

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, AUGUST 14, 2012, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Heather Mitchell, Minister of Music at First Baptist Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Ron Hackett of the Military Officers Association of America.

Those in attendance may stand if they wish.

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. PRESENTATIONS AND RECOGNITIONS:

2A. Upper Guadalupe River Authority acknowledgement of the City of Kerrville's contribution to the success of the 9th annual river clean up. (Ray Buck, UGRA)

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. Minutes of the Kerrville City Council meetings held July 3, July 10, and July 19, 2012; and minutes of the City of Kerrville Employee Benefits Trust meeting held July 24, 2012. (staff)

3B. Authorize issuance of a junkyard license at 504/506 Peterson. (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 830-258-1117 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 10, 2012 at 4:00 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. A resolution authorizing the city to participate in Texas CLASS, a local government investment pool, and designating authorized representatives. (staff)

3D. Extension of the existing contract with Maxey Energy for bulk fuel and card services through September 30, 2013. (staff)

3E. Appoint Guy Bason to the Kerrville Citizen Police Academy Alumni Association Board of Directors. (staff)

END OF CONSENT AGENDA

4. ORDINANCE, FIRST READING:

4A. An ordinance annexing an approximate 9.83 acre tract of land out of the F. Rodriguez Survey No. 72, Abstract No. 280, within Kerr County, Texas; said property being located adjacent to the corporate limits of the City of Kerrville, Texas, and being more particularly described as 5623 Highway 27; describing the territory to be annexed; adopting a service plan for the territory annexed; and establishing the zoning for the area annexed. (staff)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. A resolution setting forth the ad valorem tax rate to be considered for adoption for the 2012 tax year; and calling a public hearing as required by both the city's charter and state law prior to the adoption of the fiscal year 2013 budget. (staff)

5B. Allied Waste proposed solid waste rate adjustments for residential collection and landfill/transfer station services. (Allied Waste)

5C. 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)

5D. Construction of new parking lot at the Kerrville-Kerr County Airport. (Stephen King)

5E. Emergency Services District No. 3 as proposed by petition submitted to Kerr County and which includes the city's limits and its extraterritorial jurisdiction. (staff)

5F. Amendments to the golf course advisory board. (Mayor Pratt)

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6. INFORMATION AND DISCUSSION:

6A. Status of fiscal year 2013 medical plan design offerings for employees and dependents. (staff)

6B. Water resources report. (staff)

6C. 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.

10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

11. ADJOURNMENT.

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