

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, MAY 24, 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 Tivy Lady Antlers' softball team members: Megan Perez, Cody Turner, and Abi Poe, who are nominees to 28-4A All District.

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. Proclamation proclaiming May 2011 as National Preservation Month.

2B. Proclamation commending the Kerrville Area Chamber of Commerce for their efforts in bringing KerrFest to the community.

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 special budget meeting held May 4, and the regular meeting held May 10, 2011. (staff)

3B. Approval of an amendment to the funding agreement between the City of Kerrville, Texas Economic Improvement Corporation and Hewitt Engineering for a commercial improvement program grant.

3C. Approval of the request to waive park rental fees for the Second Sunday Serenades to be held in Louise Hays Park June 12, July 10, and August 14, 2011.

END OF CONSENT AGENDA

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: May 20, 2011 at 3:00 pm and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Teri Kinsey
Deputy City Secretary, City of Kerrville, Texas

4. ORDINANCE, FIRST READING:

4A. An ordinance amending Chapter 110, Article III “Water Management Plan” of the Code of Ordinances of the City of Kerrville, Texas, by amending stages one through three of water conservation measures to provide for a greater separation between days for authorized landscape watering; containing a cumulative clause; containing a savings and severability clause; providing a penalty for violation of any provision hereof; ordering publication; and providing other matters related to the subject. (staff)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. A resolution in support of Kerr County’s proposed 2011-12 Colonia fund application for a Texas community development block grant (TxCDBG) program assistance and authorizing the Mayor to execute an interlocal agreement with Kerr County. (staff)

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

5C. Resolution authorizing the submission of a grant application to the United States Department of Justice Office of Community Oriented Policing Services – COPS hiring program. (staff)

5D. Disbursement of hotel occupancy tax funds. (staff)

5E. 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. (staff)

5F. Appointment of mayor pro tem. (staff)

6. INFORMATION AND DISCUSSION:

6A. Economic update. (staff)

7. BOARD APPOINTMENTS:

7A. Appointments to the economic improvement corporation. (staff)

7B. Appointment of councilmembers to various boards and commissions. (staff)

8. ITEMS FOR FUTURE AGENDA

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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; 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.

Section 551.074:

- Appointment of mayor pro tem.
- Discuss appointments to the economic improvement corporation.
- Discuss appointment of councilmembers to various boards and commissions.

11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

12. ADJOURNMENT.

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