

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, AUGUST 25, 2015, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION: by Brett Coe, Pastor of First Christian 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. PRESENTATION:

2A. Resolution of Commendation to Dainelle Logan for serving on the Food Service Advisory Board. (Mayor Pratt)

2B. Update from the San Antonio Food Bank relative to the Kerrville area. (Eric Cooper, SAFB President/CEO)

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. Economic Development Grant Agreement between the City of Kerrville, Texas Economic Improvement Corporation and the Kerr Economic Development Corporation for up to three years and in an amount not to exceed \$514,403.84. (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 21, 2015 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

3B. Authorization for the City Manager to execute a construction contract with Zimmerman Construction, Inc. for the Lowry Park Trail Improvement Project that is part of the River Trail project in the amount of \$536,268.00 and authorize the City Manager to execute additional change orders which may exceed \$50,000.00 but will not exceed a total contract value of \$590,000.00. (staff)

3C. Council authorization for the City Manager to execute a construction contract with Intermountain Slurry Seal, Inc. for the 2015 Street Overlay Project in the amount of \$191,115.00, and authorize the City Manager to execute additional change orders which may exceed \$50,000.00, but will not exceed a total contract value of \$235,000.00. (staff)

END OF CONSENT AGENDA

4. PUBLIC HEARINGS:

4A. First public hearing for the annual budget for the City of Kerrville, Texas, Fiscal Year 2016; providing appropriations for each City Department and Fund. (staff)

4B. First public hearing to set the 2014 ad valorem tax rate. (staff)

5. ORDINANCES, SECOND AND FINAL READINGS:

5A. Ordinance No. 2015-16, amending the city's "Zoning Code" by amending Article 11-I-10 "Residential Zoning Districts", Subsection (F) "RT" – residential transition district with respect to the uses of "Schools" and "Churches", as those terms are defined, within this district; 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)

5B. Ordinance No. 2015-17, amending the city's "Zoning Code" by amending Article 11-I-6 "Zoning Districts-Central City" to amend the land use table for the central business district (CBD) to change the uses of "Death Care Services and "Printing" from requiring conditional use permits to uses permitted by right within this district; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2000.00) and ordering publication. (staff)

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6. ORDINANCE, FIRST READING:

6A. An Ordinance amending the budget for Fiscal Year 2015 to account for various changes to the City's operational budget, including revenue and expenditures related to the City's acquisition of an aerial fire truck and a vehicle replacement for the Police Department. (staff)

7. DISCUSSION:

7A. Rule 7.4 Council Liaisons, Procedural Rules for Meetings-Kerrville City Council to clarify role of Councilmembers. (Mayor Pratt)

8. CONSIDERATION AND POSSIBLE ACTION:

8A. City of Kerrville's allocated portion of a Kerrville Public Utility Board extraordinary income. (Councilmember Fine)

8B. Republic Services discussion regarding transition issues and automated solid waste and recycling collection services. (Republic Services)

8C. Landowner petition for City to accept ownership of the drainage ditch in the Village Glen Subdivision (Village Glen homeowners)

8D. Interlocal Agreement Pursuant to the Interlocal Cooperation Act Texas Government Code, Chapter 791 Texas Community Development Block Grant Contract 7214025. (staff)

8E. Donation of city's recycling trailer to Kerr County. (Councilmember Fine)

9. INFORMATION AND DISCUSSION:

9A. Budget update. (staff)

10. ITEMS FOR FUTURE AGENDA

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 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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12. 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 matter(s):

- Pursuant to Section 551.071, *Rachel Lynn Wood v. Roy Alonzo, Individually, and in his official capacity as a City of Kerrville Police Officer*, in the United States District Court, Western District of Texas, San Antonio Division; Case No. 5-15-CV-228-OLG

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

13. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

14. ADJOURNMENT.

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