

KERRVILLE CITY COUNCIL AGENDA
REGULAR COUNCIL MEETING, NOVEMBER 13, 2018, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION:

Offered by Councilmember George Baroody.

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. 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:

3.A Resolution No. 45-2018 canceling the regular meeting of the City Council scheduled for December 25, 2018.

Attachments:

[AB Resolution canceling 12-25 CC meeting.docx](#)

[Resolution No. 45-2018.pdf](#)

3.B Resolution No. 46-2018 adopting the FEMA-approved Kerr County, Texas Multi-Jurisdiction Hazard Mitigation Plan

Attachments:

[AB FEMA Mitigation Plan.docx](#)

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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 9, 2018 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
Interim City Secretary, City of Kerrville, Texas

[Resolution 46-2018.pdf](#)

3.C Resolution No. 47-2018 representing that the City of Kerrville, Texas, is capable of being designated as a management agency for wastewater collection and treatment within the City limits in accordance with federal law. Approval of this resolution is required prior to approval of the funding ordinances. (Approval of this resolution is required prior to approval of the funding ordinances.)

Attachments:

[AB_DMA_Resolution.docx](#)

[Resolution No. 47-2018.pdf](#)

END OF CONSENT AGENDA

4. ORDINANCES, FIRST READING:

4.A Ordinance No. 2018-34 authorizing the issuance, sale and delivery of \$8,000,000 in aggregate principal amount of City of Kerrville, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2018B, to be purchased by the Texas Water Development Board; securing the payment thereof by authorizing the levy of an annual ad valorem tax and a pledge of certain surplus revenues of the City's waterworks and sewer system; and approving and authorizing the execution of a paying agent/registrar agreement, an escrow agreement, and all other instruments and procedures related thereto.

Attachments:

[AB_Certificates_of_Obligation_Legion_Lift_Station.docx](#)

[Ordinance No. 2018-34.pdf](#)

[Project and Funding Calendar Nov 2018.pdf](#)

[Debt capacity analysis.pdf](#)

[LLS attachment.pdf](#)

4.B Ordinance No. 2018-35 authorizing the issuance, sale and delivery of \$5,000,000 in aggregate principal amount of City of Kerrville, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2018A, to be purchased by the Texas Water Development Board; securing the payment thereof by authorizing the levy of an annual ad valorem tax and a pledge of certain surplus revenues of the City's waterworks and sewer system; and approving and authorizing the execution of a paying agent/registrar agreement, an escrow agreement, and all other instruments and procedures related thereto.

Attachments:

[AB_Certificates_of_Obligation_TTHM.docx](#)

[Ordinance No. 2018-35.pdf](#)

[Project and Funding Calendar Nov 2018.pdf](#)

[Debt capacity analysis.pdf](#)

5. ORDINANCE, SECOND READING

5.A Ordinance No. 2018-32 amending Chapter 2, "Administration," Article IV "Boards and Commissions" of the Code of Ordinances of the City of Kerrville, Texas, by adding a new Section 2-91, to create a Senior Services Advisory Committee; providing the

functions of said committee; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to this subject.

Attachments:

[AB_Ordinance_No._2018-32_Senior_Services_Advisory_Committee.docx](#)
[Ordinance 2018-32.pdf](#)

6. CONSIDERATION AND POSSIBLE ACTION:

6.A Authorize execution of a construction contract for the Water Treatment Plant Clarifier Rehab with Keystone Construction in the amount of \$796,000.00.

Attachments:

[AB_WTP_Clarifier_Rehab_Construction.docx](#)
[WTP Clarifier Rehab_Received Bids.pdf](#)
[WTP Clarifier Rehab_Recommendation Letter.pdf](#)

6.B Interlocal Contract with South Central Planning and Development Commission for development services software.

Attachments:

[AB_MyPermitNow-agreement_2.docx](#)
[ILA Permit Software.pdf](#)

6.C Amendments to Chapter 18 "Animals" of the Code of Ordinances.

Attachments:

[AB_Amendments to Chapter 18 of COO.docx](#)
[Attachments for Amendments to Chapter 18-Animals.pdf](#)

6.D Amendment to the City's purchasing policy to prohibit award of a contract to any person or entity who is being investigated for, or has been convicted of, a felony.

Attachments:

[AB_Contract Award Policy 111318.docx](#)
[Exhibits for Contract Award Item.pdf](#)

7. INFORMATION & DISCUSSION:

7.A Financial update for the month ended September 30, 2018

Attachments:

[AB_Financial_Update_9-30-18.docx](#)
[September 2018 financial summary.pdf](#)

7.B Report on status of flood damage assessment at reuse line bridge structure located near Loop 534 bridge.

Attachments:

[AB_Reuse line damage report.docx](#)

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 including the following:

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

ADJOURNMENT.