

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, MARCH 27, 2012, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Beck Marlar, Area Director, Young Life.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Cadet Second Lieutenant Margaret Sklar, of the Junior Reserve Officer Training Corps of Tivy High School.

1. VISITORS/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the Council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. 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. Parks and Recreation Department Aquatics staff as recipient of the 2011 Gold International Aquatic Safety Award.

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 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 meeting held January 24, 2012, and the special meeting held at 8:30 a.m. on January 31, 2012, and the special meeting held at 10:00 a.m. on January 31, 2012. (staff)

3B. Lease agreement between the City of Kerrville and the Friends of the Library for use of the basement in the Butt-Holdsworth Memorial Library AT 505 Water Street beginning April 1, 2012. (staff)

3C. A resolution authorizing the submission of a grant application to the Office of the Governor, Criminal Justice Division, by the Kerrville Police Department, for an automatic license plate reader, accessories, and maintenance costs. (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 830-258-1117 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: March 23, 2012, at 10:00 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

3D. Grant contract with the Cailloux Foundation in the amount of \$163,000, and the purchase, when combined with \$20,000 in street division funds, of a double drum Cat CB-434D asphalt roller in the amount of \$99,452 and a Volvo SD70F soil compactor in the amount of \$83,546. (staff)

3E. Electronic Devices Policy for the Butt-Holdsworth Memorial Library concerning patrons' use of such devices. (staff)

3F. A resolution amending the City of Kerrville fee schedule by revising fees charged for various services and uses provided or offered by the city's Butt-Holdsworth Memorial Library. (staff)

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Request by Schreiner University via Leadership Kerr County to use up to \$20,000 of hotel occupancy tax funds for improvements to the Schreiner Mansion Museum at 226 Earl Garrett Street. (staff)

4B. Request for proposals (RFP) process and timeline for the sale of the Kerrville City Hall located at 800 Junction Highway, Kerrville, Texas. (staff)

4C. Request by T. Scott Gross to abandon an existing drainage easement or other relief to allow the continued existence of a wooden deck at 709 Riverhill Boulevard. (Councilmember Gross)

5. INFORMATION AND DISCUSSION:

5A. Update on wayfinding signage. (Councilmember Gross)

5B. Report on Kerrville Economic Development Corporation activities. (Mayor Wampler)

5C. Budget and economic update. (staff)

6. BOARD APPOINTMENTS:

6A. Appointments to the parks and recreation advisory board. (staff)

7. ITEMS FOR FUTURE AGENDAS

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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.

9. EXECUTIVE SESSION:

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed as permitted by law 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.

10. ADJOURNMENT.

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