

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

**CALL TO ORDER**

**INVOCATION OFFERED BY COUNCILMEMBER 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. 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:**

3A. Proclamation proclaiming November 13-19, 2017 as National Apprenticeship Week. (Mayor White)

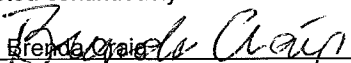
**4. CONSENT AGENDA:**

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:

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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: November 10, 2017 at 2:30 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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4A. Minutes of the regular council meetings held September 26, 2017, and October 10, 2017. (staff)

4B. Non-exclusive license agreement between the City of Kerrville and Our Lady of the Hills for use of the Kerrville Sports Complex. (staff)

**END OF CONSENT AGENDA**

**5. ORDINANCES:**

5A. Ordinance No. 2017-21, annexing an approximate 7.95 acre tract of land into the City of Kerrville, Texas, said property generally located south of and adjacent to State Highway 27 East and west of Colvin Ranch Road East; said property being out of the F. Rodriguez Survey No. 72, Abstract No. 280, being located adjacent to the corporate limits of the City of Kerrville, Texas, and more commonly known as 5263 Highway 27 East; further describing the property to be annexed; adopting a service plan for the property annexed; and establishing the zoning for the property annexed. (staff)

5B. Ordinance No. 2017-22, authorizing the issuance of up to \$20,000,000 in principal amount of City of Kerrville, Texas General Obligation Refunding Bonds, Series 2017, approving and authorizing the execution of an escrow agreement, a paying agent/ registrar agreement, a purchase contract and other instruments and procedures related thereto; delegating authority to certain city officials to select outstanding obligations to be refunded and approve all final terms of the bonds; approving an official statement; and calling certain obligations for redemption. (staff)

5C. Ordinance No. 2017-23, amending Chapter 6 "Advertising", Article II "Signs", Section 6-36 "Exempt Signs" of the City's Code of Ordinances to exempt from permitting pole banner signs used by hospital services; containing a savings and severability clause; providing for penalties not to exceed \$2,000.00; ordering publication; providing an effective date; and providing other matters related to the subject. (staff)

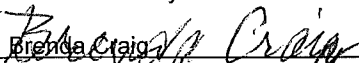
**6. CONSIDERATION AND POSSIBLE ACTION:**

6A. Construction contract with M&C Fonseca Construction Company, Inc. for the river trail west improvements project as part of the river trail project in the amount of \$649,658.50 and authorize the city manager to execute additional change orders which will not exceed a total contract value of \$715,000.00. (staff)

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- 6B. Resolution No. 42-2017 authorizing a waiver of various fees associated with construction activities for the property located at 602 Spur 100, within the City of Kerrville, Texas. (Steve Volkman, citizen)
- 6C. Resolution No. 44-2017, casting votes of the City of Kerrville, Texas, for Kerr Central Appraisal District Board of Directors. (staff)
- 6D. Resolution No. 45-2017, creating seven subcommittees as part of the comprehensive planning effort (Kerrville 2050) and making appointments thereto. (staff)
- 6E. Interlocal agreement between Kerr County, Texas and the City of Kerrville, Texas for the provision of animal control services within the City of Kerrville, Texas, and services of the Butt-Holdsworth Memorial Library for residents of Kerr County. (staff)
- 6F. Review trihalomethane (TTHM) reduction design report and direct staff regarding the finalization of engineering for the selected water treatment method. (staff)

**7. ITEMS FOR FUTURE AGENDAS**

**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. City Attorney contract. (City Council)
- 8B. Performance review of City Attorney. (City Council)

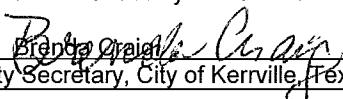
**9. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY**

**ADJOURNMENT.**

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