

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, MAY 23, 2017, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION OFFERED BY COUNCILMEMBER PLACE TWO GEORGE BAROODY

PLEDGE OF ALLEGIANCE TO THE FLAG

1. 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.

2. RECOGNITIONS:

2A. Resolutions of Commendation to Rebecca Dittmar, Abel Vasquez, and Darrell Young for serving on the Food Service Advisory Board. (Mayor White)

2B. Resolutions of Commendation to Ed Wallace and Bill Muse for serving on the Parks and Recreation Advisory Board. (Mayor White)

2C. Resolutions of Commendation to Mary Margaret Burniston, Christian Cook, Lexi Cooper, Kianna Dao, Bailey Dulas, Naomi Exum, Shelby Freeman, Roman Garcia, Sydney Garcia, William Guerriero, Nicole Lorange, Mason Olmsted, Lydia Prislovsky, Ileana Scoccia, Emma Soth, and Ryan Stanton for serving on the Mayor's Youth Advisory Council. (Mayor White)

2D. Recognition of City Employee Joe Alvarez on his retirement after 42 years of service to the City of Kerrville. (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: May 19, 2017 at 3:00 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

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 the 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. Interlocal Agreement between the City of Kerrville, Texas, and Kerr Emergency 9-1-1 Network regarding emergency communication system. (staff)

3B. Resolution No. 17-2017 authorizing the waiver of fees regarding public safety staffing for the Kerrville Festival of the Arts scheduled to be held on May 27-28, 2017, in downtown Kerrville. (staff)

3C. Resolution No. 18-2017 authorizing the waiver of fees regarding public safety staffing for the Kerrville Chalk Festival scheduled to be held on October 14-15, 2017, in Peterson Plaza. (staff)

END OF CONSENT AGENDA

4. ORDINANCE, FIRST READING:

4A. Ordinance No. 2017-13, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2017 Rate Review Mechanism filings; 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 reconciliation and rate adjustments if federal income tax rates change; terminating the RRM process for 2018 pending renegotiation of RRM terms and conditions; 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)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Kerrville-Kerr County Joint Airport Board's fiscal year 2017-2018 budget. (Airport Board)

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5B. Resolution No. 16-2017 nominating a candidate to Kerr Central Appraisal District Board of Directors in accordance with Section 6.03 of the Texas Tax Code. (staff)

5C. Resolution No. 19-2017 amending the City of Kerrville fee schedule by waiving the daily entrance fee for qualified disabled veterans at the City's Kerrville-Schreiner Park. (staff)

6. INFORMATION AND DISCUSSION:

6A. Budget/Economic Update for period ending April 30, 2017. (staff)

6B. Street maintenance update. (staff)

7. APPOINTMENTS TO BOARDS AND COMMISSIONS:

7A. Appointments to the City of Kerrville, Texas Economic Improvement Corporation. (staff)

8. CITY COUNCIL APPOINTMENTS TO BOARDS AND COMMISSIONS:

8A. Kerrville City Council appointments (2) to the Airport Planning Committee. (staff)

8B. Kerrville City Council appointment (1) to the Kerrville Economic Development Corporation. (staff)

8C. Kerrville City Council appointment (1) to the Playhouse 2000 Board of Directors. (staff)

8D. Kerrville City Council appointments (2) to the Recovery Community Coalition. (staff)

9. CITY MANAGER'S REPORT

10. 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.

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11. ITEMS FOR FUTURE AGENDAS

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/officers), 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:

Section 551.071:

12A. John Doe and Mary Doe, Parents and Guardians of Jane Doe, a minor, Plaintiffs V. Angela Michelle Stork, Ind. Executor of Estate of Gary Frank Stork, deceased, Defendant; Cause No. 1726A, 216th District Court, Kerr County, Texas.

Section 551.074:

12B. Appointments to the City of Kerrville, Texas Economic Improvement Corporation.

12C. Kerrville City Council appointments (2) to the Airport Planning Committee.

12D. Kerrville City Council appointment (1) to the Kerrville Economic Development Corporation.

12E. Kerrville City Council appointment (1) to the Playhouse 2000 Board of Directors.

12F. Kerrville City Council appointments (2) to the Recovery Community Coalition.

13. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION, IF ANY

14. ADJOURNMENT.

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