

KERRVILLE CITY COUNCIL AGENDA
SPECIAL MEETING ON TUESDAY, MAY 19, 2015, 10:00 A.M.
CITY HALL COUNCIL CHAMBERS, 701 MAIN STREET

CALL TO ORDER

INVOCATION by Reverend John Wheat, Pastor of Trinity Baptist Church.

PLEDGE OF ALLEGIANCE TO THE FLAG.

1. **PRESENTATIONS TO OUTGOING CITY COUNCILMEMBERS:**
 - Carson Conklin, Councilmember Place One
 - Stacie Keeble, Councilmember Place Two
2. **STATEMENTS BY OUTGOING CITY COUNCILMEMBERS:**
 - Carson Conklin, Councilmember Place One
 - Stacie Keeble, Councilmember Place Two
3. **OFFICIAL CANVASS OF RETURNS FOR THE CITY'S GENERAL ELECTION HELD ON MAY 9, 2015 REGARDING ELECTION OF OFFICERS**
4. **RESOLUTION NO. 17-2015 CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE MAY 9, 2015, CITY GENERAL ELECTION**
5. **OATHS OF OFFICE GIVEN BY STEPHEN B. ABLES, PRESIDING JUDGE OF THE SIXTH ADMINISTRATIVE JUDICIAL REGION:**
 - Councilmember Place One: Stephen P. Fine
 - Councilmember Place Two: Bonnie White
6. **CERTIFICATES OF ELECTION SIGNED AND ISSUED BY MAYOR PRATT:**
 - Councilmember Place One: Stephen P. Fine
 - Councilmember Place Two: Bonnie White
7. **STATEMENTS BY NEWLY-ELECTED COUNCILMEMBERS**
 - Councilmember Place One: Stephen P. Fine
 - Councilmember Place Two: Bonnie White
8. **ADJOURNMENT.**

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 830-257-8000 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 15, 2015 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda G. Craig
City Secretary, City of Kerrville, Texas

CONCILIO AGENDA DE LA CIUDAD DE KERRVILLE
REUNIÓN ESPECIAL EL MARTES, 19 DE MAYO DE 2015 A LAS 10:00 A.M.
EN SALAS CONSISTORIALES DE AYUNTAMIENTO, 701 MAIN STREET

PEDIDO DE LLAMADA

INVOCACIÓN de Reverend John Wheat, Pastor of Trinity Baptist Church.

PROMESA DE LEALTAD A LA BANDERA

1. **PRESENTACIONES PARA CONCEJAL DE LA CUIDAD SALIDA:**
 - Carson Conklin, Consejal Lugar Uno
 - Stacie Hawkins Keeble, Consejal Lugar Dos
2. **LAS DECLARACIONES DEL CONCEJAL DE LA CUIDAD SALIDA:**
 - Carson Conklin, Consejal Lugar Uno
 - Stacie Hawkins Keeble, Consejal Lugar Dos
3. **RESULTADOS OFICIALES DEL CONTEO DE VOTOS DE LAS ELECCIONES GENERALES LA CIUDAD CELEBRADAS EL 9 DE MAYO DEL 2015 CON RESPECTO A LAS ELECCION DE FUNCIONARIOS**
4. **UNA RESOLUCIÓN NO. 17-2015 DEL ESCRUTINIO DE LOS VOTOS Y LA DECLARACION DE LOS RESULTADOS DE LAS ELECCIONES GENERALES DE LA CUIDAD CELEBRADAS EL 9 DE MAYO DEL 2015**
5. **JURAMENTOS DE LA OFICINA DADOS POR JUEZ DE DISTRITO ESTATAL STEPHEN B. ABLES:**
 - Consejal Lugar Uno: Stephen P. Fine
 - Consejal Lugar Dos: Bonnie White
6. **CERTIFICADOS DE ELECCIÓN FIRMARON Y RESULTARON POR ALCALDE JACK PRATT:**
 - Consejal Lugar Uno: Stephen P. Fine
 - Consejal Lugar Dos: Bonnie White
7. **DECLARACIONES DE MIEMBROS RECIÉN DECIDIDOS DE AYUNTAMIENTO**
 - Consejal Lugar Uno: Stephen P. Fine
 - Consejal Lugar Dos: Bonnie White
8. **APLAZAMIENTO.**

La reunión de instalación es silla de ruedas accesible y aparcamientos accesibles estan disponibles. Las peticiones de alojamientos o servicios interpretativos deben ser hechas 48 horas antes de esta reunión. Pro favor póngase en contacto con la oficina de oficinista de ciudad en 830-257-8000 para información adicional. Aquí certifico que esta noticia tocante a la reunión fue fijada en la tablilla de la casa municipal de Kerrville, Texas, y dicha noticia fue fijada en la siguiente fecha y hora: 15 de Mayo, 2015 en 5:00 p.m. y permaneció fijada continuamente por lo menos 72 horas, precedentes a la hora fijada para la reunión.

