

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, FEBRUARY 26, 2013, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION** offered by Eldon Sheffer, Director of Church Relations at Schreiner University.

**PLEDGE OF ALLEGIANCE TO THE FLAG** led by Cadet 2<sup>nd</sup> Lieutenant Brianna Jones of the Tivy High School Junior Reserve Officer Training Corp.

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. RECOGNITION AND COMMENDATIONS:**

2A. Proclamation recognizing Mt. Olive Baptist Church for receiving an historic plaque in honor of their 112<sup>th</sup> birthday.

2B. Resolutions of Commendation to William Morgan and Joe Rogers for service on the Zoning Board of Adjustment. (staff)

2C. Resolutions of Commendation to Robbie Crocker, Jacques Duhr, and Melissa Southern for service on the food service advisory board. (staff)

2D. Resolution of Commendation to Lee Fry for service on the main street advisory board. (staff)

2E. Resolution of Commendation to James Kessler for service on the planning and zoning commission. (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 830-258-1117 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, February 22, 2013 at 2:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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- 2F. Recognition of the 2013 EMS Person of the Year award to Paramedic Misty Gordon. (staff)
- 2G. Recognition of the 2013 Firefighter of the Year award to Lieutenant/Paramedic Mark Dunning. (staff)
- 2H. Recognition of the 2013 Officer of the Year award: Investigator Jeffrey Purvis – Police Commendation award. (staff)
- 2I. Presentation of the Life Saving Award to Police Officer Ryan Cockrell. (staff)
- 2J. Presentation to Scott Loveland, Assistant Water and Wastewater Manager, for successfully obtaining a Class A water license from the State of Texas. (staff)
- 2K. Presentation to Donovan Banta, Water Reclamation Superintendent, for successfully obtaining a Class A wastewater license from the State of Texas. (staff)
- 2L. Recognition of EMS Billing Specialist Cyndy Zachry and EMS Billing Clerk Shelby Collier for becoming certified ambulance coders (CAC) by the National Academy of Ambulance Coding. (staff)

**3. PRESENTATIONS:**

- 3A. Presentation by Bob Treacy, Gallagher Benefits Services, on the Patient Protection and Affordable Care Act of 2010. (staff)

**4. 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:

- 4A. Minutes of the regular meeting held on January 8, 2013.
- 4B. Interlocal agreement with the 198<sup>th</sup> Judicial District, District Attorney for the disposition of forfeited contraband seized under Chapter 59, Texas Code of Criminal Procedure. (staff)

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4C. A resolution authorizing the director of parks and recreation and the director of golf/tennis to negotiate specific fees for use of parks and other city facilities. (staff)

4D. A resolution supporting the application of Communities for Veterans to construct low income rental housing pursuant to the low income housing tax credit program administered by the Texas Department of Housing and Community Affairs. (staff)

4E. A professional services agreement with Peter Lewis Architect + Associates, PLLC for design of the renovation and expansion of the central fire station in an amount not to exceed \$56,900.00. (staff)

4F. Non-exclusive License Agreement between the City of Kerrville and Texas Hill Country Senior Softball League for use of the City's softball fields. (staff)

4G. Purchase of a dump truck from Freightliner of Austin in the amount of \$80,459.00. (staff)

4H. Tennis professional agreement between the City of Kerrville, Texas and Jess Asper. (staff)

**END OF CONSENT AGENDA**

**5. PUBLIC HEARING AND ORDINANCE, FIRST READING:**

5A. An ordinance amending Article 10-IV-1 of the City of Kerrville Subdivision Code, commonly referred to as the city's "Subdivision Regulations", by amending Section 10-IV-1(B)(2)(D) of said regulations to address nonconforming lots; containing a cumulative clause; containing a savings and severability clause; providing for an effective date; ordering publication; and providing other matters related thereto. (staff)

**6. ORDINANCE, FIRST READING:**

6A. An ordinance amending Chapter 30 "Businesses" of the City's Code of Ordinances by adopting a new Article I "Group Homes and Boarding Home Facilities"; establishing registration, permitting, and inspection of group homes and boarding home facilities; containing a cumulative clause; containing a savings and severability clause; providing for penalties not to exceed \$2,000.00; ordering publication; providing an effective date; and providing other matters related to the subject. (staff)

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**7. ORDINANCE, SECOND AND FINAL READING:**

7A. An ordinance amending the budget for Fiscal Year 2013 to account for various changes to the city's operational budgets, supplemental appropriations, and closing out and supplementing capital improvement projects. (staff)

**8. CONSIDERATION AND POSSIBLE ACTION:**

8A. Report from the Charter Review Commission. (staff)

8B. Accept or reject bids for purchase of the old City Hall, located at 800 Junction Highway. (staff)

8C. Authorize the city manager to enter into a contract with Hunter Demolition and Wrecking Corp. for the demolition of the old City Hall located at 800 Junction Highway in an amount not to exceed \$68,000.00 and authorize the city manager to execute additional change orders in an amount not to exceed a total contract price of \$80,000.00. (staff)

8D. Approval of design concepts and authorization to initiate the request for proposal process for the fabrication and installation of the wayfinding signage. (staff)

8E. Pending legislation under consideration by the State of Texas 83<sup>rd</sup> Legislative Session. (staff)

**9. INFORMATION AND DISCUSSION**

9A. Report on activities of the Kerrville Economic Development Corporation. (Councilmember Conklin)

9B. Budget/Economic Update. (staff)

9C. Proposal from the Kerr County Commissioners Court to extend the current interlocal agreement for firefighting and emergency medical services through September 30, 2024. (staff)

**10. ITEMS FOR FUTURE AGENDAS**

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**11 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 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.

**12. EXECUTIVE SESSION:**

The Kerrville 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 matters:

**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:
  - 800 Junction Highway
  - Jefferson Street lift station
  - G Street sewer project
  - River trail.

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

**14. ADJOURNMENT.**

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