

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, FEBRUARY 14, 2017, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION OFFERED BY MAYOR BONNIE WHITE

PLEDGE OF ALLEGIANCE TO THE FLAG

1. VISITORS/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the City Council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. City Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers and each speaker is limited to four minutes.

2. PRESENTATIONS AND COMMENDATIONS:

2A. Resolutions of Commendation presented to: Dwayne Downey, John Hewitt, Calvin Luck, John Priour, Charles Tremper, and Lee Underwood for serving on the Building Board of Adjustment and Appeals. (Mayor White)

2B. Proclamation proclaiming March as American Red Cross Month. (Mayor White)

2C. Police Commendation Award to Jason Beard for Police Officer of the Year Award. (staff)

2D. Recognition of Deputy City Secretary Cheryl Brown for receiving Certificate of Graduation from the University of North Texas, Texas Municipal Clerks Certification Program. (staff)

3. CONSENT AGENDA:

These items are considered routine and can be approved in one motion unless a Councilmember asks for separate consideration of an item. It is recommended that the City Council approve the following items which will grant the Mayor or City Manager the authority to take all actions necessary for each approval:

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: February 10, 2017 at 11:00 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

3A. Acceptance of minutes for regular meeting on January 10, 2017; joint meeting with EIC on January 23, 2017; and special meetings on January 24 and January 30, 2017. (staff)

3B. Renewal of non-exclusive license agreement with the Texas Hill Country Senior Softball League. (staff)

3C. Receive recommendation by the Main Street Advisory Board to request a probationary period with the Texas Main Street Program, and authorize staff to initiate this action. (staff)

3D. Construction contract with Corrosion Eliminators, Inc. for the Kerrville North Tank improvements project in the amount of \$247,919.00 and authorize the city manager to execute additional change orders which will not exceed a total contract value of \$300,000.00. (staff)

3E. Conveyance of a 0.44 acre tract, more or less, via general warranty deed to 521 Guadalupe Street, a series of SMRJ, LLC, a Texas series limited liability company, for land behind Palacios Del Guadalupe, 521 Guadalupe Street. (staff)

3F. Automatic Mutual Aid Fire Protection Agreement between the City of Kerrville, Texas, and Tierra Linda Volunteer Fire Department for services within Northwest Hills residential subdivision. (Staff)

3G. Agreement between the City of Kerrville and Texas First Group for interim city planner services.

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Appointment to fill a vacancy, Kerrville City Councilmember Place Four. (staff)

4B. Resolution No. 04-2017, providing for the city's approval or disapproval of the Kerr Central Appraisal District's construction of a new office located at 212 Oak Hollow Drive and the sale of its current appraisal office located at 1836 Junction Highway. (Kerr Central Appraisal District)

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4C. Request by Kerrville-Kerr County Joint Airport Board to amend the Interlocal Agreement for the continued existence of a Joint Airport Board to provide management of Kerrville/Kerr County Airport with regard to staggering term limits for board members. (Bruce McKenzie, airport manager)

5. INFORMATION AND DISCUSSION:

5A. Update on activities of the Mayor's Youth Advisory Council. (staff)

6. ITEMS FOR FUTURE AGENDAS

7. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Announcement of items of community interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognitions of city officials, employees, or other citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by city officials or employees; and announcements involving imminent threats to the public health and safety of the city. No action will be taken.

8. EXECUTIVE SESSION:

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel/officers), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code.

8A. Section 551.074:

- Appointment to fill a vacancy, Kerrville City Councilmember Place Four.

9. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION, IF ANY

10. ADJOURNMENT.

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