

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, NOVEMBER 13, 2012, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Pastor W. N. Perkins, Pastor of the First Assembly of God Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Russ Holmer 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 City Council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. 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. A proclamation declaring November 14, 2012, as Sudie Burditt Day in recognition of her service to the community as Executive Director of the Kerrville Convention and Visitors Bureau. (Mayor Pratt)

3. CONSENT AGENDA:

These items are considered routine and can be approved in one motion unless a City Councilmember asks for separate consideration of an item. It is recommended that City 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 City Council special meeting held October 4, 2012. (staff)

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services should 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 meeting notice was posted on the bulletin board at the Kerrville City Hall; specifically, this notice was posted on the following date and time November 9, 2012 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
Deputy City Secretary, City of Kerrville, Texas

3B. Approval of a Patron Conduct Policy and Public Internet Use Policy for the Butt-
Holdsworth Memorial Library. (staff)

3C. Resolution to create the City of Kerrville Beautification Advisory Committee. (staff)

END OF CONSENT AGENDA

4. ORDINANCE(S), FIRST READING:

4A. An Ordinance, amending Chapter 102 "Traffic and Vehicles," Article II "Administration; Enforcement" of the Code of Ordinances of the City of Kerrville, Texas; by amending sections 102-35 and 102-36 to increase the penalty for parking violations; adopting a new section 102-37 to establish presumptions applicable to the adjudication of parking citations; containing a cumulative clause; containing a savings and severability clause; providing for an effective date; ordering publication; and providing other matters related thereto. (staff)

4B. An Ordinance amending Chapter 1 "General Provisions," of the Code of Ordinances of the City of Kerrville, Texas; by deleting Sections 1-7 and 1-8 and adopting a new Section 1-7 as a general penalty provision to clarify the application of penalties and to provide that a culpable mental state is not necessary for prosecution under certain circumstances; containing a cumulative clause; containing a savings and severability clause; providing for an effective date; ordering publication; and providing other matters related thereto. (staff)

5. PUBLIC HEARING AND ORDINANCE, SECOND READING:

5A. Public hearing and ordinance, second reading, creating a "Planned Development District" for an approximate 4.241 acres consisting of tracts 1 and 2, 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 Meadow View 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)

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Request by the Texas Lions Camp for the donation of the Riverhill standpipe (water storage) that is designated to be decommissioned. (Lions Camp)

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6B. Update and direction to city staff regarding the Interlocal Agreement for Library Services between the City of Kerrville, Texas and Kerr County. (staff)

6C. Establishing a policy requiring a minimum of two City Council members to place an item on an agenda. (Councilmember Keeble)

7. INFORMATION AND DISCUSSION

7A. Economic update. (staff)

7B. Water resources report. (staff)

7C. Staff report on the third and fourth quarter departmental performance measures for Fiscal Year 2012. (staff)

8. BOARD APPOINTMENTS:

8A. Appointments to the Library Advisory Board (staff)

8B. Appointment to the Kerrville-Kerr County Joint Airport 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 of Kerrville or other entities that are 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.

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, including the following matter(s):

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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.

12. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

13. ADJOURNMENT

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