

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, MARCH 9, 2010, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Pastor David Danielson of Impact Christian Fellowship.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Sam Barker of the Retired Military Officers Association.

1. VISITOR/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. RECOGNITION AND COMMENDATIONS:

2A. Recognition of Paramedics Joel Bryant and Robert Cummings for receiving a Certificate of Excellence from the Northeast Baptist Hospital in San Antonio. (Staff)

2B. Proclamation recognizing Rosa Lea Fullwood Meek Dickerson for receiving the Congressional Gold Medal honoring Women Airforce Service Pilots in WWII. (Mayor Bock)

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 city manager the authority to execute all documents necessary for each transaction.

3A. Approval of minutes of the city council regular meetings held January 12 and 26, 2010, and special meeting held January 18, 2010. (Staff)

3B. Authorize the city manager to execute contracts with Bloc Design Build for the purchase and installation of supervisory control and data acquisition equipment in the amount of \$70,245. (Staff)

END OF CONSENT AGENDA

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: March 5, 2010 at 10:20 am and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

4. ORDINANCE, SECOND AND FINAL READING:

4A. An ordinance amending Chapter 66, "Library," of the code of ordinances of the city of Kerrville, Texas, by amending Article II "library advisory board", concerning the creation, powers, and authority of the library advisory board; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to this subject. (Staff)

5. ORDINANCE, FIRST READING:

5A. An ordinance amending the budget for fiscal year 2010 to allow for adjustments to various funds. (Staff)

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Status report on progress of the zoning ordinance input committee's review of the zoning ordinance. (ZOIC Chairman John Mosty)

6B. A resolution supporting the 2010 U.S. Census and encouraging participation by Kerrville residents. (Staff)

6C. Designation of the city's water/wastewater manager to represent the city of Kerrville in local and regional public meetings concerning water and wastewater issues. (Staff)

6D. Establish criteria to require a drainage analysis for development or redevelopment of land within the jurisdiction of the city of Kerrville. (Councilmember Motheral)

7. INFORMATION AND DISCUSSION:

7A. Negotiations with county commissioners on platting responsibilities in the city's extraterritorial jurisdiction. (Councilmember Motheral)

7B. Report on the city's operational and financial performance for the first quarter of fiscal year 2010. (Staff)

7C. Receive update from the director of finance regarding existing economic conditions. (Staff)

8. ITEMS FOR FUTURE AGENDAS

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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:

Section 551.071:

- Acquisition of property interests from property owner(s) at the end of Nugent Avenue East for the installation of drainage facilities for the Oak Hollow Subdivision drainage improvement project.”

Section 551.072:

- Discuss the purchase, exchange, lease, sale or value of real property located at 741 Water Street, Kerrville, Texas, for use as a city hall, the discussion of which would not be in the best interests of the city’s bargaining position with third parties.

11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

12. ADJOURNMENT.

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