

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, APRIL 10, 2012, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Stockton Williams, Rector of St. Peter's Episcopal Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by the Boy Scouts of America.

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. Proclamation for Alamo Area Council Boy Scouts of America 100 Year Centennial Celebration. (Mayor Wampler)
- 2B. Proclamation proclaiming April 29, 2012 as "Ray Price Day". (Mayor Wampler)
- 2C. Proclamation recognizing "Foursquare Day 2012". (Mayor Wampler)
- 2D. Resolution of Commendation to Brett McDowell for service on the Main Street Advisory Board. (Mayor Wampler)
- 2E. Resolution of Commendation to Dana Cardwell for service on the Parks and Recreation Advisory Board. (Mayor Wampler)
- 2F. Recognition and appreciation of the Butt-Holdsworth Memorial Library staff for their professionalism and invaluable service to the community especially in their efforts in completing the major library renovations. (Mayor Wampler)

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: April 5, 2012 at 1:00 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 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 February 14, 2012, and the informal social meeting held February 23, 2012. (staff)

3B. Radio communications memorandum of understanding with Texas Alcohol and Beverage Commission and the Kerrville Police Department. (staff)

3C. A resolution ratifying the appointment of an election judge for the municipal general election to be held May 12, 2012. (staff)

3D. A resolution authorizing participation in TexasTERM, local government investment pool and designating authorized representatives. (staff)

3E. Execute a professional services agreement with LNV, Inc. to provide design and construction administration services for the G Street wastewater interceptor in an amount not to exceed \$209,500.00. (staff)

3F. Execute a professional services agreement with Pape-Dawson Engineers, Inc. to provide design services for the Riverhill/Ridgewood storage tank transmission line in an amount not to exceed \$129,450.00. (staff)

END OF CONSENT AGENDA

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Interlocal service agreement between Kerr Emergency 9-1-1 Network and the City of Kerrville regarding addressing property within the city. (staff)

4B. Proposal by Playhouse 2000 to conduct a free production of Shakespeare in the Park, tentatively scheduled for June 1-3, 2012, at Louise Hays Park. (staff)

4C. Establishing a road hump program and adopting a road hump policy on city residential streets. (Councilmember Keeble)

4D. Establish a regular city council work session to be held prior to each regular city council meeting. (Councilmember Conklin)

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5. INFORMATION AND DISCUSSION:

5A. Report regarding Sign Regulations, Chapter 6, Article II of the City Code.
(staff)

5B. Water resources report. (staff)

5C. Budget and economic update. (staff)

6. ITEMS FOR FUTURE AGENDAS

7. 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.

8. 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.

9. ADJOURNMENT.

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