

CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
APRIL 26, 2011

On April 26, 2011, the Kerrville City Council meeting was called to order by Mayor Wampler at 6:00 p.m. in the city hall council chambers, 800 Junction Highway. The invocation was offered by Reverend Patty Edwards of the Unity Church of the Hill Country, followed by the Pledge of Allegiance led by Matthew C. Garces, Jr., awarded Eagle Scout on April 2, with Boy Scout Troop 60.

MEMBERS PRESENT:

David Wampler	Mayor
R. Bruce Motheral	Mayor Pro Tem
Gene Allen	Councilmember
T. Scott Gross	Councilmember
Stacie Keeble	Councilmember

MEMBER ABSENT: None

STAFF PRESENT:

Todd Parton	City Manager
Mike Hayes	City Attorney
Kristine Ondrias	Assistant City Manager
Brenda G. Craig	City Secretary
Travis Cochran	Director of Information Technology
Mike Erwin	Director of Finance
Kevin Coleman	Director of Development Services
Charlie Hastings	Director of Public Works
Robert Ojeda	Fire Chief
Kim Meisner	Director of General Operations
Mindy Wendele	Director of Business Programs
Daniel Schwartz	Library Director
Mary Pierce	Payroll Specialist
John Young	Police Chief

VISITORS PRESENT: List is on file in city secretary's office.

1. **VISITORS/CITIZENS FORUM:** The following person spoke:
 - 1A. David Hanavan asked council to consider installing solar panels at the library and other city-owned buildings; he estimated 10-20% savings in the long term.

2. **PRESENTATIONS:**
 - 2A. Recognition of Mary Pierce for receiving payroll professional certification from the American Payroll Association.

3. CONSENT AGENDA:

Mr. Motheral requested item 3E be removed from the consent agenda.

Mr. Gross moved for approval of items 3A through 3D; Mr. Motheral seconded the motion and it passed 5-0:

3A. Approval of the minutes of the special council informational meeting held March 25, and the regular city council meeting held April 12, 2011.

3B. Authorize the city manager to execute a construction contract with Central Texas Water Maintenance in the amount of \$250,871.00 for the construction of the high service pumps at Riverhill Booster Station and contingency change orders in an amount not to exceed \$51,810.67.

3C. Authorize the city manager to execute an agreement with James Avery Craftsman for the pretreatment of wastewater prior to connection to the city's wastewater system.

3D. Authorize the city manager to execute a contract with Blue Source to provide brokerage services to market carbon credits for the harvesting and use of gas produced at the city landfill.

END OF CONSENT AGENDA

3E. Authorize the city manager to enter into an agreement for the disposal of the building at 433 Water Street.

Mr. Motheral noted the building had to be removed to begin renovation of the library, and he favored giving the building away; however, he was concerned about paying a private individual \$40,000 to relocate the building. The city also had an additional \$19,500 for site work after the building was removed, for a total of almost \$60,000. He opined that the building had been remodeled so many times that it was of little architectural or historical significance.

Mark Stone stated he was interested in the historical aspect of the building, having documented its history back to 1904; the building was in generally good structural condition; he offered to remove the building and relocate it to his property on Clay Street at a reimbursement cost of \$40,000. He opined that the cost of demolition of the building would exceed \$40,000 and if demolished, the city would have the added cost of asbestos abatement and disposal. The city had previously authorized the building to be relocated to the River Star Park and offered \$35,000 to pay for that relocation. He noted that in addition to the \$40,000 house moving expense, he also would be responsible for the cost of renovation of the building to bring it up to current standards and codes. The building would be placed on the tax roll thereby generating revenue for the city, and he was prepared to act immediately to remove the building.

Ms. Ondrias noted that proposals had been accepted through a public process, and the Texas Arts and Crafts Foundation had proposed to relocate the building to River Star Park for \$35,000; they were unable to complete the project, so staff contacted Mr. Stone, who also had made a proposal. She noted the cost of demolition of the building was about \$40,000, or the city could reimburse Mr.

Stone \$40,000 for relocating the building. In addition to the cost of removal or demolition, the city had the additional cost of \$19,500 for the site work after removal or demolition to fill in and level the site. Payment for the removal was in the budget: \$35,000 in Fund 67, and \$5,000 in the library fund.

Mr. Hayes noted that payment for the removal of the building was an appropriate use of tax funds if the council found a public purpose.

