

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, FEBRUARY 28, 2017, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION OFFERED BY MAYOR PRO TEM STEPHEN FINE**

**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. RESOLUTIONS OF COMMENDATION:**

2A. Resolutions of Commendation presented to Kenneth Bledsoe for serving on the Building Board of Adjustment and Appeals. (Mayor White)

**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:

3A. Resolution No. 05-2017 authorizing the submission of a grant application to the Office of the Governor, Criminal Justice Division, by the Kerrville Police Department, for a 3D laser scanner with associated hardware, software, and training for traffic accident mapping/reconstruction and crime scene investigations. (staff)

3B. Update of the City of Kerrville's Purchasing Policy and Procedures. (staff)

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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 24, 2017 at 3:00 p.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

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3C. Update of the City of Kerrville's Investment Policy and Strategy. (staff)

**4. CONSIDERATION AND POSSIBLE ACTION:**

4A. Acceptance of the Fiscal Year 2016 City of Kerrville Comprehensive Annual Financial Report (CAFR). (staff)

4B. Abandonment of Texas Commission on Environmental Quality Water Use Permit No. 3635 and termination of Upstream Diversion Contract with the Guadalupe-Blanco River Authority. (staff)

4C. Landfill expansion project – Phase III. (staff)

4D. Rearrange the order of the city council meeting agenda. (staff)

**5. ORDINANCES, FIRST READING:**

5A. Ordinance No. 2017-08, amending the budget for Fiscal Year 2017 to account for various changes to the City's operational budget to account for the transfer of funds for the landfill expansion project and to accept and allocate revenue from a grant awarded to the city relating to the EMS Trauma Care System. (staff)

**6. INFORMATION AND DISCUSSION:**

6A. Quarterly Report by Playhouse 2000. (Jeffrey Brown, Executive Director)

6B. Presentation of community survey. (staff)

6C. The Scenic Cities Certification Program. (Councilmember Fine)

6D. Budget and economic update. (staff)

**7. APPOINTMENTS TO BOARDS AND COMMISSIONS:**

7A. Appointment to the Kerrville-Kerr County Joint Airport Board.

7B. Appointment to the Kerrville Public Utility Board.

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**8. ITEMS FOR FUTURE AGENDAS**

**9. 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.

**10. 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, including the following:

**10A. Section 551.074:**

- Appointment to the Kerrville-Kerr County Joint Airport Board.
- Appointment to the Kerrville Public Utility Board.

**10B. Sections 551.071 and 551.072:** Discuss the purchase, exchange, lease, sale, or value of real property, the public discussion of which would not be in the best interests of the City's bargaining position with third parties, regarding property interests related to the following:

- Real Property Acquisition.
- Water Rights.

**11. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION, IF ANY**

**12. ADJOURNMENT.**

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