

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, SEPTEMBER 27, 2011, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by John Wurster, First Presbyterian Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Michael Kinler and Antonio Flores, Boy Scouts of America Troop 111.

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. RECOGNITIONS AND COMMENDATIONS:

2A. Proclamation proclaiming September as Childhood Cancer Awareness month. (Mayor Wampler)

2B. Presentation of the Texas Department of Transportation Click It or Ticket grant award. (Chief Young)

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 city council meeting held August 10, and the regular city council meeting held September 13, 2011. (staff)

3B. Tennis Professional Agreement by and between the City of Kerrville, Texas and Chris Crawford. (staff)

3C. A resolution authorizing execution of a Section 125 premium plan with Core Documents, Inc.; amending and restating the City of Kerrville section 125 summary plan document to limit payroll deductions to a premium only plan; and terminating deductions for flexible spending accounts. (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 September 23, 2011 at 3:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting.

Teri Kinsey
Deputy City Secretary, City of Kerrville, Texas

3D. A resolution requesting street closure from TxDOT for the City of Kerrville Holiday Lighted parade scheduled for Saturday, November 19, 2011. (staff)

3E. Construction contract with PM Construction & Rehab, LLC for the replacement and/or renewal of approximately 16,800 linear feet of deteriorated wastewater pipe and associated manholes in an amount of \$1,069,388.90 and change orders in an amount not to exceed \$130,611.10. (staff)

3F. A resolution authorizing the waiver for Habitat for Humanity Kerr County Affiliate, Inc. of various fees associated with the construction of homes; said waiver to remain in effect through September 30, 2012, or the construction of ten homes, whichever occurs first. (staff)

3G. A resolution authorizing the waiver for Habitat for Hill Country Home Opportunity Council, Inc. of various fees associated with the construction of homes; said waiver to remain in effect through September 30, 2012, or the construction of ten homes, whichever occurs first (staff)

END OF CONSENT AGENDA

4. ORDINANCES, SECOND AND FINAL READINGS:

4A. An ordinance levying an ad valorem tax for the use and the support of the municipal government for the City of Kerrville, Texas, for the fiscal year 2012; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid. (staff)

4B. An ordinance adopting the annual budget for the fiscal year 2012; providing appropriations for each department and fund; containing a cumulative clause; and containing a savings and severability clause. (staff)

APPROXIMATELY

6:30 P.M. 5. CITY COUNCIL RECESS:

THE CITY COUNCIL WILL RECESS THE REGULAR MEETING TO CONVENE A MEETING OF THE CITY OF KERRVILLE EMPLOYEE BENEFITS TRUST (see separate posted agenda).

5A. A resolution amending the Employee Benefits Trust (staff)

THE KERRVILLE CITY COUNCIL WILL RECONVENE INTO REGULAR SESSION FOLLOWING THE MEETING OF THE CITY OF KERRVILLE EMPLOYEE BENEFITS TRUST.

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6. CONSIDERATION AND POSSIBLE ACTION:

6A. A resolution authorizing publication of notice of intention to issue certificates of obligation in the amount not to exceed \$3,500,000 for the purpose of parks and trail system improvements. (staff)

6B. Interlocal agreement between the City of Kerrville and Kerr County regarding airport operations and supporting airport budget. (staff)

7. INFORMATION AND DISCUSSION:

7A. Water resources report. (staff)

7B. Budget and economic update. (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:

11. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

12. ADJOURNMENT

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