

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, SEPTEMBER 9, 2014, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION by K. Dwight Foster, Pastor for Calvary Baptist Church.

PLEDGE OF ALLEGIANCE TO THE FLAG

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. 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 City council approve the following items which will grant the mayor or City manager the authority to take all actions necessary for each approval:

2A. Minutes of the City Council regular meeting held August 12, 2014. (staff)

2B. Ratification of an emergency expenditures in the amount of \$52,136.00 made in accordance with state law and City policy for necessary repairs to the City's Aquifer Storage Recovery Well No. 1. (staff)

2C. Agreement between the City of Kerrville, Texas and the Kerrville Convention and Visitors Bureau, Inc. for the use of hotel occupancy tax funds for purchase, installation, and operation of digital sign in the CVB office parking lot to promote tourism. (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 830-258-1117 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, September 5, 2014 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

2D. Purchase of Tymco street sweeper through Buy Board, in the amount of \$199,755.00. (staff)

2E. Economic development grant agreement between Hill Country District Junior Livestock Show Association (HCDJLSA) and the City of Kerrville, Texas Economic Improvement Corporation (arena and pens) in the amount of \$35,588. (staff)

2F. Project funding agreement between the City of Kerrville, Texas Economic Improvement Corporation and the City of Kerrville, Texas for improvements to the City's Louise Hays and Lehmann & Monroe Parks in an amount not to exceed \$600,000.00. (staff)

2G. Resolution No. 30-2014 amending the City of Kerrville fee schedule by revising fees charged for various services and uses provided or offered by the City. (staff)

2H. Professional services agreement with Freese and Nichols, Inc. for design of a river trail along the north side of the Guadalupe River from the Riverside Nature Center to the west property line of the City's Lowry Park located on Guadalupe Street, in an amount not to exceed \$67,000.00. (staff)

2I. Professional services agreement with Freese and Nichols, Inc. for a routing study and topographic survey for a river trail along the north side of the Guadalupe River from Lowry Park to Guadalupe Park, in an amount not to exceed \$75,000.00. (staff)

2J. Request for proposals (RFP) for bank depository contract. (staff)

2K. Construction contract with Alsay Inc. for completion of the Aquifer Storage Recovery Well No. 3 in an amount not to exceed \$120,040.00 and execution of additional change orders as necessary not to exceed a total contract amount of \$138,046.00. (staff)

END OF CONSENT AGENDA

3. PUBLIC HEARING:

3A. Second public hearing to set the 2014 ad valorem tax rate. (staff)

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4. ORDINANCES, FIRST READING:

4A. Ordinance No. 2014-15, adopting the annual budget for the City of Kerrville, Texas, Fiscal Year 2015; providing appropriations for each City department and fund; containing a cumulative clause; and containing a savings and severability clause. (staff)

4B. Ordinance No. 2014-16 levying an ad valorem tax for the use and the support of the municipal government for the City of Kerrville, Texas, for the Fiscal Year 2015; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid. (staff)

5. ORDINANCES, SECOND AND FINAL READING:

5A. Ordinance No. 2014-18 repealing Ordinance No. 2003-16 and creating a new "Planned Development District" for Personal Services I (beauty parlor/barber shop) on Lots 15 and 16, Block 16, Westland Place subdivision, City of Kerrville, Texas, and more commonly known as 401 W. Water Street; adopting a site plan for said Planned Development District; making said district subject to certain conditions and restrictions; containing a cumulative clause; containing a savings and severability clause; establishing a penalty or fine not to exceed two thousand dollars (\$2,000.00); and ordering publication. (staff)

5B. Ordinance No. 2014-19 amending the City's "Zoning Code" by amending Article 11-I-18 "Special Screening Regulations" to change some screening requirements applicable to properties with commercial uses located adjacent to properties with residential land uses; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication. (staff)

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Resolution No. 21-2014 providing for the City's approval or disapproval of the Kerr Central Appraisal District's fiscal year 2015 budget. (staff)

6B. Establish legislative priorities for the City of Kerrville for the Texas 84th Legislative Session and for the 114th US Congress. (staff)

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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.

9. EXECUTIVE SESSION:

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:

- River trail.

10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

11. ADJOURNMENT.

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