

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, FEBRUARY 8, 2011, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**800 JUNCTION HIGHWAY, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION** offered by Reverend Mike Williams, Zion Lutheran Church.

**PLEDGE OF ALLEGIANCE TO THE FLAG** led by Jerry Lane, 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. RECOGNITIONS AND COMMENDATIONS:**

2A. Police Captains David Knight and Jeffrey Wendling upon graduation from the FBI National Academy in Quantico, Virginia. (staff)

**3. PRESENTATION:**

3A. Alamo Area Council of Governments (AACOG) regarding the Kerr County weatherization assistance program. (AACOG representative)

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

4A. Approval of the minutes of the regular city council meeting held January 11, 2011.

4B. A resolution authorizing the submission of a grant application to the Office of the Governor, Criminal Justice Division, by the City of Kerrville. (staff)

**END OF CONSENT AGENDA**

**5. ORDINANCES, SECOND AND FINAL READING**

5A. An ordinance amending the budget for fiscal year 2011 to account for changes in the status of various capital improvement projects, to amend other city funds to account for balances for approved purposes, and to account for revenue resulting from the settlement of a claim and grant funding awards. (Staff)

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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: Feb. 4, 2011 at 1:00 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

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5B. An ordinance amending the zoning district boundaries of Lot 445, Block 60, Schreiner Addition, otherwise known as 509 Barnett Street and located within the City of Kerrville, Kerr County, Texas, from the "R1-A" residential district to "C-19" central city district; containing a cumulative clause; containing a savings and severability clause; and ordering publication. (Staff)

**6. ORDINANCE, FIRST READING**

6A. An ordinance amending Chapter 54 "Floods", Article II "Floodplain Management," of the Code of Ordinances of the City of Kerrville, Texas, to adopt the flood insurance study and updated flood insurance rate maps issued by the Federal Emergency Management Agency; containing a cumulative clause; containing a savings and severability clause; establishing an effective date; ordering publication; and providing other matters related to the subject. (Staff)

**7. CONSIDERATION AND POSSIBLE ACTION**

7A. Lower Colorado River Authority (LCRA) Transmission Services Corporation (TSC) regarding right-of-way acquisition process for the Public Utility Commission ordered CREZ transmission project, Big Hill to Kendall (McCamey D-Kendall-Gillespie) line. (Barbara Hofmann, Public Affairs Representative, LCRA)

7B. 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)

7C. Request to discuss safety issues and repair of sprinkler system related to the sidewalk project on Methodist Encampment Road. (Ellen M. Folk)

7D. Update on the safe routes to schools construction project by Texas Department of Transportation and LNV Engineering, Inc.

7E. Request for council direction regarding zoning ordinance review and implementation. (John Mosty, chair of the zoning ordinance input committee)

7F. Authorize execution of a contract with Alsay, Inc. for the construction of the Methodist Encampment water well in the amount not to exceed \$1,150,000. (staff)

7G. Approval of the 2011 street rehabilitation list. (staff)

7H. Interlocal agreements between City of Kerrville and Kerr County for joint operations. (staff)

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**8. INFORMATION AND DISCUSSION:**

8A. Update on Millenium—the new integrated library system. (staff)

8B. Update on the new voice over internet protocol (VoIP) telephone system installation. (staff)

8C. Economic update. (staff)

**9. ITEMS FOR FUTURE AGENDAS**

**10. 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.

**11. 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 matter:

Section 551.071:

- LCRA Transmission Services Corporation proposed McCamey D to Kendall to Gillespie 345-kV CREZ Transmission Line in Schleicher, Sutton, Menard, Kimble, Mason, Gillespie, Kerr, and Kendall Counties, Texas. Public Utility Commission of Texas (PUC) Docket No. 38354.
- Contemplated litigation involving a claim against C&C Groundwater Services regarding aquifer storage recovery well 3 (ASR3).

**12. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION**

**13. ADJOURNMENT.**

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