

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, JUNE 26, 2012, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Associate Pastor Tom Murray of the Saint Peter's Episcopal Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Mr. Art Modgling of the Vietnam Veterans Post #863 of Kerrville, Texas.

Those in attendance may stand if they wish.

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. 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:

2A. Minutes of the City Council meeting on May 31, 2012. (staff)

2B. Authorization for City Manager to enter into a lease agreement with PNC Equipment Finance LLC for the Schreiner Golf Course cart fleet. (staff)

2C. Agreements between the City and Riverside Nature Center Association, Incorporated, pursuant to the River Trail to include an Amendment to Lease, Recreation Easement, Special Warranty Deed, and Subordination and Consent. (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, June 22, 2012 at 4:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
Deputy City Secretary, City of Kerrville, Texas

2D. Agreement renewal with the Texas Parks and Wildlife Department for the 2012 Kerrville-Schreiner Park Managed Bow Hunt. (staff)

END OF CONSENT AGENDA

3. PUBLIC HEARINGS AND RESOLUTIONS:

3A. A Resolution granting a Conditional Use Permit for an approximately 1.34 acre tract of land consisting of lots 1, 2 and 3, and portions of lots 12, 13, 14, and 15, Block 1 of the B.F. Cage Addition, a subdivision of the City of Kerrville, Kerr County, Texas, otherwise known as 505 Sidney Baker Street (State Highway 16) and located within the City's central business zoning district (CBD); by permitting said property to be used for a gasoline station (sales) with convenience store and making said permit subject to certain conditions and restriction. (staff)

3B. A Resolution granting a Conditional Use Permit for an approximately 1.15 acre tract of land consisting of part of Lot 2, Block 1 of the Bryant Addition, a subdivision of the City of Kerrville, Kerr County, Texas, and located in the 1800 block of Junction Highway (State Highway 27) and located within the City's 3-W zoning district; by permitting said property to be used for agricultural services (kennels/animal shelters); and making said permit subject to certain conditions and restrictions. (staff)

4. PUBLIC HEARING:

4A. Annexation and zoning of approximately 9.83 acre tract of land, out of the F. Rodriguez Survey No. 72, Abstract No. 280, within Kerr County, Texas and consisting of the property addressed as 5623 State Highway 27.

5. ORDINANCE SECOND AND FINAL READING:

5A. An Ordinance repealing and replacing the City's sign regulations found in Article II of Chapter 6 of the City's Code of Ordinances and repealing Section 27 of Ordinance No. 85-59 and all ordinances which amended Section 27 and pertain to the regulation of signs; adopting new regulations concerning the installation and maintenance of signs within the City of Kerrville, Texas and within the extraterritorial jurisdiction of the City; containing a cumulative clause; containing a savings and severability clause; providing for penalties not to exceed \$2,000.00; ordering publication, providing an effective date; and providing other matters related to the subject. (staff)

6. CONSIDERATION AND POSSIBLE ACTION:

6A. A Resolution approving the Alamo Area Council of Governments (AACOG) Regional Multi-Hazard Mitigation Plan. (staff)

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6B. Direct staff to investigate the condition of that portion of the Town Creek drainage channel located south of Main Street and provide a report to City Council on the parties who have maintenance responsibility and the City's options for ongoing maintenance and repair. (Mayor Pratt)

6C. Creation of a task force to review the City's long-term financial situation and develop recommendations. (Mayor Pratt)

6D. The City's oversight of private halfway houses in Kerrville. (Mayor Pratt)

7. INFORMATION AND DISCUSSION:

7A. Implementation of zero based budgeting (ZBB) practices to the City of Kerrville Annual Budget to contain costs and better serve the city's residents. (Mayor Pratt)

7B. Budget and economic update. (staff)

7C. River Trail Update (staff)

7D. Report on Kerrville Economic Development Corporation activities (Conklin)

8. ITEMS FOR FUTURE AGENDAS

9. 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.

10. 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.

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11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

12. ADJOURNMENT.

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