The following points were also discussed by council:

- Preferred to save older buildings, but not at taxpayers' expense; funds could be used toward the library renovation project.
- Moving the building had been a city project for several years.
- Mr. Stone did quality restoration work; the building would increase the tax base.

Mr. Gross moved to accept 3E as presented; Mr. Allen seconded the motion and it passed 4-1 with Councilmembers Gross, Allen, Keeble, and Wampler voting in favor of the motion, and Mr. Motheral voting against the motion.

7. ORDINANCE, FIRST AND ONLY READING:

7A. Ordinance No. 2011-06 authorizing the issuance, sale and delivery of approximately \$6,305,000 in aggregate principal amount of "City of Kerrville, Texas Combination Tax and Revenue Certificates of Obligation, Series 2011"; 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, a purchase contract, an official statement and all other instruments and procedures related thereto. Mayor Wampler read the ordinance by title only.

Anne Burger Entrekin, First Southwest, noted the city had a bond rating of AA- by Standard and Poor's. The bond issue was proposed at \$6.1 million for 20 years, interest rate was 3.616, and the average annual debt service was \$494,692. It was noted that Ms. Entrekin had been the city's financial advisor since the late 1980s.

The following person spoke:

1. Ruth Spradling questioned why the city was issuing debt when two weeks ago, in preparation for the FY12 budget, the finance director stated no more debt would be issued.

Mr. Erwin noted that the projects proposed to be funded through this debt were needed to keep the water and wastewater system operating at a good standard. The ordinance was written to ensure payment through ad valorem tax levy and revenues from the water and sewer system; however, the bond would be paid solely from water/sewer revenues, and not from ad valorem taxes.

Mayor Wampler noted the city received a much better rate if the bond was backed by the full faith and credit of the city; however, the debt would be paid from water and sewer revenue. This bond issue had been planned for several years, and the city was trying to catch up on infrastructure that had been put off in the 1990s when the city was spending a total of only \$150,000 annually on infrastructure. He stated that the city was not interested in issuing debt in FY12 that would be paid out of the general fund based on ad valorem tax or sales tax.

Mr. Allen moved for approval of Ordinance No. 2011-06 on first and only reading as presented; Mr. Motheral seconded the motion and it passed 5-0.

8B. Presentation and acceptance of the FY10 Comprehensive Annual Financial Report (CAFR).

Mr. Erwin noted the audit was performed by the firm of Rutledge Crain & Company and Mr. Rutledge was available to answer any questions. The audit reported total net assets of \$106,691,945 and total fund balance of all funds at \$11,549,207, including the general fund balance at \$4,509,833 which provided a 13% reserve or two months of operating expenses. Mr. Erwin noted the city's goal was to achieve a 15% reserve. The auditors noted two areas for improvement: 1) Staff to complete basic financial statements without the auditor; 2) Adjustment in the way the city handled accounting for fixed assets.

Mr. Allen and Ms. Keeble served on the audit committee and were satisfied with the audit.

Mr. Allen moved to accept the audit as presented; Ms. Keeble seconded the motion and it passed 5-0.

4. PUBLIC HEARINGS AND RESOLUTIONS:

4A. Resolution No. 015-2011 granting a conditional use permit (CUP) for a portion of an approximate 0.70 acre parcel of land out of the J.A. Tivy Addition, a subdivision within the city of Kerrville, Texas, otherwise known as 1612 Water Street; said property is located within zoning district C-17; by permitting said property to expand the area in which it has a non-conforming use pursuant to the addition of new building; and making said permit subject to certain conditions and restrictions contained herein.

Mr. Coleman noted that Culligan Water wished to expand at their current location, 1612 Water Street; however, as a non-conforming use, expansion required approval of a CUP. The Planning and Zoning Commission (PZC) held a public hearing on April 7, no objection had been received, one person spoke in favor of the CUP, and PZC recommended approval.

Bob Woerner and Bill London noted that Culligan had been in operation at the same location since 1946 and needed to expand their business.

Councilmembers noted the Culligan business was a quality operation and the proposed expansion would be an improvement to the area.

Mayor Wampler declared the public hearing open at 6:52p.m.; no one spoke and Mayor Wampler closed the public hearing at 6:53 p.m.

