

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, SEPTEMBER 11, 2012, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Father Tom Murray, St. Peters Episcopal Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Stan Bujak of the Military Officers Association of America.

Those in attendance may stand if they wish.

MOMENT OF SILENCE IN REMEMBRANCE OF SEPTEMBER 11, 2001

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. Introduction of a special guest. (Mayor Pratt)

2B. Proclamation proclaiming the month of September as National Recovery 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 joint meeting of the Kerrville City Council and the Kerr County Commissioners' Court held August 2, 2012, and minutes of the Kerrville City Council special meeting on August 9, and budget workshop on August 14, 2012. (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, September 7, 2012 at 10:30 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

3B. A resolution authorizing the closure of a portion of Memorial Highway (Hwy 27) during certain hours for the Kerrville Main Street Annual Holiday Lighted Parade and authorizing the mayor to execute an agreement for the temporary closure of state right-of-way with the Texas Department of Transportation. (staff)

3C. A resolution approving the budget for fiscal year 2013 for the Kerr Emergency 9-1-1 Network. (staff)

3D. Professional services agreement with Peter Lewis Architect + Associates, PLLC for design of the Phase 2 renovation project at the Butt-Holdsworth Memorial Library in an amount not to exceed \$25,000. (staff)

3E. Investment policy of the City of Kerrville, Texas Economic Improvement Corporation. (staff)

END OF CONSENT AGENDA

4. PUBLIC HEARINGS AND ORDINANCES, FIRST READING:

4A. An ordinance amending in part Ordinance No. 99-18, as amended by Ordinance No. 2000-23, by adopting revised rate schedules for residential services, miscellaneous service charges, and outdoor area lighting for electric service administered by the Kerrville Public Utility Board; containing a cumulative clause; containing a savings and severability clause; and establishing an effective date. (Tracy McCuan, General Manager/CEO, KPUB)

4B. An ordinance adopting the annual budget for the fiscal year 2013; providing appropriations for each department and fund; containing a cumulative clause; and containing a savings and severability clause. (staff)

5. ORDINANCE, FIRST READING:

5A. An ordinance levying an ad valorem tax for the use and the support of the municipal government for the City of Kerrville, Texas, for the fiscal year 2013; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid. (staff)

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6. CONSIDERATION AND POSSIBLE ACTION:

6A. Economic development grant agreement between Hill Country District Junior Livestock Show Association and the City of Kerrville, Texas Economic Improvement Corporation. (staff)

6B. Administrative services contract between City of Kerrville, Texas and City of Kerrville, Texas Economic Improvement Corporation. (staff)

6C. Create beautification advisory committee. (Mayor Pratt)

6D. LCRA Transmission Services Corporation and its proposed adjustment of its CREZ (Competitive Renewable Energy Zone) I-10 route and impact on City's landscaping and welcome sign. (staff)

7. INFORMATION AND DISCUSSION:

7A. Water resources report. (staff)

7B. Budget and economic update. (staff)

8. BOARD APPOINTMENTS:

8A. Appointments to the Building Board of Adjustments. (staff)

8B. Appointments to the Golf Course Advisory board. (staff)

8C. Appointment to the Main Street Advisory Board. (staff)

9. ITEMS FOR FUTURE AGENDAS

10. 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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11. EXECUTIVE SESSION:

The city council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above 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.

12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

13. ADJOURNMENT.

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