

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, MARCH 23, 2010, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**800 JUNCTION HIGHWAY, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION** offered by Reverend William Perkins of the First Assembly of God Church.

**PLEDGE OF ALLEGIANCE TO THE FLAG** led by Girl Scout Daisy Troop 672.

**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. Proclamation recognizing Nan Hazeltine for receiving the Congressional Gold Medal honoring Women Airforce Service Pilots in WWII. (Mayor Bock)

2B. Proclamation supporting Kerrville letter carriers participation in NALC food drive. (Mayor Bock)

2C. Proclamation supporting the American Cancer Society's "Bark For Life" event on March 27. (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. A resolution abandoning a waterline and wastewater line easement located within the Maud Jennings Subdivision; and ordering recording. (staff)

3B. Approve purchase of wastewater treatment chemicals through Texas SmartBuy program in an amount not to exceed \$30,000. (staff)

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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 19, 2010 at 10:45 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

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3C. A resolution appointing election judges; adopting an electronic counting system; establishing a central counting station; appointing a central counting station manager; appointing a tabulation supervisor; appointing the central counting station presiding judge; and authorizing early processing of ballots for the general election called for May 8, 2010. (staff)

3C. Resolucion para poner jueces electos; adoptando un sistema electronico de cuentas; estableciendo una cuenta central; poner un gerente publico para la estacion de central; poner un gerente publico para la estacion de cuenta centrales; poner un supervisor de tabulacion; estableciendo la estacion de cuentas centrales precidiendo el juez y autorizando el proceciamento temprano de las bolletas para la eleccion general que se llevara acabo el 8 de Mayo del 2010. (estado)

3D. A resolution authorizing the submission of a grant application to the Office of the Governor, Criminal Justice Division, by the city of Kerrville for funding from the state; and designating the police chief as the city's authorized official. (staff)

3E. Approve an amendment to the professional services agreement with Hewitt Engineering, Inc., which was for engineering design for the Methodist Encampment water production well, by changing the scope of services to include design work for an aquifer storage and recovery well and increasing the authorized fee from \$75,080.00 to \$80,380.00. (staff)

3F. A resolution authorizing the city manager and the city's water/wastewater manager to act as the city's duly authorized officials with respect to the city's water permits and water rights applications before the Texas Commission on Environmental Quality. (staff)

#### **END OF CONSENT AGENDA**

#### **4. ORDINANCE, SECOND AND FINAL READING:**

4A. An ordinance amending the budget for fiscal year 2010 to allow for adjustments to various funds. (Staff)

#### **5. CONSIDERATION AND POSSIBLE ACTION:**

5A. Authorize submission of transportation thoroughfare projects to the Texas Department of Transportation and the Alamo Regional Rural Planning Organization for possible future funding and grants. (staff)

5B. Routing options for the Lower Colorado River Authority project known as the McCamey D to Kendall to Gillespie Competitive Renewable Energy Zone (CREZ) 345-kv transmission line. (staff)

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5C. Interlocal agreement between the City of Kerrville and Kerr County regarding the regulation of subdivisions within the City of Kerrville extraterritorial jurisdiction pursuant to Texas Local Government Code Chapter 242. (staff)

5D. Report on the economic development reorganization proposal and appointment of a representative of the City of Kerrville to the economic development governing body and consider funding allocation to the Kerr Economic Development Foundation in the amount of \$25,000. (staff)

5E. Final selection of a city logo. (Councilmember Gross)

5F. Adopt a public art policy and guidelines. (staff)

5G. Authorize the city manager to execute a construction contract with D W Electric for construction of the motor control center at the water treatment plant and contingency change orders in a total amount not to exceed \$582,856.80. (staff)

5H. A resolution establishing an account within the city's water and sewer fund for the purpose of collecting excess funds on a yearly basis for payment of debt service or capital projects. (staff)

**6. INFORMATION AND DISCUSSION:**

6A. Update on the status of the Former Texas Rangers Museum. (Councilmember Gross)

6B. Library renovation update. (staff)

6C. Economic update. (staff)

6D. Public works 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.

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**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, including the following matters:

Section 551.071 and 551.072:

- Discuss the purchase, exchange, lease, sale or value of real property known as Adjudicated Water Right #18-2026A, the discussion of which would not be in the best interests of the city's bargaining position with third parties.

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.

Section 551.074:

- Appointments to the Kerrville-Kerr County Joint Airport Board.

**10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**11. ADJOURNMENT.**

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