

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, NOVEMBER 8, 2011, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**800 JUNCTION HIGHWAY, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION** offered by Eldon Sheffer, Director of Church Relations, Schreiner University.

**PLEDGE OF ALLEGIANCE TO THE FLAG** led by Russ Holmer, 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 take all actions necessary for each approval:

2A. A resolution cancelling the regular meeting of the city council scheduled for December 27, 2011. (staff)

2B. Agreement with the Kerrville Convention & Visitors Bureau, Inc. for the use of hotel occupancy tax funds for promoting the arts advertising committee. (staff)

2C. Award contract to Library Interiors of Texas in an amount not to exceed \$201,500.00 for furniture and its installation for the Butt-Holdsworth Memorial Library. (staff)

2D. Work order amendment to the professional services agreement with Peter Lewis Architect + Associates, PLLC for design of the renovation and expansion project at the Butt-Holdsworth Memorial Library in an amount not to exceed \$25,000.00 for a total contract amount not to exceed \$146,000.00. (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: November 4, 2011 at 10:00 a.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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2E. Work order amendment to the professional services agreement with Freese and Nichols, Inc. for additional design services of the Birkdale lift station and new force main/co-mingle box at the wastewater treatment plant in an amount not to exceed \$117,000.00. (staff)

2F. Professional services agreement with Freese and Nichols, Inc. to provide preliminary engineering survey and design of the Jefferson lift station force and gravity mains in an amount not to exceed \$71,000.00. (staff)

**END OF CONSENT AGENDA**

**3. ORDINANCE, SECOND AND FINAL READING:**

3A. An ordinance abandoning, vacating, and closing two public right-of-ways consisting of Rodriguez Street as it extends between Water Street and Main Street (State Highway 27) and the alley which intersects with Rodriguez Street and extends between Francisco Lemos Street and Hays Street; said right-of-ways comprise 0.719 acre, more or less, and are out of Blocks 46 and 47 Schreiner's Addition, within the City of Kerrville, Kerr County, Texas; making a finding that neither the street nor the alley is required for present or future public use; providing for the terms and conditions of abandonment, vacation, and closure; and authorizing the city manager to take all necessary actions to effectuate the abandonment, vacation, and closure. (staff)

**4. PUBLIC HEARING AND ORDINANCE, FIRST READING:**

4A. An ordinance to continue the taxation of tangible personal property, goods-in-transit, which would otherwise be exempt pursuant to Texas Tax Code Section 11.253. (staff)

**5. CONSIDERATION AND POSSIBLE ACTION:**

5A. Cast the City of Kerrville's ballot for Kerr Central Appraisal District Board of Directors 2012 to 2013 term of office. (staff)

5B. Renaming of the City of Kerrville's lake on Guadalupe Street north of the water treatment plant dam. (Councilmember Gross)

5C. Landscape watering times under Ch. 110, Article III "Water Management Plan" of the City of Kerrville's Code of Ordinances. (staff)

5D. Settlement agreement regarding complaint of Cecil R. Atkission and City of Kerrville against Lower Colorado River Authority Transmission Services Corporation, Public Utility Commission of Texas (PUC), Docket No. 39516. (staff)

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**6. INFORMATION AND DISCUSSION:**

6A. Allied Waste's notice of solid waste curbside garbage and recycling collection day changes, including removal of Saturday collection. (staff)

6B. Update on the city hall construction project. (staff)

6C. Water resources report. (staff)

6D. Budget and economic update. (staff)

**7. ITEMS FOR FUTURE AGENDAS**

**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 and 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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