

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, FEBRUARY 23, 2016, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION:** by Susan Liljestrand, Associate Pastor at the First Presbyterian 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. Proclamation proclaiming March as American Red Cross Month. (Mayor Pratt)

2B. Resolution of Commendation to David Watterson for service on the Planning and Zoning Commission. (Mayor Pratt)

2C. Resolution of Commendation to Tyler Archer and Brenda Hughes for service on the Food Service Advisory Board. (Mayor Pratt)

2D. Resolution of Commendation to Scott Bolton for service on the Main Street Advisory Board. (Mayor Pratt)

2E. Resolution of Commendation to Danny Almond; Mark Bosma; Richard Charter, II; John Harrison; David Lipscomb; John Lovett; Ben Low; Justin MacDonald; John Miller; and Carol Swanson for their service on the Reuse Water ad hoc Advisory Committee. (Mayor Pratt)

2F. Presentation of the Kerrville Beautification Advisory Committee's Beautification Recognition program Awards. (Beautification Advisory Committee)

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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: February 19, 2016 at 3:30 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

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**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 city council regular meeting held December 8, 2015, and the special meeting held December 15, 2015. (staff)

**END OF CONSENT AGENDA**

**4. CONSIDERATION AND POSSIBLE ACTION:**

4A. Report on the water/wastewater analysis performed by Freese and Nichols on the Peterson Farm Road property and direction to staff. (staff)

4B. Building naming request from Playhouse 2000, Inc. for the new Cailloux Campus Support Facility located at 913 Jefferson Street. (staff)

**5. INFORMATION AND DISCUSSION:**

5A. Regulation of video gambling activities and video gambling machines and the creation of a citizen's advisory council to provide feedback to the City Council. (Mayor Pratt)

5B. Budget and economic update. (staff)

**6. BOARD APPOINTMENT:**

6A. Planning and Zoning Commission. (staff)

**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.

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**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:

9A. Section 551.074:

- Appointment to the Planning and Zoning Commission.

9B. 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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