

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, MAY 11, 2010, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Reverend Tom Murray, Associate Pastor, St. Peter's Episcopal Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Ashli, Demi, and Hilton Bock.

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. Resolutions of commendation to Diana Bock and Claudio Castillo for serving on the parks and recreation advisory board. (Mayor Todd Bock)

2B. Proclamation proclaiming May 2010 as National Preservation Month. (Mayor Todd Bock)

2C. Proclamation proclaiming May 10 as Salvation Army Week. (Mayor Todd Bock)

2D. Proclamation honoring The Volunteer Auxiliary of Peterson Regional Medical Center. (Mayor Todd 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 special city council meetings of April 6, 2010, 2:00 p.m. and 6:00 p.m. and the regular city council meeting of April 27, 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: May 7, 2010 at 4:30 pm and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Teri Kinsey
Deputy City Secretary, City of Kerrville, Texas

3B. Approval of an interlocal agreement with the district attorney, 198th Judicial District regarding the disposition of forfeited contraband. (Staff)

END OF CONSENT AGENDA

4. ORDINANCE FIRST READING:

4A. An ordinance amending Chapter 110, Article III “water management plan” of the code of ordinances of the city of Kerrville, Texas, by amending the water conservation stages resulting from drought conditions, amending the water conservation measures, adding a new Stage 5, and adding a permit requirement for athletic fields and golf courses; containing a cumulative clause; containing a savings and severability clause; providing a penalty for violation of any provision hereof; ordering publication; and providing other matters related to the subject. (Staff)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Presentation and acceptance of the FY 2009 comprehensive annual financial report. (Staff)

5B. Request to require e-verify from all city-wide business/employers. (Susan Baker)

6. INFORMATION AND DISCUSSION:

6A. Presentation by Kit Werlein, President of Playhouse 2000, regarding operations at the Kathleen C. Cailloux Theater. (Kit Werlein)

6B. Update on the response of Kerr County to the interlocal agreement for plat approval authority in the City of Kerrville’s extraterritorial jurisdiction (ETJ) submitted to Kerr County Commissioners’ Court on March 29, 2010. (Staff)

6C. Kerrville budget/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 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 matter:

Section 551.071:

- Contemplated claim and/or litigation involving Carter and Burgess dba Jacobs Engineering.
- Settlement agreement between the United States of America, the City of Kerrville, Texas, and Playhouse 2000 with respect to the Cailloux Theater and City Center for the Performing Arts under the Americans with Disabilities Act.
- Discuss legal issues related to the claim filed by Daniel Sanchez.

10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

11. ADJOURNMENT.

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