

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, JANUARY 11, 2011, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Reverend Tom Murray, St. Peter's Episcopal Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Ed Nail, of the Military Officers Association of America.

1. VISITOR/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the Council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. 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.

2. 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 council approve the following items which will grant the Mayor or City Manager the authority to execute all documents necessary for each transaction:

2A. Approval of the minutes of the special city council meeting held December 14, 5:00 p.m., and the regular meeting held December 14, 2010, 6:00 p.m.

2B. A resolution changing the regular meeting time of the City Council scheduled for March 8, 2011. (Staff)

END OF CONSENT AGENDA

3. ORDINANCE, SECOND AND FINAL READING:

3A. An ordinance repealing Ordinance No. 2002-04 which created a "Planned Development District" on an approximately 2.99 acre tract of land generally located at the southeast corner of the intersection of Yorktown Boulevard and Stadium Drive, for indoor sports, recreation, and physical fitness activities and other uses generally associated with a community center; changing the zoning classification for said tract from the Planned Development District to the Gateway District; containing a cumulative clause; containing a savings and severability clause; and ordering publication. (Staff)

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: January 7, 2011 at 3:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

4. CONSIDERATION AND POSSIBLE ACTION:

4A. A resolution granting a Conditional Use Permit for an approximate 1.50 acre tract of land, being Lot 23 of the G.N. Free Addition, a subdivision within the City of Kerrville, Kerr County, Texas, generally located at the southeast corner of the intersection of Yorktown Boulevard and Stadium Drive, and located within the gateway district; by permitting said property to be used for a vehicle maintenance and repair facility; and making said permit subject to certain conditions and restrictions. (Staff)

4B. Plans and preparations for a 2011 Fourth of July celebration. (Staff)

4C. Abandonment of a portion of Rodriguez Street between SH27 and Water Street and a portion of the alley. (Crenwelge Motors)

4D. Existing interlocal agreements and proposals for negotiations with Kerr County representatives on new or revised interlocal agreements for joint City and County operations and functions. (Staff)

4E. Proposal to construct a multi-purpose meeting facility for the City of Kerrville. (Staff)

4F. Strategic plan to address economic development needs for the City of Kerrville. (Staff)

4G. Proposal for public roadway improvements on IH-10 to provide access to the Town Creek Development and adjacent property. (Chuck Coleman)

4H. Revisions to the Alamo Regional Rural Planning Organization (ARRPO) transportation list and map as it pertains to the Kerrville area. (Staff)

4I. Proposed annexation path from City limits north to the James Avery Craftsman campus. (Staff)

4J. Authorization to submit an application to the City of Kerrville, Texas Economic Improvement Corporation for funding of the Harper Road utility extension project – Phase 2. (Staff)

4K. Renovation of the Butt-Holdsworth Memorial Library building. (Staff)

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5. INFORMATION AND DISCUSSION:

5A. Update regarding Lower Colorado River Authority Transmission Services Corporation's (LCRA-TSC) application for the proposed McCamey D to Kendall to Gillespie CREZ project (PUC Docket No. 38354). (Staff)

5B. Economic update. (Staff)

6. BOARD APPOINTMENTS:

6A. Appointments to the Food Service Advisory Board. (Staff)

6B. Appointments to the Planning and Zoning Commission. (Staff)

7. ITEMS FOR FUTURE AGENDAS

8. 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.

9. EXECUTIVE SESSION:

The city council reserves the right to adjourn into executive session at any time to discuss any of the matters listed as permitted by law 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 matters), 551.076 (deliberation regarding security devices) and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matters:

Section 551.071:

- Consult with attorney about pending litigation or settlement regarding the application from the City of Kerrville before the Texas Commission on Environmental Quality to amend its Certificate of Convenience and Necessity (CCN) for its water utility, No. 12928 in Kerr County, Texas.

Section 551.074:

- Appointments to the Planning and Zoning Commission.

10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

11. ADJOURNMENT.

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