

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, AUGUST 28, 2012, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Fern Lancaster, Minister at the Assembly of God Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Jimmy Abbatiello, Eagle Scout, Kerrville Troop 311.

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. Proclamation proclaiming the month of September 2012 as National Preparedness Month. (Mayor Pratt)

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 regular city council meeting held July 24, 2012. (staff)

3B. Economic development grant agreement between Nature Blinds, LLC and the City of Kerrville, Texas Economic Improvement Corporation. (staff)

3C. A resolution amending the Golf Course Advisory Board to authorize the appointment of a non-city resident to the board. (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 24, 2012 at 5:00 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

3D. Agreement between the City of Kerrville, Texas and the Kerrville Convention & Visitors Bureau, Inc. for use of hotel occupancy tax funds for promoting the rts Advertising Committee. (staff)

3E. A resolution authorizing the closure of a portion of State Highway 27 during certain hours for the Kerrville Triathlon Festival 2012. (staff)

3F. Contract through TMAS for general office furniture with HON, National, Allsteel, Global and Gateway Furniture for the new city hall in an amount not to exceed \$65,000.00. (staff)

3G. A resolution approving the interlocal cooperation contract with the Texas Department of Public Safety to allow for the city to participate in the failure to appear program. (staff)

END OF CONSENT AGENDA

4. ORDINANCE, SECOND 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. History center renovation program proposal to the Claribel Deering Charitable Income Trust. (staff)

5B. A resolution to suspend further development of the McCamey-Kendall-Gillespie 345K transmission line under construction by the Lower Colorado River Authority Transmission Services Corporation to place electrical transmission lines relating to the Competitive Renewable Energy Zones (CREZ) project along the Interstate 10 corridor within or adjacent to the city's limits. (staff)

5C. Request For Proposals (RFP) and process for the sale of the Kerrville City Hall located at 800 Junction Highway, Kerrville, Texas, and direction to city staff regarding the sale or lease of the business programs building located at 715 Water Street, Kerrville, Texas.

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5D. Applications to the City of Kerrville, Texas Economic Improvement Corporation (EIC) to request funding for improvements to the Kerrville Schreiner Golf Course, downtown wireless system installation, and soccer field improvements. (staff)

6. INFORMATION AND DISCUSSION:

6A. Report on KEDC activities. (Conklin)

6B. River trail update. (staff)

6C. Budget and economic update. (staff)

7. BOARD APPOINTMENTS:

7A. Appointment to the library advisory board. (staff)

7B. Appointments to the Kerrville-Kerr County Joint Airport Board. (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.

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:

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Section 551.071 and Section 551.074:

Deliberation about an officer and employee of the city regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of such officer or employee; or to hear a complaint or charge against an officer or employee:

-Appeal of disciplinary action taken against the Director of Business Programs.

Section 551.074:

Appointments to the Kerrville-Kerr County Joint Airport Board.

11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

12. ADJOURNMENT.

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