

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, APRIL 24, 2012, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**800 JUNCTION HIGHWAY, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION** offered by Reverend Michael Williams, Zion Lutheran Church.

**PLEDGE OF ALLEGIANCE TO THE FLAG** led by Bill Nolan of the Military Officers Association 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 designating the week of May 5-13, 2012, as Williams Syndrome Awareness Week. (Mayor Wampler)

2B. Presentation of Certified Government Finance Officer designation from the Government Finance Officers Association of Texas to Sai Vongchampa. (staff)

**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 meetings held February 28, and March 13, 2012. (staff)

3B. Contract with MuniServices, LLC for collection and auditing of hotel occupancy taxes in the amount of \$8,200. (staff)

3C. Amendment to the contract with WellsOne Commercial Card for revenue sharing for purchase card use. (staff)

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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 830-258-1117 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 20, 2012 at 4:00 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

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3D. Professional services agreement with Freese and Nichols, Inc. to provide professional engineering design and construction administration services for the Jefferson lift station force and gravity mains in an amount not to exceed \$627,783. (staff)

3E. Construction contract with Westar Construction Company for the construction of the river trail package A project in the amount of \$667,427.35 and authorize the city manager to execute additional change orders which may exceed \$50,000 but not to exceed the total amount of \$735,000.00. (staff)

**END OF CONSENT AGENDA**

**4. CONSIDERATION AND POSSIBLE ACTION:**

4A. Update on amendments to the sign ordinance. (staff)

4B. Agreement with Playhouse 2000 to perform Shakespeare in the Park, tentatively scheduled June 1-3, 2012, in Louise Hays Park. (staff)

4C. Interlocal service agreement with Kerr Emergency 9-1-1 Network for addressing. (staff)

**5. INFORMATION AND DISCUSSION:**

5A. Update on wayfinding signage project. (staff)

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

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.

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**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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