

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR COUNCIL MEETING, APRIL 24, 2018, 6:00 PM**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION: BY MARY ELLEN SUMMERLIN, COUNCILMEMBER PLACE THREE.**

**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 Resolution of Commendation for Jacklyn Kayne for her time served on the Parks and Recreation Advisory Board.

[Resolution of Commendation-Kayne.pdf](#)

3.B Resolution of Commendation for Jay Munson for his time served on the Parks and Recreation Advisory Board.

[Resolution of Commendation-Munson.pdf](#)

3.C Certificate of Recognition for Bailey and Keely Geisel for their generous donation of \$795.00 for a new adaptive swing at Lehmann and Monroe Park.

[AB\\_-](#)

[\\_Recognition\\_of\\_Keely\\_and\\_Bailey\\_Geisel\\_for\\_their\\_Girl\\_Scout\\_Service\\_Project\\_and\\_Donation\\_of\\_Funds\\_for\\_an\\_Adaptive\\_Swing\\_4.24.2018.docx](#)

[Adaptive Swing.jpg](#)

[Girl Scouts.pdf](#)

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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: April 20, 2018 at 4:00 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

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- 3.D Proclamation celebrating the Museum of Western Art on their 35th Anniversary.  
[MOWA.pdf](#)
- 3.E Proclamation declaring the month of May as Williams Syndrome Awareness Month.  
[Williams Syndrome.pdf](#)
- 3.F Proclamation proclaiming April 30, 2018 as Tina Woods' Day.  
[Proclamation-Tina Woods.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 Minutes of the city council regular meeting held March 13, 2018, and the workshop held March 20, 2018.  
[2018 0313.docx](#)  
[2018 0320 Workshop.doc](#)

**END OF CONSENT AGENDA**

**5. CONSIDERATION AND POSSIBLE ACTION:**

- 5.A Resolution No. 13-2018 requesting financial assistance from the Texas Water Development Board to finance certain improvements to the City's water system; authorizing the filing of an application for financial assistance and making certain findings in connection therewith  
[AB\\_TTHM\\_Funding.docx](#)  
[Resolution 13-2018.pdf](#)

- 5.B Resolution No. 14-2018 expressing official intent to reimburse with tax-exempt obligation proceeds costs incurred to construct certain improvements to the City's water and wastewater system.  
[AB reimbursement.docx](#)  
[Resolution 14-2018.pdf](#)

- 5.C Authorize the execution of a construction contract with Viking Construction, Inc. for the 2018 Slurry Seal project in an amount of \$300,393.90.  
[AB\\_2018\\_Slurry\\_Seal\\_Construction.docx](#)  
[2018 Slurry Seal\\_Received Bids.pdf](#)  
[2018 Slurry Seal\\_Street List.pdf](#)  
[2018 Slurry Seal\\_Recommendation Letter.PDF](#)

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**6. INFORMATION AND DISCUSSION**

- 6.A Budget and economic update for the month ended March 31, 2018.  
[AB\\_Financial\\_Update\\_3-31-18.docx](#)  
[3-31-18 Financial Summary.pdf](#)

**7. CITY MANAGER'S REPORT**

**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 regarding the following:

- 9.A Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act, Section 551.087, discussion regarding commercial or financial information received from a business prospect(s), and/or to deliberate the offer of a financial or other incentive to a business prospect(s).

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

**ADJOURNMENT.**

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