

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, MAY 8, 2012, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**800 JUNCTION HIGHWAY, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION** offered by Tom Murray, Associate Rector of St. Peter's Episcopal Church.

**PLEDGE OF ALLEGIANCE TO THE FLAG** led by Keith Ellis 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 7-11, 2012, as Nurses Week. (Mayor Wampler)

2B. Proclamation for Hunt, Texas 100 Year Birthday. (Mayor Wampler)

**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 March 27, April 10, April 24, and April 30, 2012. (staff)

3B. A Resolution waiving park fees for Juneteenth Celebration within Louis Hays Park scheduled for June 15 – 17, 2012. (staff)

3C. Contract with Vulcan Materials, L.P. for TxDOT Item 340, Type D Hot Mix Asphalt Concrete Material, \$65.00/ton delivered. (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: May 4, 2012 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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Deputy City Secretary, City of Kerrville, Texas

3D. Agreement with Schreiner University for use of hotel occupancy tax funds for the restoration and preservation project at the Schreiner Mansion. (staff)

3E. Reject all submitted bids for the Birkdale lift station, force main and emergency flow diversion structure project. (staff)

3F. Reject all submitted bids for the Wastewater Treatment Plant Service Facility Break Room Addition project. (staff)

**END OF CONSENT AGENDA**

**4. ORDINANCE SECOND READING**

4A. An ordinance amending City of Kerrville, Texas, Ordinance No. 2012-01 by extending the moratorium on the acceptance of specified applications and the issuance of permits for the installation of electronic and traveling lighted message signs, through June 30, 2012, or until the adoption of an ordinance amending the city's Sign Code, Chapter 6, Article II of the city's Code of Ordinances, whichever event occurs first. (staff)

**5. ORDINANCE FIRST READING**

5A. An ordinance amending the budget for fiscal year 2012 to account for changes in the status of various capital improvement projects; and to amend other city funds to account for balances for approved purposes. (staff)

**6. CONSIDERATION AND POSSIBLE ACTION:**

6A. License agreement with Kerrville's Fourth on the River for June 30, 2012 event. (staff)

6B. A resolution granting a petition requesting the annexation of an approximately 9.83 acre tract out of the F. Rodriguez Survey No. 72, Abstract No. 280, within Kerr County, Texas, and consisting of the property addressed as 5263 Highway 27; and ordering the preparation of an annexation ordinance. (staff)

6C. Joint meeting with the City of Kerrville, Texas Economic Improvement Corporation, set date and topics of discussion. (staff)

**7. INFORMATION AND DISCUSSION:**

7A. Report from TxDOT on future road work on State Highway 173. (TxDOT)

7B. Water resources report. (staff)

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7C. Second quarter performance report. (staff)

7D. Budget and economic update. (staff)

**8. BOARD APPOINTMENTS:**

8A. Appointment to the main street advisory board. (staff)

**9. ITEMS FOR FUTURE AGENDAS**

**10. 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.

**11. 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.

**12. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION.**

**13. ADJOURNMENT.**

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