

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, SEPTEMBER 26, 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. 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. 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.

**3. PRESENTATIONS AND RECOGNITIONS:**

3A. Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2016. (Mayor White and Mr. McDaniel)

3B. Transparency Stars Awards Certificate. (Mayor White and Mr. McDaniel)

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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: September 22, 2017 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown  
Deputy City Secretary, City of Kerrville, Texas

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**4. 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:

4A. Minutes of the special meeting held August 30, 2017. (staff)

4B. Resolution No. 36-2017, approving the budget for fiscal year 2018 for the Kerr Emergency 9-1-1 Network. (staff)

4C. Resolution No. 37-2017, authorizing submission of an application to Alamo Area Council of Governments for grant funding for recycling. (staff)

4D. Interlocal agreement between the County of Kerr and City of Kerrville, Texas for the housing of city prisoners. (staff)

4E. Non-exclusive license agreement between the City of Kerrville and Texas Hill Country Senior Softball League. (staff)

4F. Request for waiver of parade permit fee and deposit by the Veterans Parade Committee for the 2017 Veterans Day Parade. (staff)

**END OF CONSENT AGENDA**

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

5A. Ordinance No. 2017-17, adopting the annual budget for the City of Kerrville, Texas, fiscal year 2018; providing appropriations for each city department and fund; containing a cumulative clause; and containing a savings and severability clause. (staff)

5B. Ordinance No. 2017-18, levying an ad valorem tax for the use and the support of the municipal government for the City of Kerrville, Texas, for the fiscal year 2018; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid. (staff)

**6. CONSIDERATION AND POSSIBLE ACTION:**

6A. Purchase of four (4) cardiac monitors from Physio-Control in the amount of \$114,045.91. (staff)

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6B. Fiscal Year 2018 budget for the City of Kerrville, Texas Economic Improvement Corporation. (staff)

6C. Resolution No. 38-2017 amending the City of Kerrville Fee Schedule by revising fees charged for various services and uses provided or offered by the city. (staff)

6D. Resolution No. 39-2017 nominating a candidate(s) to Kerr Central Appraisal District Board of Directors. (staff)

6E. Resolution No. 40-2017 authorizing the waiver of various fees and authorizing a License Agreement for the use of the City's downtown pavilion for the Kerrville Farmers Market to be held in Downtown Kerrville the First Friday evening of each month . (staff)

6F. Amendment to Procedural Rules for Meetings of the Kerrville City Council, Rule 7.5(c). (Councilmember Voelkel)

**7. INFORMATION AND DISCUSSION:**

7A. Budget and economic update. (staff)

**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), 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 ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY**

**ADJOURNMENT.**

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