

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, OCTOBER 9, 2012, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Reverend John Standridge, Christ Church Presbyterian.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Keith Ellis 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 Kerrville City Council. Prior to speaking, each speaker must fill out the speaker request form and give it to the Kerrville City Secretary. Kerrville City 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. Resolutions of commendation to Tim Dylina for service on the City of Kerrville Golf Course Advisory Board. (Mayor Pratt)

2C. Recognition of Assistant Fire Chief Mark Beavers, Battalion Chief Tony Lenard, and Firefighter/Paramedic Jeff Neal by the National Fire Academy for completion of courses at the National Emergency Training Center in Emmitsburg, Maryland. (staff)

3. CONSENT AGENDA:

These items are considered routine and can be approved in one motion unless a Kerrville City Councilmember asks for separate consideration of an item. It is recommended that Kerrville City Council approve the following items which will grant the Kerrville City Mayor or Kerrville City Manager the authority to take all actions necessary for each approval:

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, October 5, 2012 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

3A. Minutes of the Kerrville City Council regular meetings held September 11 and September 25, 2012. (staff)

3B. A resolution canceling the regular meeting of the Kerrville City Council scheduled for December 25, 2012. (staff)

3C. Purchase of a Type 1 ambulance from Dallas Dodge Chrysler Jeep at a price not to exceed \$110,875.00. (staff)

3D. Contracts for the purchase of various chemicals to be used at the wastewater treatment plant, at a total annual cost not to exceed \$98,119.50. (staff)

END OF CONSENT AGENDA

4. ORDINANCE, FIRST READING:

4A. An ordinance creating a "Planned Development District" for an approximate 4.241 acres consisting of Tracts I and II, Texas National Guard Armory Board in the Samuel Wallace Survey No. 113, Abstract No. 761, within the City of Kerrville, Kerr County Texas, and more commonly known as 411 Meadowview Lane, adopting a phased concept plan and conditions related to the development of said district to include a phased development schedule; containing a cumulative clause; containing a savings and severability clause; establishing a penalty or fine not to exceed \$2,000 for each day of violation of any provision hereof; and ordering publication. (staff)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Recommendation from the City of Kerrville Main Street Advisory Board to initiate a downtown streetscape enhancement master plan. (staff)

5B. Creation of a City of Kerrville Beautification Advisory Committee. (Mayor Pratt)

5C. Municipal maintenance agreement with Texas Department of Transportation. (staff)

5D. Report from city staff regarding the West Nile Virus, evaluation of city codes regulating mosquito habitats, and direction to city staff regarding these matters. (staff)

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5E. Report and provide direction regarding the regulation of group homes within the City of Kerrville. (Councilmember Conklin)

5F. Designation of distribution to benefit the Butt-Holdsworth Memorial Library from the Robert E. Lee Residuary Trust and the Robert E. Lee Charitable Trust, #2. (staff)

5G. Acceptance of \$40,000 grant award from the Hal and Charlie Peterson Foundation for replacement of lights in the downtown parking garage. (staff)

6. INFORMATION AND DISCUSSION

6A. Report on strategies to maximize parking amenities in the downtown area for retail customers and visitors. (staff)

6B. Report on Kerr Economic Development Corporation activities. (Councilmember Conklin)

6C. Water resources report. (staff)

6D. River trail update. (staff)

6E. 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 of Kerrville 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 Kerrville 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

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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:

Sections 551.071, 551.072, and 551.073:

- Designation of distribution to benefit the Butt-Holdsworth Memorial Library from the Robert E. Lee Residuary Trust and the Robert E. Lee Charitable Trust, #2.

Sections 551.071 and 551.072:

• Discuss the purchase, exchange, lease, sale, or value of real property, the public discussion of which would not be in the best interests of the city's bargaining position with third parties, regarding property interests related to the following public works projects:

- Jefferson Street lift station.
- G Street sewer project.
- River trail.

10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

11. ADJOURNMENT.

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