

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, APRIL 13, 2010, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Reverend Patty Edwards of the Unity Church of the Hill Country.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Bill Nolan 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 Melanie Gross for outstanding community service. (Mayor Bock)

2B. Resolution of commendation to Ben Modisett for serving on the economic improvement corporation. (Staff)

2C. Recognition of achievement of Schreiner University and Schreiner University staff. (Mayor Bock)

2D. Proclamation proclaiming April 12-17, 2010, as Kerrville Public School Foundation Week and supporting the KPSF Great Duck Race on April 17. (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 meetings of February 9, February 12, February 23, March 9, and March 23, 2010. (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 830-257-8000 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: April 9, 2010 at 4:15 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

3B. Authorize a contract with Nelson Lewis Construction for construction of the landfill water main extension in an amount not to exceed \$400,000.00. (Staff)

3C. Authorize the purchase of digital audio/video in-car camera systems utilizing Criminal Justice Division grant funds in the amount of \$38,344.00. (Staff)

3D. Amendment to Hewitt Engineering, Inc. contract to address the final design modifications associated with the realignment in the Oak Hollow drainage project in the amount of \$13,880.00. (staff)

END OF CONSENT AGENDA

4. PUBLIC HEARING AND RESOLUTION:

4A. A resolution making findings pursuant to the requirements of the Texas Parks and Wildlife Code Chapter 26; that there is no feasible and prudent alternative to the city's change in use of an approximately 0.307 acre tract currently known as Martin Pool from its use as a public park to that of an entrance to the city's public works service utility yard; and that this project includes all reasonable planning to minimize harm to the land as a park or recreation area resulting from the proposed use. (Staff)

4B. A resolution concerning an approximately 9.842 acre tract of land out of the J.S. Hays Survey No. 117, Abstract No. 182, within the City of Kerrville, Kerr County, Texas, and generally located north of McFarland Street and between Hays Street and Paschal Avenue, otherwise known as 310 McFarland Street, and located within the 20-C zoning district; by permitting said city-owned property to be used for major utility facilities and local utility services purposes. (Staff)

5. PUBLIC HEARING AND ORDINANCE FIRST READING:

5A. An ordinance creating a specific use district for the temporary housing and fostering of domestic cats on an approximate 0.74 acre tract of land consisting of Lots 4, 5, 6, and 7, Block 67, J.A. Tivy Addition, within the city of Kerrville, Kerr County, Texas, and otherwise known as 1524 5th Street, and located within a residential cluster zoning district; adopting conditions related to the development and use within said district; 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; ordering publication; and providing other matters relating to the subject. (Staff)

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6. CONSIDERATION AND POSSIBLE ACTION:

6A. A resolution determining what issues, activities, and matters constitute “competitive matters” relating to the management and operation of the city of Kerrville’s electric utility with respect to the application of exceptions to disclosure of public information and deliberation of public business in open meeting pursuant to Chapters 551 and 552 of the Texas Government Code. (Tracy McCuan)

6B. Interim management services for the airport for FY11. (Staff)

6C. Direction to staff concerning the city’s application to the Texas Commission on Environmental Quality for a Certificate of Convenience and Necessity (CCN) for water service. (Staff)

6D. Discuss appointments to the building and trade boards. (Staff)

7. INFORMATION AND DISCUSSION:

7A. Economic Update. (Staff)

8. BOARD APPOINTMENTS

8A. Appointment to the Kerrville Public Utility Board. (Staff)

8B. Appointments to the parks and recreation advisory board. (Staff)

8C. Appointment to the golf course advisory board. (Staff)

8D. Appointment to the economic improvement corporation. (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.

11. 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

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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, 551.072, and 551.087:

- Discuss the purchase, exchange, lease, sale, or value of real property for use as a city facility, the public discussion of which would not be in the best interests of the city's bargaining position with third parties.

Section 551.074:

- Appointment to the Kerrville Public Utility Board.
- Appointment to the economic improvement corporation.
- Evaluation of city manager.

12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

13. ADJOURNMENT.

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