Mr. Motheral moved for approval of Resolution No. 015-2011; Mr. Allen seconded the motion and it passed 5-0.

4B. Resolution No. 014-2011 granting a conditional use permit for an approximate .35 acre parcel of land, making up parts of lots 10, 11, and 12, block 16, and out of the J.A. Tivy Addition, a subdivision within the city of Kerrville, Kerr County, Texas, otherwise known as 1421 Broadway, and located within the C-17 zoning district; by permitting said property to be used for business services II purposes (refrigeration/air conditioning service and repair); and making said permit subject to certain conditions and restrictions.

Mr. Coleman noted the applicant planned to occupy the existing structure, and any outdoor storage would be screened. PZC held a public hearing and no objections were received; PZC recommended approval.

Mayor Wampler declared the public hearing open at 6:55 p.m.; the following person spoke:

1. Ruth Spradling noted the applicant in 4A provided a plan and drawings for their request, and this applicant did not provide such documents. The resolution stated the building would be redeveloped by the applicant, but Exhibit A was a drawing of the building as it currently existed, and no additional structures were planned on the site. If the applicant constructed a new building later, he would have to go through a site development procedure. She noted the property had a "sale pending" sign; was the sale pending the approval of the CUP?

Douglas Morris, applicant, stated he intended to use the house as an office for his business. He understood that if he were to construct a new building he would have to come before the city.

Mayor Wampler closed the public hearing at 7:01p.m.

Mr. Coleman noted the existing building was residential, and the applicant intended to bring it up to code for commercial use. Mr. Coleman noted the CUP was compatible with the remaining area. Signage would be allowed as per the sign ordinance. The storage area would be properly screened with a six foot wooden fence.

Council also noted the following points:

- The neighborhood was transitioning from residential to commercial.
- The use was permissible under the zoning code if described screening and other requirements were met.

Mr. Motheral moved for approval of Resolution No. 014-2011; Ms. Keeble seconded the motion and it passed 5-0.

4C. Resolution No. 016-2011 granting a conditional use permit for an approximate twelve thousand square feet of retail space, part of lot 1A, block 1, and out of the Country Club Plaza-Unit 1 subdivision, within the city of Kerrville, Kerr County, Texas, otherwise known as 1305 Sidney Baker Street (State Highway 16), and located within the Gateway (GTW) zoning district; by permitting said property to be used for retail trade purposes (alcoholic beverage sales for off-premise consumption); and making said permit subject to certain conditions and restrictions.

Mr. Coleman noted a change in the zoning code in 2001 required businesses selling alcoholic beverages for off-premise consumption in the gateway district to have a CUP from the city and a state permit. In addition, the city required a license for retail sale of alcoholic beverages, hours of operation, and a distance of 300 feet from churches (measured from front door to front door) and schools (measured from property line to property line). He noted that Spec's Wine, Spirits & Fine Foods proposed to open a store on Sidney Baker across from the Hill Country High School and KISD Stadium. He noted 340 ft. from front door to the KISD property line, including the parking area, but only 80 ft. from property line to property line. Upon approval of the CUP, the property owner proposed to replat and reconfigure the property in order to meet the 300 ft. separation requirement, and that condition was stated in the CUP. PZC held the public hearing on April 7; no one from the public spoke; PZC recommended approval, with the condition of separation as stated in the zoning code.

Mayor Wampler declared the public hearing open at 7:13 p.m.; and the following persons spoke:

1. David Jackson, attorney for Spec's, noted the proposed store was compatible with the neighborhood and the sale of alcohol was consistent with other businesses in the gateway district along Sidney Baker, including the city's golf course. He noted that neighboring properties would likely develop as mixed use commercial that will include alcohol sales; also, Wal-Mart used to sell alcohol at the same shopping center proposed by Spec's. Mr. Jackson stated there would not be any sale of alcohol in the parking lot; therefore the measurement should be considered from the door where the actual sales would occur. The city ordinance was consistent with state law, and the measurement complied with the law.

2. Pat Wilt, owner of Grape Juice, a downtown restaurant, noted he held a TABC permit and did not have any problem with competition; allowing another liquor store would be a positive economic benefit to the community; however, he felt the means of acquiring the permit were false and any permit should be properly obtained without having to skirt the law to get it. He did not support the way Specs was manipulating the interpretation of the measurement line, and felt that

rules were made to be followed, and allowing manipulation of the rules taught students that if you cannot get what you want, change the rules. He noted there were other areas in town where alcohol could be sold that were not next to the school, and he offered Spec's the area next door to his business free for one year.

