

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, MARCH 8, 2011, 4:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**800 JUNCTION HIGHWAY, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION** offered by Reverend Eldon Sheffer, Director of Church Relations, Schreiner University.

**PLEDGE OF ALLEGIANCE TO THE FLAG** led by Sam Barker, 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 February 2, and the regular meeting held February 8, 2011.

2B. A resolution authorizing publication of notice of intention to issue certificates of obligation in the amount not to exceed \$6,400,000 for the purpose of water and wastewater capital improvements. (staff)

2C. Authorize execution of a right-of-way license agreement at 228 Washington Street for the continuing use of a handicap ramp. (staff)

2D. Authorize an amendment to the existing professional service agreement with Freese & Nichols, Inc. for the Birkdale lift station and force mains capital improvement project and increasing the contract by \$30,000 to include the design of the force main co-mingle box at the wastewater treatment plant. (staff)

2E. Ratification of emergency purchase and installation of back-up generator at the wastewater treatment plant. (staff)

**END OF CONSENT AGENDA**

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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: March 4, 2011 at 1:00 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. PUBLIC HEARING**

3A. Public hearing on proposed annexation and recommended zoning of James Avery Craftsman Campus, consisting of approximately 43.72 acres, and generally located at the intersection of Harper Road (RR783) and Avery Road and adjacent to the northern property line of American Bank of Texas property. (staff)

3B. Public hearing on proposed annexation and recommended zoning of various properties, consisting of approximately 278.4 acres, and generally located beginning northeast of the intersection of Morris Road and Town Creek Road, continuing in a northerly direction along Town Creek Road, across and including Interstate 10, then north through undeveloped property, and terminating at the southern property line of the James Avery Craftsman Campus, as located on the southeastern corner of the intersection of Harper Road (RR 783) and Avery Road. (staff)

**4. CONSIDERATION AND POSSIBLE ACTION**

4A. Receive an update and provide direction to city staff regarding the Kerrville river trail project. (staff)

4B. Direction to staff regarding interlocal agreements between the City of Kerrville and Kerr County for joint operations. (staff)

4C. Consider acceptance of a gift of land in the 700 block of Water Street from the Cailloux Foundation for use as a city hall. (staff)

4D. 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)

**5. INFORMATION AND DISCUSSION:**

5A. Economic update. (staff)

**6. BOARD APPOINTMENTS:**

6A. Appointment to the Kerrville Public Utility Board (KPUB). (staff)

**7. ITEMS FOR FUTURE AGENDAS**

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**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:

- 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.

Section 551.074:

- Appointment to the Kerrville Public Utility Board (KPUB). (staff)

**10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION:**

**11. ADJOURNMENT.**

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