

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, JUNE 14, 2011, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Reverend Tom Murray of St. Peter's Episcopal Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Keith Ellis of the Military Officers Association of America.

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 and Mayor Pro Tem Plaque to outgoing Councilmember Place One R. Bruce Motheral. (Mayor Wampler)

2B. Resolutions of Commendation to Warren Ferguson and Jack Pratt for serving on the Economic Improvement Corporation. (staff)

2C. Recognition of the finance department for receiving the Government Finance Officers Association Distinguished Budget Presentation Award for FY 2010. (staff)

2D. Recognition of Olympic Pool staff for operational audit. (staff)

2E. Recognition of Dieter Werner, P.E., C.F.M. for his certification through the Texas National Certified Floodplain Manager Program as a certified floodplain manager. (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 special canvass meeting held May 24, and the regular meeting held May 24, 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: June 10, 2011 at 10:00 am 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

3B. Resolution abandoning a sewer pipeline easement generally located within an undeveloped tract addressed as 2315 East Main; and ordering recording. (staff)

3C. Authorize the execution of a license agreement with Kerrville's Fourth on the river for entertainment for the 4th of July event. (staff)

3D. Authorize execution of a bank depository services contract with Wells Fargo. (staff)

3E. Authorize execution of a lease agreement with the Friends of the Library for use of the basement in the Butt-Holdsworth Memorial Library. (staff)

3F. Authorize staff to seek request for qualifications for auditing services. (staff)

3G. Authorize execution of a junkyard license application at 504/506 Peterson. (staff)

3H. Resolution approving and authorizing execution of an interlocal agreement for participation in a public funds investment cooperative; designating the board of directors of the cooperative as an agency and instrumentality to supervise the cooperative; approving investment policies of the cooperation; appointing authorized representatives; and designating investment officers. (staff)

3I. Resolution amending the City of Kerrville investment policy regarding the investment of city funds in accordance with the public funds investment act. (staff)

3J. Resolution granting a license for use of the city's right-of-ways. (staff)

END OF CONSENT AGENDA

4. ORDINANCE, SECOND AND FINAL 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. ORDINANCE, FIRST READING:

5A. An ordinance amending the budget for fiscal year 2011 to account for changes in the operating budget and the status of various capital improvement projects; and to amend other city funds to account for balances for approved purposes. (staff)

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6. CONSIDERATION AND POSSIBLE ACTION:

6A. Elect a representative to the Alamo Area Council of Governments Board of Directors. (staff)

6B. Hotel occupancy tax funding request procedure and business expansion plan. (staff)

6C. A resolution providing for the city's approval or disapproval of the Kerr Central Appraisal District's fiscal year 2012 budget. (staff)

6D. Interlocal agreements between Kerr County and the City of Kerrville for joint operations. (staff)

6E. 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)

7. INFORMATION AND DISCUSSION:

7A. Review of timeline and process for update of the city subdivision ordinance. (staff)

7B. Update on library statistics. (staff)

7C. Economic update. (staff)

8. BOARD APPOINTMENTS:

8A. Appointment to the Kerr Economic Development Corporation. (staff)

8B. Appointment to the Planning and Zoning Commission. (staff)

8C. Appointment to the Zoning Ordinance Input Committee. (staff)

9. ITEMS FOR FUTURE AGENDA

10. 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

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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.

11. 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 551.071 and 551.072:

- Discuss the purchase, exchange, lease, sale, or value of real property, the public discussion of which would not be in the best interests of the city's bargaining position with third parties (715 Water Street).

Section 551.074:

- Appointment to the planning and zoning commission.

12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

13. ADJOURNMENT.

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