

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, JUNE 13, 2017, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION OFFERED BY COUNCILMEMBER PLACE THREE MARY ELLEN SUMMERLIN

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. Resolutions of Commendation to Gary Cochrane and Delayne Sigerman for serving on the City of Kerrville, Texas Economic Improvement Corporation. (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. Minutes of the regular meetings of May 9 and May 23, 2017, and the special meeting of May 16, 2017. (staff)

3B. 72 Month lease purchase agreement with Austin Turf and Tractor via Deere Credit, Inc. through the Texas BuyBoard for mowing equipment at the Kerrville Sports Complex in the amount of \$109,692.72. (staff)

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: June 9, 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

3C. Purchase equipment from Austin Turf and Tractor through the Texas BuyBoard for the Kerrville Sports Complex in the amount of \$45,170.76. (staff)

3D. Resolution No. 20-2017 authorizing the City's continued participation with the Atmos Cities Steering Committee; and authorizing the City's payment of two cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation. (staff)

END OF CONSENT AGENDA

4. ORDINANCE, SECOND AND FINAL READING:

4A. Ordinance No. 2017-13, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2017 Rate Review Mechanism filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring reconciliation and rate adjustments if federal income tax rates change; terminating the RRM process for 2018 pending renegotiation of RRM terms and conditions; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC's legal counsel. (staff)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Rearrange the order of the city council meeting agenda by moving the "Visitors/Citizens Forum" section of the agenda to be before the "Consent Agenda." (Councilmember Voelkel)

5B. Letter of intent with the Cailloux Foundation Properties, LLC for the donation of an approximate 7 acre tract of land to be used for the city's construction of an onsite storage of reuse water at the Kerrville Sports Complex. (staff)

5C. Professional Services Agreement with Hewitt Engineering, Inc. for design services for the Kerrville Sports Complex reuse pond and pump station project. (staff)

5D. Establish process for interviewing and considering applicants for appointment to boards and commissions. (staff)

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6. APPOINTMENTS TO BOARDS AND COMMISSIONS:

6A. Appointments to the Mayor's Youth Advisory Council. (staff)

7. DISCUSS AND CONSIDER ACTIONS ON THE REUSE OR RECLAIMED WATER PROJECT (City Council)

8. CITY MANAGER'S REPORT

9. 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.

10. ITEMS FOR FUTURE AGENDAS

11. 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.

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

13. ADJOURNMENT.

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