

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, AUGUST 24, 2010, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE TO THE FLAG led by William Wingate, Kerrville Memorial American Legion Post 208.

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. PRESENTATIONS:

2A. Recognition of Emergency Medical Service Coordinator Eric Maloney by the National Fire Academy for completion of courses at the National Emergency Training Center in Emmitsburg, Maryland. (Staff)

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 mayor or city manager the authority to execute all documents necessary for each transaction.

3A. Approval of the minutes of the city council meetings held on July 19, July 22, July 27, July 29, August 9, and August 10, 2010. (Staff)

3B. Ratify action taken by the city manager to approve an amendment to the interlocal cooperation contract for city ambulance/Emergency Medical Services with the Department of State Health Services on behalf of the Kerrville State Hospital at 721 Thompson Drive for one year, September 1, 2010, to August 31, 2011. (Staff)

3C. Authorize the execution of a professional services agreement with Hewitt Engineering, Inc. to provide professional engineering design services for the Jackson Road/Glen Road water main project in an amount not to exceed \$50,000. (Staff)

3D. A resolution adopting a purchasing policy and procedures manual. (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: August 20, 2010 at 4:00 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

3E. A resolution approving the budget for fiscal year 2011 for the Kerr Emergency 9-1-1 Network. (Staff)

END OF CONSENT AGENDA

4. PUBLIC HEARING:

4A. Ad valorem tax rate for tax year 2010/fiscal year 2011. (Staff)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Request by the library advisory board to reconsider funding the library accounting clerk position for FY11. (David Lipscomb)

5B. A resolution amending the City of Kerrville fee schedule by revising fees charged for various services and uses provided by the city. (Staff)

5C. Fourth of July celebration planning. (Staff)

5D. Receive an update and consider a regional cooperative initiative among affected cities and counties as it pertains to the proposed McCamey D to Kendall to Gillespie CREZ project (PUC Docket No. 38354). (Staff)

5E. Request to remove trees along common lot line of Kerrville City Hall (800 Junction Highway) and property located at 812 Junction Highway. (Staff)

5F. Grant application to Alamo Area Council of Governments, FY10 Homeland Security Grant Program project funding request. (Staff)

5G. Kerrville Economic Development Corporation request for funding in the amount of \$25,000. (Staff)

5H. Consideration of state law that allows a change in the date of the city's general election from May to November. (Staff)

5I. Deliberation regarding an evaluation or dismissal of Robert Miller, member of the economic improvement corporation; and/or to hear a complaint or charge against this officer.

6. INFORMATION AND DISCUSSION:

6A. Library renovation project update. (Staff)

6B. Kerrville budget/economic update. (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: August 20, 2010 at 4:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

7. BOARD APPOINTMENTS:

7A. Appointments to the golf course advisory board. (Staff)

7B. Appointment to the planning and zoning commission. (Staff)

8. ITEMS FOR FUTURE AGENDAS

9. 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.

10. 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 matters:

Section 551.071:

- Application of LCRA Transmission Services Corporation to amend its Certificate of Convenience and Necessity for proposed McCamey D to Kendall to Gillespie 345-kV CREZ Transmission Line in Schleicher, Sutton, Menard, Kimble, Mason, Gillespie, Kerr, and Kendall Counties, Texas. Public Utility Commission of Texas (PUC) Docket No. 38354

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, including a multi-purpose meeting facility, the public discussion of which would not be in the best interests of the city's bargaining position with third parties.

Sections 551.071, 551.072 and 551.087:

- Economic development grant/loan agreement between Kerr Economic Development Foundation, Inc. and the City of Kerrville, Texas Economic Improvement Corporation (USDA facility).

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: August 20, 2010 at 4:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

Section 551.074:

- Deliberation regarding an evaluation or dismissal of Robert Miller, member of the economic improvement corporation; and/or to hear a complaint or charge against this officer.

11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

12. ADJOURNMENT

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: August 20, 2010 at 4:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas
