

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, FEBRUARY 22, 2011, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Reverend Stockton Williams, St. Peter's Episcopal Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Post Commander Bill Cantrell & Post Adjutant Jim Myers of the CPL Jacob C. Leicht Memorial AMVETS Post 1000.

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. PRESENTATIONS:

2A. Proclamation honoring Partners in Ministry and the Volunteers for their hours of hard work and dedication to the community through CSI: Kerr County Program.

2B. Recognition of City Secretary Brenda Craig upon her recertification from the Texas Municipal Clerks Program at the University of North Texas.

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

3A. Approval of the minutes of the city council meetings held on January 18, January 19, and January 25, 2011. (staff)

3B. Authorize execution of a contract to M & C Fonseca Construction Company for the construction of the Jackson Road/Glen Road water main project in an amount not to exceed \$450,000. (staff)

3C. A resolution amending the City of Kerrville fee schedule by revising fees charged for various services and uses provided by the city to include wholesale sewer rate and rental of the downtown pavilion. (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: Feb. 18, 2011 at 3:00 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

3D. Authorize an easement agreement with the Kerr Arts and Cultural Center for the placement of public art. (staff)

3E. A resolution authorizing the use of internal combustion engines on the lake upstream of the city's impoundment dam for a triathlon. (staff)

END OF CONSENT AGENDA

4. ORDINANCES, SECOND AND FINAL READING

4A. 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)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Building board of adjustment and appeal's recommendation to amend the plumbing code to allow grey (recycled) water reuse systems. (staff)

5B. Direction to staff regarding amendments to the city's sign regulations in the proposed central business district. (staff)

5C. Regulation and land use control of coin operated machines commonly known as "8 liners". (staff)

5D. Recommended amendments to the Code of Ordinances regarding park regulations. (staff)

5E. 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)

5F. Interlocal agreements for services and joint operations between the City of Kerrville and Kerr County. (staff)

6. INFORMATION AND DISCUSSION:

6A. Economic update. (staff)

6B. Report by Kerrville Economic Development Corporation regarding the trip to Washington, D.C. February 10-12, 2011. (Ray Watson)

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. 18, 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

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:

- Cause No. SA11CA0116 - FB; Louis V. Doss and Carolyn Doss, individually and d/b/a Mulugan's Pub v. Chief John M. Young, et al.; in the United States District Court for the Western District of Texas, San Antonio Division.

- Voluntary Cleanup Program No. 1793, Mooney Airplane Company, Inc. - Original Application.

- 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.

Sections 551.071, 551.072 and 551.073:

- Discuss the purchase, exchange, lease, sale, value or donation of real property from the Cailloux Foundation for use as a city hall, the public discussion of which would not be in the best interests of the city's bargaining position.

10. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

11. ADJOURNMENT.

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. 18, 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
