

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, NOVEMBER 22, 2011, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Reverend Bob Allen, First United Methodist Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Jackson Bernard, Boy Scouts of America Troop 111, Notre Dame Catholic Church.

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. PRESENTATION:

2A Resolution by the Kerrville Area Chamber of Commerce in support of the parks and trail improvement project. (Traci Carlson)

2B. Official statement by the Kerrville Economic Development Corporation in support of the parks and trail system improvement project.

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 take all actions necessary for each approval:

3A. Approval of the minutes of the regular city council meetings held October 25 and November 8, 2011. (staff)

3B. Professional services agreement with Freese & Nichols, Inc. to perform a wastewater collection system master plan update and provide a master plan for the wastewater treatment plant in an amount not to exceed \$149,900.00. (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: November 18, 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

3C. Project funding agreement between the City of Kerrville, Texas and the City of Kerrville, Texas Economic Improvement Corporation for Harper Highway utility improvement Phase II project in an amount not to exceed \$1,000,000.00. (staff)

3D. Purchase of three new replacement vehicles for the police department. (staff)

3E. Municipality master service interlocal contract between Harris County Department of Education and the City of Kerrville. (staff)

END OF CONSENT AGENDA

4. ORDINANCE, SECOND AND FINAL 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. ORDINANCE, FIRST READING:

5A. An ordinance amending the budget for fiscal year 2012 to account for changes in the status of various capital improvement projects; and to amend other city funds to account for balances for approved purposes. (staff)

6. INFORMATION AND DISCUSSION:

6A. Water resources report. (staff)

6B. Budget and economic update. (staff)

7. BOARD APPOINTMENTS:

7A. Parks and recreation advisory board: Consider the removal of Stephen Roberts and the appointment of a new member with term to expire March 31, 2013. (staff)

8. ITEMS FOR FUTURE AGENDAS

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.

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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 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.

11. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

12. ADJOURNMENT.

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