Mr. Hayes noted the city was not changing any rule and had been consistent with how the measurement was applied. He noted that the property management for the large tract would likely change the property lines through replatting, thereby meeting the 300 ft. measurement from property line to property line. He noted the city's language was consistent with the state law, and the state would defer to the city on how the measurement was done. The state was prepared to issue the TABC permit.

3. J.B. Oswalt appreciated the council studying the issue and making decisions based on information; however, he was sorry to ever see any permit that allowed the sale of the worst drug in the United States; people should live without putting drugs in their body.

Mayor Wampler closed the public hearing at 7:20 p.m.

Mr. Motheral moved for approval of Resolution No. 016-2011 with the conditions as stated therein; Mr. Gross seconded the motion and it passed 5-0.

5. PUBLIC HEARING AND ORDINANCE, FIRST READING:

5A. 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 the new 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 (\$2,000.00); and ordering publication. Mayor Wampler read the ordinance by title only.

Mr. Coleman noted when the ordinance was first presented to council on March 22, the property owner at 600 Earl Garrett Street requested his property be included in the CBD. The ordinance was modified to include this lot; PZC held another public hearing and recommended approval of the ordinance with the addition of 600 Earl Garrett Street.

Mayor Wampler declared the public hearing open at 7:29 p.m.; no one spoke and Mayor Wampler closed the public hearing at 7:29 p.m.

Mr. Motheral moved for approval of the ordinance on first reading; Mr. Allen seconded the motion and it passed 5-0.

6. ORDINANCES, FIRST READING:

6A. An ordinance annexing multiple tracts of land along with and including adjacent and intervening public right-of-way; said area totaling approximately 278.4 acres and located adjacent to the corporate limits of the city of Kerrville, Texas, when considered as a whole; and being generally located beginning northeast of the intersection of Morris Road and Town Creek Road, continuing in a northerly direction across and including Interstate 10 as it passes between the existing city limits, then continuing north and terminating at the James Avery Craftsman Campus, located on the corner of Harper Road (RR 783) and Avery Road; specifically describing the area to be annexed; adopting a service plan for the area annexed; and establishing the zoning for the area annexed. Mayor Wampler read the ordinance by title only.

Mr. Coleman reviewed the timeline of annexation items 6A and 6B, and stated that all property owners had submitted voluntary annexation petitions except for the Higgins tract; the only conversation he had with Mrs. Higgins since the March 22 council meeting had been about utility construction and not the annexation.

Ms. Keeble moved for approval of the ordinance on first reading; Mr. Gross seconded the motion and it passed 5-0.

6B. An ordinance annexing an approximate 43.72 acre tract of land, being all of a revision of Hartshorn Country Sites, a subdivision of record found at volume 7, page 148, plat records of Kerr County, Texas, and all of the James Avery Craftsman subdivision, a subdivision of record found at volume 7, page 149, plat records of Kerr County, Texas, and those portions of Avery Road North and Lessie Lane, public roads located within and between the two subdivisions; and said property lying adjacent to the corporate limits of the city of Kerrville, Texas, within the city's extraterritorial jurisdiction, and generally located at and east of the intersection of Harper Road (RR 783) and Avery Road North; providing a legal description of the tract to be annexed; adopting a service plan for the tract annexed; establishing the zoning for the area annexed by creating a "planned development district" for said area; making said district subject to certain conditions and restrictions; containing a cumulative clause; containing a savings and severability clause; establishing a penalty or fine not to exceed two thousand dollars (\$2,000.00); ordering publication; and providing other matters relating to the subject. Mayor Wampler read the ordinance by title only.

Mr. Coleman noted that all notices had been properly posted and the public hearings held. He recommended approval of the ordinance annexing the property as requested.

Mr. Gross moved for approval of the ordinance on first reading; Mr. Allen seconded the motion and it passed 5-0.

7. ORDINANCE, FIRST AND ONLY READING:

7A. Ordinance No. 2011-06 authorizing the issuance, sale and delivery of approximately \$6,305,000 in aggregate principal amount of "City of Kerrville, Texas Combination Tax and Revenue Certificates of Obligation, Series 2011"; 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, a purchase contract, an official statement and all other instruments and procedures related thereto.

