

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, JULY 12, 2011, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Reverend Randall Carr of the Kerrville Church of Christ.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Al Kardos 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. 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. Authorize the execution of a professional services agreement with LNV, Inc. to provide professional engineering design services for a route study and preliminary engineering survey and design of the G Street wastewater interceptor in an amount not to exceed \$87,265.00. (staff)

2B. Authorize the execution of a professional services agreement with Pape-Dawson Engineers, Inc. to provide professional engineering design services for a route study and preliminary engineering survey and design of the Riverhill/Ridgewood storage tank transmission line in an amount not to exceed \$99,000.00. (staff)

2C. Authorized execution of a design services and license agreement with James Avery Craftsman, Inc. for the inaugural art piece to be placed at Earl Garrett and Main streets. (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: July 8, 2011 at 3:00 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

2D. Approval of a one year extension to the interlocal cooperation contract for City of Kerrville ambulance/emergency medical services to the Department of State Health Services on behalf of its facility, Kerrville State Hospital located at 721 Thompson Drive. (staff)

END OF CONSENT AGENDA

3. ORDINANCE, SECOND AND FINAL READING:

3A. An ordinance amending Chapter 58, Article II “food establishments” of the Code of Ordinances of the City of Kerrville, Texas, by adding a new Section 58-33 “mobile food establishments”, to establish regulations applicable to mobile food vending and to require a permit for such activities; containing a cumulative clause; containing a savings and severability clause; ordering publication; providing for an effective date; and providing other matters relating to the subject. (staff)

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Request by Hill Country Telephone Cooperative to install two internet protocol (IP) cameras (web-cams) in the city of Kerrville. (Margie Dominguez, HCTC)

4B. A resolution providing for the city’s approval or disapproval of the Kerrville-Kerr County Joint Airport Board’s fiscal year 2012 budget. (staff)

4C. Interlocal agreements between the City of Kerrville and Kerr County regarding fire, emergency medical services, library, airport, and animal control operations. (staff)

4D. Zoning Ordinance Input Committee’s (ZOIC) review of the zoning ordinance. (staff)

4E. 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)

5. INFORMATION AND DISCUSSION:

5A. Update on Library statistics. (staff)

5B. Budget and economic update. (staff)

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6. BOARD APPOINTMENTS:

6A. Golf course advisory board. (staff)

7. ITEMS FOR FUTURE AGENDA

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 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.

10. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

11. ADJOURNMENT.

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