

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, MAY 9, 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. 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.

**2. RECOGNITIONS:**

2A. Proclamation proclaiming May as Williams Syndrome Awareness Month.

**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. Minutes of the special meeting held March 28, 2017, and the regular meetings held March 28, April 11, and April 25, 2017.

3B. Resolution No. 12-2017 acknowledging the designation of the City Secretary as the city official to receive public information requests for the City; designating the City Secretary as the Public Information Coordinator for the purpose of receiving training on the responsibilities concerning public information requests under the Texas Public Information Act; and providing an effective date. (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: May 5, 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. Resolution No. 13-2017 approving a Regional Mutual Aid Agreement with local government entities and local organizations within the geographic area covered by the Alamo Area Council of Governments; and providing notice of the city's termination of a similar agreement entered into by the city in 2003. (staff)

**END OF CONSENT AGENDA**

**4. ORDINANCES, SECOND AND FINAL READING:**

4A. Ordinance No. 2017-12 amending Chapter 74 "Parks and Recreation," of the Code of Ordinances of the City of Kerrville, Texas, by amending Article II "Parks and Recreation Advisory Board" to increase the number of members from eight to nine and to clarify the responsibilities and expectations of the board; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to the subject. (staff)

**5. CONSIDERATION AND POSSIBLE ACTION:**

5A. Resolution No. 14-2017 authorizing the conveyance of city owned real estate to the Palacios Del Guadalupe Owners Association, Inc., a Texas nonprofit corporation, in accordance with state law and city policy; said property generally located at 521 Guadalupe Street and comprising an approximate 0.526 of one acre tract of land, being a portion of Lot 1, Block One of the Palacios Del Guadalupe Subdivision. (staff)

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

6A. Parks and Recreation Advisory Board. (staff)

**7. 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.

**8. ITEMS FOR FUTURE AGENDAS**

**9. 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),

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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.

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

**11. ADJOURNMENT.**

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