

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, MAY 26, 2015, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION:** by Sharon Renter, Executive Director of New Hope Counseling Center.

**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. PRESENTATION:**

2A. Resolution of Commendation to Nancy Alford for serving on the Parks and Recreation Advisory Board. (staff)

2B. Resolution of Commendation to David Lipscomb for serving on the Parks and Recreation Advisory Board. (staff)

2C. Resolution of Commendation to William Rector for serving on the Main Street Advisory Board. (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 City Council approve the following items which will grant the Mayor or City Manager the authority to take all actions necessary for each approval:

3A. Minutes of the regular city council meetings held April 28 and May 12, and the special city council meeting held May 19, 2015. (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 830-257-8000 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 22, 2015 at 11:00 a.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

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3B. Resolution No. 15-2015 amending the City of Kerrville fee schedule by revising fees pursuant to the city's contracts for the collection of residential solid waste and recyclable materials, operation of the landfill, and other fees for services and uses offered by the city. (staff)

**END OF CONSENT AGENDA**

**4. ORDINANCE, FIRST READING:**

4A. Ordinance No. 2015-10, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2014 and 2015 rate review mechanism filings; approving a settlement agreement with attached rate tariffs and proof of revenues; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC's legal counsel. (staff)

4B. Ordinance No. 2015-11 authorizing the closure of a portion of Legion Crossing Street which intersects and is located between Veterans Highway (State Highway Loop 534) and Riverside Drive; making a finding that this portion of street is not required for public vehicular access or use; providing for the terms and conditions of closure; authorizing the city manager to take all necessary actions to effectuate the closure; providing an effective date; and providing other matters related thereto. (staff)

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

5A. Ordinance No. 2015-09 amending the city's "Zoning Code" by changing the zoning district for certain properties located on Clay Street between its intersections with Jefferson Street and Schreiner Street, said properties addressed as 414, 416, and 418 Clay Street; such change will result in the removal of the properties from the central city 19-C zoning district to placement within the central business district (CBD); containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2000.00); ordering publication; and providing other matters relating to the subject. (staff)

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**6. CONSIDERATION AND POSSIBLE ACTION:**

6A. Establish a date, time, location and subjects for a city council special workshop (Parton)

**7. INFORMATION AND DISCUSSION:**

7A. Budget update. (staff)

**8. APPOINTMENTS TO BOARDS AND COMMISSIONS:**

8A. Appointments to the Kerrville-Kerr County Joint Airport Board. (staff)

8B. Appointments to the Economic Improvement Corporation. (staff)

8C. Appointment of councilmembers to city boards and commissions. (staff)

8D. Appointment of mayor pro tem. (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:**

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:

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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.

Sections 551.074:

- Appointments to the Kerrville-Kerr County Joint Airport Board.
- Appointments to the Economic Improvement Corporation.
- Appointment of councilmembers to city boards and commissions.
- Appointment of mayor pro tem.

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

**13. ADJOURNMENT.**

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