

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, APRIL 26, 2016, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION: by Ann Buck, Executive Director of The Christian Women Job Corp.

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. PRESENTATIONS:

2A. Proclamation declaring May as Lupus Awareness Month. (Mayor Pratt)

2B. Proclamation declaring May 3 as The Big Give S.A. Day. (Mayor Pratt)

2C. Proclamation declaring May 5 as National Day of Prayer. (Mayor Pratt)

2D. Resolution of Commendation for Meg Scott-Johnson for service on the parks and recreation advisory board. (Mayor Pratt)

2E. Recognition of Kerrville Fire Department Division Chief Tony Lenard for 32 years of service. (Mayor Pratt)

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:

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: April 22, 2016 at 3:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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City Secretary, City of Kerrville, Texas

3A. Minutes of the regular city council meetings held February 23, 2016, March 8, and March 22, 2016. (staff)

3B. Acceptance of a grant from the Anonymous Fund III, a donor advised fund of The Community Foundation of the Hill Country, to the City of Kerrville in the amount of approximately \$699,000 for the purpose of maintaining the Kathleen C. Cailloux Center for the Performing Arts. (staff)

3C. Request from the Cailloux Foundation to waive public safety service costs in the amount of \$3,200 for the Kerrville Chalk Festival to be held October 15-16. (staff)

3D. License agreement with Revolution Broadcasting, LLC for the REVVEST music event in Louise Hays Park on October 15, 2016. (staff)

3E. Request from Revolution Broadcasting, LLC to waive public safety service costs in the amount of \$4,768.12 for REVVEST. (staff)

3F. Professional services agreement with John Hewitt Engineering Inc. to perform design and construction phase services for the development of aquifer storage and recovery water supply Well #3 and site improvements in an amount not to exceed \$112,300.00. (staff)

END OF CONSENT AGENDA

4. PUBLIC HEARING AND RESOLUTION:

4A. Resolution No. 10-2016, granting a Conditional Use Permit for an approximate 1.36 acre tract of land out of the Samuel Wallace Survey No. 112, Abstract 360, within the City of Kerrville, Kerr County, Texas, and otherwise known as 2814 Memorial Boulevard; said tract located within the E-31 Zoning District; by permitting said property to be used for Business Services II purposes (automotive towing services); and making said permit subject to certain conditions and restrictions. (staff)

5. ORDINANCES, SECOND AND FINAL READING:

5A. Ordinance No.2016-06, annexing an approximate 194.79 acre tract of land into the City of Kerrville, Texas, and extending the boundary limits of the city to include the property within the city limits; said property generally located south of and adjacent to State Highway 27 and between Oak Way Street and Split Rock Road; said tract out of

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the William Watt Survey No. 69, Abstract No. 367 and the W.T. Crook Survey No. 70, Abstract No. 113, Kerr County, Texas; said tract located adjacent to the corporate limits of the City of Kerrville, Texas, and more commonly known as 337 Split Rock Road; further describing the territory to be annexed; adopting a service plan for the territory annexed; and establishing the zoning for the area annexed as "R-1" Single Family Residential in accordance with the City's Comprehensive Plan. (staff)

5B. Ordinance No. 2016-03, repealing Ordinance No. 2010-22, which created a "Planned Development District" for the approximate 1.2 acre tract of land, being Lots 3 through 8, inclusive, Block 27 of the J.A. Tivy Addition, a subdivision within the City of Kerrville, Texas, and otherwise known as 1001 Jefferson Street; said property to return to the "RT" Residential Transition Zoning District. (staff)

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Participation in construction of road to Hangar 19 and paving of apron and taxiway at the Kerrville/Kerr County Airport. (Bruce McKenzie, airport manager)

6B. Consideration of the FY2016-17 Kerrville-Kerr County Airport budget. (Bruce McKenzie, airport manager)

6C. Text amendments to the City's Zoning Code and building codes regarding the use of temporary structures, including construction trailers, and recreational vehicles. (staff)

7. INFORMATION AND DISCUSSION:

7A. Budget and economic update. (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.

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10. 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:

10A. Section 551.071:

Ordinance No. 2016-06, annexing an approximate 194.79 acre tract of land into the City of Kerrville, Texas, and extending the boundary limits of the city to include the property within the city limits; said property generally located south of and adjacent to State Highway 27 and between Oak Way Street and Split Rock Road, and more commonly known as 337 Split Rock Road.

10B. 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.

10C. Section 551.071 and 551.072:

Discuss City of Kerrville, Texas vs. Stadter, 198th District Court of Kerr County, No. 13698B (condemnation).

11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

12. ADJOURNMENT.

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