

KERRVILLE CITY COUNCIL AGENDA
REGULAR COUNCIL MEETING, APRIL 10, 2018, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION: offered by George Barody, Councilmember Place Two.

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 Proclamation proclaiming April 8-14, 2018 as "Kerrville Public Safety Telecommunicators Week."

[Telecommunication Proclamation.pdf](#)

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 Memorandum of Understanding (MOU) between Baptist Children and Family Services (BCFS) and the City of Kerrville.

[AB BCFS MOU.docx](#)

[MOU between BCFS HHS and City of Kerrville V.3 032118.pdf](#)

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: April 6, 2018 at 4:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

4.B Resolution No. 11-2018 supporting the construction of T-Hangars at the Kerrville-Kerr County Airport pursuant to a grant agreement with the Texas Department of Transportation.

[AB Airport T-Hangars.docx](#)
[Resolution 11-2018.pdf](#)

4.C Resolution No. 12-2018 authorizing the waiver of various fees and ratifying a nonexclusive license and funding agreement regarding the use of a portion of the City's Butt Holdsworth Memorial Library Campus for the Kerrville Farmers Market to be held in Downtown Kerrville.

[AB Farmers Market.docx](#)
[Resolution No. 12-2018.pdf](#)
[Library Campus Map KerrvilleFMVend24.pdf](#)
[Farmers_Market_Budget_2018 - 20180308.pdf](#)

END OF CONSENT AGENDA

5. ORDINANCES, SECOND AND FINAL READING:

5.A Ordinance No. 2018-10 amending Chapter 102 "Traffic and Vehicles", Article IV "Operation of Vehicles", Division 1 "Generally", by adding a new Section 102-118 to regulate the use of hand-held potable electronic devices while operating a vehicle; providing exemptions; providing affirmative defenses; providing an increasing penalty for subsequent offenses; containing a cumulative clause; containing a savings and severability clause; ordering publication; providing an effective date; and providing other matters related to the subject.

[AB Ord. 2018-10, Hands Free Device.docx](#)
[Ordinance No. 2018-10.pdf](#)

5.B Ordinance No. 2018-11 adopting the "Design Manual for the Installation of Network Nodes and Node Support Poles pursuant to Texas Local Government Code, Chapter 284"; containing a cumulative clause; 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.

[AB design manual.docx](#)
[Ordinance_No._2018-11.pdf](#)
[Design_manual_04.04.18.pdf](#)

6. CONSIDERATION AND POSSIBLE ACTION:

6.A Authorize the execution of a construction contract with Acme Bridge Company, Inc. for the Singing Wind Drive Reconstruction project in an amount of \$791,734.40 and review the current street maintenance program.

[AB Singing Wind Construction.docx](#)
[Singing Wind Drive Reconstruction_Received Bids.pdf](#)

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7. INFORMATION & DISCUSSION

7.A Presentation from Impact DataSources regarding the impact of the Kerr Economic Development Corporation (KEDC) and various recent economic development projects.

[AB_KEDC Impact.docx](#)
[KEDC performance report.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) of Chapter 551 of the Texas Government Code.

10.A Section 551.072:

Deliberate and consider the purchase of, exchange, lease or value of real property in accordance with Section 551.072, of the Texas Government Code for property consisting of approximately 34 acres.

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

ADJOURNMENT.

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