Matter was discussed following the consent agenda above.

8. CONSIDERATION AND POSSIBLE ACTION:

8A. Waiver to subdivision ordinance requirement for sidewalks on access streets serving Hill Country Home Opportunity (HCHO) subdivision on Pinto Trail. Mr. Coleman noted HCHO requested waiver of the sidewalk requirement for the single family residential development along the three access streets on Pinto Trail. The preliminary plat previously approval by PZC, designated each access road as a private drive; however, since plat approval, HCHO requested the roads be dedicated as public roadways to be publicly maintained, which added the requirement for sidewalks.

The following persons spoke:

1. Ruth Spradling questioned where homeowners would park?
2. Jimmie Spradling noted the sidewalks being built throughout Kerrville really enhanced the neighborhoods. The city had tried for many years to get sidewalks built; the city had rules, but everyone wanted a waiver.

Parker Harrison, manager of the HCHO, noted Pinto Trail had 120 ft. of sidewalks on each side. Each access road would be designated as a fire lane on both sides and would serve only four lots; each lot had a 22 ft. driveway and would accommodate three vehicles; no on-street parking would be allowed; additional parking would be at the end of the access road; and the streets would dead end into the development behind Bow Lane.

Mr. Gross moved to authorize the waiver of sidewalks as requested; Ms. Keeble seconded the motion and it passed 5-0.

8B. Presentation and acceptance of the FY10 Comprehensive Annual Financial Report (CAFR).

Matter was discussed following the consent agenda above.

8C. Request to change hours of operation at the library during renovation.

Ms. Meismer noted the library services would temporarily relocate and operate out of the history center with hours reduced from 54 to 40 hours per week and closed on Sundays and Mondays. Books and other library materials would be

moved to the library basement; patrons would go online with their request and staff would locate the book in the basement and hold it for pick up the next day. Library staff would have to be temporarily reassigned to other departments. The library advisory board and staff recommended approval of the proposed reduction in operations and staff changes to become effective mid-May. She planned to present this information to the county on May 9.

Mr. Gross reported on the success of the basket of books program, noting 3,125 books had been checked out and were not due back until January 2012; also, the book sale on April 23 netted \$701 for the library.

Mr. Gross moved to approve the temporary operation schedule and staff changes as presented; the motion was seconded by Mr. Motheral and passed 5-0.

8D. Interlocal agreements between Kerr County and the City of Kerrville for joint operations.

Mr. Parton reported he and Mayor Wampler had met with County Commissioner Letz and Judge Tinley to review the packet sent to the county on April 14 and noted the following:

- Had an understanding about range of funding and types and levels of services.
- Identified commonalities and consistencies in some of the agreement points.
- Agreed to hold another meeting at the end of the week.
- Desired to move forward with environmental services and sealcoat overlay.
- Discussed FY11 county budget line item of \$50,000 from the city to pay for road work; the county did not intend to charge the city for labor for the road work; the city would purchase the materiel and county personnel would do the road work.

Mr. Parton requested the council consider designating a councilmember to work with Mayor Wampler on the negotiating team to meet with the county to try to work out the interlocal agreements.

Mayor Wampler noted he was disappointed that the county had been unwilling to fund emergency services as proposed. He noted in FY11 the county contributed only \$400,000 for fire/EMS; no change in the level of service or alternatives had been discussed by the county. Further, the past methodology whereby the county shared in the cost of the shortfall in EMS did not reflect the cost of the service received; city citizens were paying the cost of the service the county was receiving. Mayor Wampler noted the Cailloux Foundation had offered the county a grant of \$200,000 to help fund fire/EMS contingent upon the county's contribution of \$200,000 toward the library operation. He reiterated to the county that the city's budget process would begin May 4 and the council was firm in receiving adequate compensation for the services received. The negotiating team would meet Friday.

Mr. Parton noted the key issue with the county on funding library services was that the commissioners felt they did not have any input into the library operation. The Cailloux Foundation gift to the county was \$200,000 per year for three years.

This would allow the city and county to work through the issue of how to fund the library operation in the future; he noted that 42% of the library usage was county residents outside the city.

The following points were also discussed by council:

- City should look at the level of service; was the county paying for the level of service being received?
- Should base cost of services on a per capita basis.
- If the county follows through and provides street sealcoating, the city should pass a resolution acknowledging such.

