

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, OCTOBER 11, 2011, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**800 JUNCTION HIGHWAY, KERRVILLE, TEXAS**

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE TO THE FLAG** led by Dick Weaver 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. RECOGNITIONS AND COMMENDATIONS:**

2A. Award from the Texas Department of Transportation for "Click it or Ticket" program. (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. Minutes of the regular city council meeting held September 27, 2011, and the special meeting held September 29, 2011. (staff)

3B. Non-exclusive license agreement between the City of Kerrville and Schreiner University for use of city owned soccer fields. (staff)

3C. Agreement for assessment and collection services between Kerrville Independent School District and the City of Kerrville. (staff)

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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: October 7, 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

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3D. Purchase of a new replacement ambulance from Dallas Dodge Chrysler Jeep through the local government-purchasing cooperative, Buyboard, at a price not to exceed \$156,350.00. (staff)

**END OF CONSENT AGENDA**

**4. CONSIDERATION AND POSSIBLE ACTION:**

4A. A resolution nominating candidates to Kerr Central Appraisal District Board of Directors. (staff)

4B. A resolution providing for the city's approval or disapproval of an amendment to the Kerr Central Appraisal District's 2010 fiscal year budget. (staff)

4C. Request to remove a street sign in front of 1223 Jack Drive. (Fred Parkhurst)

4D. Appointments to the airport planning committee created by the Interlocal Agreement For The Continued Existence Of a Joint Airport Board To Provide Management Of The Kerrville/Kerr County Airport. (staff)

4E. Direction to staff concerning notice of application for a Certificate of Convenience and Necessity (CCN) to provide water utility service in Kerr County, Texas; specifically, Village West Water System: The proposed utility service area is located approximately three miles west of downtown Kerrville, Texas, and is generally bounded on the north by Goat Creek Parkway; on the east by Oak; on the south by Junction Highway (State Highway 27); and on the west by Cedar Mill. The total area being requested includes approximately 65 acres and 35 customers. (staff)

4F. Request from Lower Colorado River Authority Transmission Services Corporation to send a representative from the City of Kerrville to landowner meeting regarding the McCamey D to Kendall to Gillespie CREZ project.

4G. Initiation of a process to name the City of Kerrville's lake on Guadalupe Street north of the water treatment plant dam. (Councilmember Gross)

4H. Set a time, date and place for a town hall meeting to be conducted by the Kerrville City Council. (Councilmember Gross)

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4l. Set a time, date, place and discussion topics for a joint meeting with the Kerrville City Council and the Kerrville Convention and Visitors Bureau (CVB) Board of Directors to discuss implementation of a proposed special events plan to be managed as a department of the CVB. (Councilmember Gross)

**5. INFORMATION AND DISCUSSION:**

5A. Water resources report. (staff)

5B. Budget and economic update. (staff)

**6. BOARD APPOINTMENTS:**

6A. Zoning board of adjustment. (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:

- Claim against C&C Groundwater Services, Inc. regarding aquifer storage recovery well 3 (ASR3).

Section 551.074:

- Nomination of candidates to the Kerr Central Appraisal District Board of Directors.

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Section 551.087:

- Discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect that the Council seeks to have locate, stay, or expand in the City and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to such business prospect.

**10. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION**

**11. ADJOURNMENT.**

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