

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

CALL TO ORDER

INVOCATION offered by Nick and Michelle Hutchinson of the Salvation Army.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Mark Beushausen of the Corporal Jacob C. Leicht Memorial AMVETS Post 1000, and accompanied by his six-year old daughter, Payton.

1. VISITORS/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. Resolution of commendation to Brenda Hughes for serving on the food service advisory board. (Staff)

2B. Resolutions of commendation to Matt Sletten and Melissa Schneider for serving on the main street advisory board. (Staff)

2C. Presentation of the Texas Police Chiefs Association's certificate of recognition to the Kerrville Police Department. (Staff)

2D. Presentation of award: Certificate of Merit to Investigator Darin Trahan. (Staff)

2E. Presentation of award: Police Commendation to Lieutenant Curtis Thomason. (Staff)

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 regular city council meeting held February 22, and the joint meeting of March 2, 2011. (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: March 18, 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

3B. A resolution amending the resolution that ordered the holding of the general election to be held on May 14, 2011, by changing the location of the central counting station. (Staff)

3C. Approval of a request for proposal for bank depository services and authorization for staff to seek bids. (Staff)

3D. Approval of sidewalk café permit at 201 Earl Garrett (Francisco's). (Staff)

3E. Authorize donation of office furniture to Hill Country Home Opportunity Council, a 501(c)(3) charity, and finding that such donation is supported by a public purpose.(Staff)

END OF CONSENT AGENDA

4. PUBLIC HEARINGS:

4A. Annexing several tracts of land consisting of approximately 278.4 acres along with adjacent and intervening public rights-of-way including Interstate 10 between the existing city limits and being 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 an undeveloped tract, and terminating at the James Avery Craftsman Campus, as located on the southeastern corner of the intersection of Harper Road (RR783) and Avery Road. (Staff)

4B. Annexing an approximate 43.72 acre tract of land, being all of the James Avery Craftsman campus and those portions of Avery Road North and Lessie Lane. (Staff)

5. PUBLIC HEARINGS AND ORDINANCES FIRST READING:

5A. An ordinance amending the city's "Zoning Code" to revise Article 11-I-19 "Special Development Regulations for Specific Uses" in its entirety to include changing the title of the article to "Supplementary Development Requirements" and adding development requirements to specific land uses within any zoning district; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2000.00); and ordering publication. (Staff)

5B. An ordinance amending the city's "Zoning Code" to revise Article 11-I-20 "Off-Street Parking and Loading Requirements" in its entirety to make amendments which include increasing the parking requirement for various uses, requiring specific types of paving for parking lots, requiring stacking areas for uses utilizing drive-through services, requiring lights for parking lots used at night, and establishing an appeal process; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2000.00); and ordering publication. (Staff)

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5C. An ordinance amending the city's "Zoning Code" to revise Article 11-I-6 "Zoning Districts—Central City" by creating a new zoning district, the central business district, which will include and rezone parts of current zoning districts C-11, C-12, residential transition, and all of zoning district C-18; providing for use regulations within said district; and making other amendments to the zoning code to account for the new district; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2000.00); and ordering publication. (Staff)

6. ORDINANCES FIRST READING:

6A. An ordinance amending Chapter 74 "Parks and Recreation", Article I "Rules and Regulations for City Park and Recreation Areas" of the Code of Ordinances of the City of Kerrville, Texas, by amending various sections to revise operating hours, establish use restrictions for the boardwalk pavilion, address age requirements for the use of the swimming pool, clarify the prohibition of the use of motor vehicles within the city parks, and make the alcohol regulations within Kerrville Schreiner Park consistent with other city parks; containing a cumulative clause; containing a savings and severability clause; providing a penalty; and providing other matters relating to the subject. (Staff)

7. CONSIDERATION AND POSSIBLE ACTION:

7A. Request the subject of building a new city hall be put to a public vote on the May 2011 ballot, to address whether the citizens of Kerrville want to spend money to build a new city hall. (Trevor Hyde)

7B. Request discussion of plans to build a new city hall building on the former Peterson Hospital site at Hwys. 16 and 27 and plans should not proceed until the citizens of Kerrville have had the opportunity to vote on the issue. (Michael Burniston)

7C. Authorize professional services agreement with Peter Lewis Architect + Associates, PLLC for design of the city hall facility and renovation of adjacent administrative space in an amount not to exceed \$202,250.00. (Staff)

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

7E. Update and direction to staff regarding the river trail project. (staff)

7F. 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)

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8. INFORMATION AND DISCUSSION:

8A. Kerrville's Fourth on the River committee report. (Staff)

8B. Economic update. (staff)

9. 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.

10. 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.

11. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

12. ADJOURNMENT.

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