By consensus, the council appointed Bruce Motheral to the negotiating team with Mayor Wampler regarding negotiations with the county on interlocal agreements.

8E. Renaming of the Kerrville water impoundment to Sunset Lake.

Mr. Gross moved to rename the water impoundment lake on Guadalupe Street to Sunset Lake. The motion died for lack of a second.

8F. Approve prioritized list of roadway projects in Kerr County for final submission to the Alamo Regional Rural Planning Organization.

Mr. Hastings noted at the last meeting the council prioritized a list of the top five projects to be submitted to ARRPO; the county also put together a list. At a recent meeting with two commissioners, two city councilmembers, and city staff those two lists were combined and prioritized. He recommended approval of the final ARRPO list:

1. SH27 expand from 2 to 4 lanes from Kerrville to the Kerr County line, including intersection improvements at Airport Loop Road.
2. SH16 from Gillespie County line to SH27 widen to provide passing lanes.
3. FM1341 from Loop 534 to I-10 rehab and widen narrow roadway.
4. I-10 from FM783 to SH 16, reconstruct ramp, new frontage roads, and intersection.
5. Loop 534 bridge from SH173 to SH27 expand from 2 to 4 lanes.

Mr. Parton noted the county had approved the final list as stated above for submission to ARRPO.

Ms. Keeble noted she had recused herself from voting on the ARRPO list at the April 12 meeting because she was a property owner on one of the projects being considered; that project was no longer on the list, so she would not have to recuse herself from voting at this time.

Mr. Motheral moved to adopt the proposed list of roadway projects 1-5 as stated above and authorize the city manager to forward the list to the county judge for final submittal to TxDOT and ARRPO. Mr. Allen seconded the motion and it passed 5-0.

8G. Update regarding Lower Colorado River Authority Transmission Services Corporation (LCRA-TSC) application for the proposed McCamey D to Kendall to Gillespie CREZ project PUC Docket No. 38354; City of Kerrville, Kerrville Public Utility Board, and City of Junction v. PUC, Cause No. D-1-GV-000324, in the 98th District Court of Travis County.

Mr. Hayes noted the appeal was in district court, and the hearing date had been set for August 2. He reported on the process of getting a hearing for injunctive relief and noted the parties, i.e. city of Kerrville, city of Junction, KPUB, LCRA, and PUC had entered into a Rule 11 agreement whereby LCRA agreed to cease with construction activities and condemnation proceedings pending the hearing.

The council noted that LCRA was continuing to get voluntary easements, and there was concern that the more ROW LCRA required, the less likely it would be to stop the project.

Mr. Hayes noted that was the risk LCRA was taking if LCRA acquired easements and the line was moved. He noted the judge would be considering only that section of the line between Junction and Kerrville and whether PUC was arbitrary and capricious or unreasonable in considering the city's arguments. He opined that LCRA would not agree to stand down for the entire length of the line as LCRA was under a state mandate to have the line in operation by Dec 2013. The city's attorneys in Austin felt that the Rule 11 agreement was a reasonable outcome, and it was not likely that the city could completely shut down LCRA's procurement for the remainder of the line.

9. **INFORMATION AND DISCUSSION:**

9A. Economic update.

Mr. Erwin reported local unemployment at 6.3%, city sales tax at \$315,508, EIC sales tax at \$157,729, and HOT at \$49,664. Revenue was slightly higher than projected in the water/sewer fund due to the drought, but expenditures were on target with the budget. General fund revenue and expenditures were on target.

10. **ITEMS FOR FUTURE AGENDA:** None proposed.

11. **ANNOUNCEMENTS OF COMMUNITY INTEREST:**

- League of Women Voters candidate forum was scheduled for Thursday, April 28, 7:00 p.m. at the KPUB building.
- Chamber of Commerce and Homebuilders Association candidate forum was scheduled for May 2 at 5:30 p.m. at the Cailloux Center at Schreiner University.
- The city budget workshop was scheduled for Wednesday, May 4, 8:30 a.m. at city hall.

12. **EXECUTIVE SESSION:** None.

ADJOURNMENT. The meeting adjourned at 8:31 p.m.

APPROVED: _____

David Wampler, Mayor

ATTEST:

Brenda G. Craig, City Secretary