

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, AUGUST 23, 2011, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Reverend Bill Blackburn of Partners in Ministry.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Brooke Meismer.

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. Approval of the minutes of the special and regular Kerrville City Council meetings held August 9. (staff)

2B. Authorize execution of a contract with M & C Fonseca Construction Company for the construction of the Burleson Boulevard drainage project in an amount not to exceed \$370,000.00. (staff)

2C. Authorize execution of a contract with BKD, LLP to provide auditing services for fiscal years ending September 30, 2011, 2012, and 2013 with option for 2014 and 2015 in the amount of \$54,590 annually. (staff)

2D. A resolution amending the City of Kerrville fee schedule by revising fees charged for various services and uses provided or offered by the city. (staff)

2E. A resolution adopting amendments to the City of Kerrville investment policy regarding the investment of city funds in accordance with the public funds investment act. (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: August 19, 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

2F. Approval of the investment policy of the City of Kerrville, Texas Economic Improvement Corporation. (staff)

2G. Authorize termination of the tax collection contract between the City of Kerrville and Kerr County. (staff)

2H. Authorize execution of the administrative services contract between the City of Kerrville and the City of Kerrville, Texas Economic Improvement Corporation for fiscal year 2012. (staff)

END OF CONSENT AGENDA

3. PUBLIC HEARING:

3A. Proposed ad valorem (property) tax rate for tax year 2011/fiscal year 2012. (Staff)

4. ORDINANCE, SECOND AND FINAL READING:

4A. An ordinance approving a negotiated resolution between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's fourth annual rate review mechanism filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; requiring the company to reimburse cities' reasonable ratemaking expenses; repealing conflicting resolutions or ordinances; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the committee's legal counsel. (staff)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Disbursement of the hotel occupancy tax funds for fiscal year 2012. (staff)

5B. Update and possible direction concerning the use of gray water reuse systems. (staff)

5C. Submission of funding requests to the City of Kerrville, Texas Economic Improvement Corporation for various capital projects.

5D. Consideration of interlocal agreements between the City of Kerrville and Kerr County regarding public safety, library, airport, and animal control operations.

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6. INFORMATION AND DISCUSSION:

6A. Budget and economic update. (staff)

7. BOARD APPOINTMENTS:

7A. Building board of adjustment and appeals. (staff)

7B. Kerrville-Kerr County joint airport board. (staff)

7C. Library advisory board. (staff)

8. ITEMS FOR FUTURE AGENDA

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 matters:

Section 551.071:

- Contemplated litigation involving a claim against C&C Groundwater Services regarding aquifer storage recovery well 3 (ASR3).

Section 551.071:

- Consult with attorney about pending or contemplated litigation or settlement of same relating to Janet Holmes vs. City of Kerrville, Texas, No. SA10CA0970 OG (U.S.D.C. Western District, San Antonio Division).

Section 551.074:

- Appointment/reappointment to the Kerrville-Kerr County Joint Airport Board.

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11. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

13. ADJOURNMENT.

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