

KERRVILLE CITY COUNCIL AGENDA
REGULAR COUNCIL MEETING, FEBRUARY 27, 2018, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION OFFERED BY WARREN FERGUSON, COUNCILMEMBER PLACE FOUR.

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

3.A Report from Mayor's Youth Advisory Council.

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:

4.A Approval of minutes for the regular city council meeting held January 23, 2018, and the special city council meeting held February 1, 2018.

[2018 0123.docx](#)

[2018 0201 Economic Summit.doc](#)

4.B Budget/Economic Update Ending January 31, 2018.

[AB Financial update 1-31-18.docx](#)

[Budget_and_economic_update_1-31-18.pdf](#)

4.C Authorize the execution of a construction contract with Huband-Mantor Construction, Inc. for the Sports Complex Reuse Pond & Pump Station project in an amount of \$300,000.00.

[Agenda_Bill_Pond_Construction_with_HMC - edited - 20180222.docx](#)

[Sports Complex Reuse Pond Re-Bid_Received Bids.pdf](#)

4.D Authorize the acceptance of 6.097 acre tract of land from the Cailloux Foundation Properties, LLC to be used for the city's construction of Sports Complex Reuse Pond & Pump Station project.

[Agenda_Bill_Cailloux_Foundation_Land.docx](#)

[Letter of Intent - Cailloux - KSC Pond land donation - 20170614.pdf](#)

[Sports Complex Reuse Pond_Land Survey and Metes and Bounds.pdf](#)

END OF CONSENT AGENDA

5. ORDINANCES, FIRST READING:

5.A Ordinance No. 2018-08, an Ordinance approving a tariff authorizing an Annual Rate Review Mechanism ("RRM") as a substitution for the Annual Interim Rate Adjustment Process defined by Section 104.301 of the Texas Utilities Code, and as negotiated between Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "Company") and the Steering Committee of Cities Served by Atmos; requiring the Company to reimburse Cities' reasonable ratemaking expenses; adopting a savings clause; determining that this Ordinance was passed in accordance with the requirements of the Open Meetings Act; declaring an effective date; and requiring delivery of this Ordinance to the Company and Legal Counsel for the Steering Committee.

[AB for Legal on 2-27-18.docx](#)

[Ordinance No. 2018-08.pdf](#)

5.B Ordinance No. 2018-09, an Ordinance amending Chapter 10, "Alcoholic Beverages" of the Code of Ordinances of the City of Kerrville, Texas; by amending Section 10-3 "Licensing Requirements; Fees"; by reducing the applicable fee for alcoholic beverage licenses; containing a cumulative clause; containing a savings and severability clause; providing for an effective date; ordering publication; and providing other matters relating to the subject..

[AB Ordinance No. 2018-09.docx](#)

[Ordinance 2018-09.pdf](#)

6. ORDINANCES, SECOND AND FINAL READING:

6.A Ordinance No. 2018-04, amending the “Zoning Code” for the City of Kerrville, Texas, by revising the definition of “home occupation” and adopting regulations for that use; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2000.00) ordering publication; and providing other matters relating to the subject.

[Agenda Bill Planning 02.27.2018.docx](#)

[Ordinance No. 2018-04.pdf](#)

[PZ PH staff report 10.05.17.docx](#)

7. CONSIDERATION AND POSSIBLE ACTION:

7.A Presentation and acceptance of the Fiscal Year 2017 City of Kerrville Comprehensive Annual Financial Report (CAFR).

[AB_FY2017_Comprehensive_Annual_Financial_Report__CAFR_.docx](#)

[Audit Presentation FY17.pdf](#)

8. CITY MANAGER’S REPORT

9. ITEMS FOR FUTURE AGENDAS

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) Chapter 551 of the Texas Government Code.

11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY

ADJOURNMENT.