Ciudad del Subsecretaria, Cuidad de Kerrville



City of Kerrville

701 MAIN STREET • KERRVILLE, TEXAS 78028 • 830.257.8000 • KERRVILLETX.GOV

RESOLUTION OF COMMENDATION

- WHEREAS, CARSON CONKLIN** has served as **COUNCILMEMBER PLACE ONE** for the City of Kerrville since May, 2011; and he has shown sincere concern for the welfare of the citizens of Kerrville; and
- WHEREAS, CARSON CONKLIN** continuously demonstrated an interest in growth and development of the City of Kerrville during his term in office; and
- WHEREAS,** We as members of the City Council wish to express our appreciation to **CARSON CONKLIN** for his many contributions during his tenure of office from May, 2011, through May, 2015; and
- WHEREAS, CARSON CONKLIN** also served on the following boards and commissions: Airport Planning Committee, Golf Course Advisory Board, Kerrville Economic Development Corporation, Planning and Zoning Commission, Zoning Ordinance Input Committee, and Audit Committee.
- NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KERRVILLE, KERR COUNTY, TEXAS:** On behalf of the citizens of Kerrville, as well as for ourselves individually, we wish to express our sincere gratitude for the invaluable services rendered by **CARSON CONKLIN** and for serving honestly, fairly, and efficiently the best interests of the community at all times.

PASSED AND APPROVED, this the 19th day of May, 2015.

ATTEST:

Brenda G. Craig
Brenda G. Craig, City Secretary



Jack Pratt, Jr.
Jack Pratt, Jr., Mayor

E. G. Allen
E. G. Allen, Mayor Pro-Tem

Stacie Keeble
Stacie Keeble, Councilmember

Gary Stork
Gary Stork, Councilmember



City of Kerrville

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RESOLUTION OF COMMENDATION

- WHEREAS, STACIE KEEBLE** has served as **COUNCILMEMBER PLACE TWO** for the City of Kerrville since May, 2009; and she has shown sincere concern for the welfare of the citizens of Kerrville; and
- WHEREAS, STACIE KEEBLE** continuously demonstrated an interest in growth and development of the City of Kerrville during her term in office; and
- WHEREAS,** We as members of the City Council wish to express our appreciation to **STACIE KEEBLE** for her many contributions during her tenure of office from May, 2009, through May, 2015; and
- WHEREAS, STACIE KEEBLE** also served on the following boards and commissions: Audit Committee, Economic Improvement Corporation, Food Service Advisory Board, Municipal Court Review Committee, Parks and Recreation Advisory Board, Playhouse 2000.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KERRVILLE, KERR COUNTY, TEXAS: On behalf of the citizens of Kerrville, as well as for ourselves individually, we wish to express our sincere gratitude for the invaluable services rendered by **STACIE KEEBLE** and for serving honestly, fairly, and efficiently the best interests of the community at all times.

PASSED AND APPROVED, this the 19th day of May, 2015.

ATTEST:

Brenda G. Craig
Brenda G. Craig, City Secretary

Jack Pratt, Jr.
Jack Pratt, Jr., Mayor

E. G. Allen
E. G. Allen, Mayor Pro-Tem

Carson Conklin
Carson Conklin, Councilmember

Gary Stork
Gary Stork, Councilmember



**CITY OF KERRVILLE, TEXAS
RESOLUTION NO. 17-2015**

**A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE
RESULTS OF THE MAY 9, 2015, CITY GENERAL ELECTION**

WHEREAS, the City of Kerrville, Texas, held its general election on the 9th day of May 2015, for the purpose of electing Councilmember Place One and Councilmember Place Two, each to serve a two-year term; and

WHEREAS, it is found and determined that said election was held in accordance with the authorized procedures; that notice of the election was duly given in the form, manner, and time required by law; and that said election was in all respects legally held and conducted in accordance with the applicable laws of the State of Texas; and

WHEREAS, it is necessary and legally required for the City Council to canvass the returns of this election and to declare the official results;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KERRVILLE, KERR COUNTY, TEXAS:

SECTION ONE. The statements and findings provided above are adopted.

SECTION TWO. The official tally, as presented by the election judge, Kathy Coleman, and shown in **Exhibit A**, is accepted and approved.

SECTION THREE. From the returns duly and legally made, there were 1,955 valid legal voters and that each of the candidates in the election received the following votes:

PLACE	NAME OF CANDIDATE	VOTES RECEIVED
Councilmember – Place One	George Baroody	385
	Don Barnett	720
	Stephen P. Fine	782
Councilmember – Place Two	Bonnie White	1,180
	Stacie Hawkins Keeble	751

SECTION THREE. The election was duly called, notice thereof given, and held in accordance with the laws of the State of Texas governing the same; that the following named people, having received the highest number of votes cast for the respective offices are declared duly elected for the term of two (2) years, subject to their qualifying and taking the required oath:

Stephen P. Fine, Councilmember – Place One

Bonnie White, Councilmember - Place Two

PASSED AND APPROVED ON this the _____ day of May A.D., 2015.

Jack Pratt, Jr., Mayor

APPROVED AS TO FORM:



Michael C. Hayes, City Attorney

ATTEST:

Brenda G. Craig, City Secretary

Precinct Report — Official

KERR COUNTY, TEXAS — GENERAL ELECTION — May 09, 2015

05/14/2015 12:05 PM
Precincts Reporting 6 of 6 = 100.00%

Page 6 of 6

Total Number of Voters : 4,797 of 46,409 = 10.34%

Party	Candidate	Early	Election	Total
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Precinct CKV (Ballots Cast: 1,955)

COUNCILMEMBER PLACE ONE City of Kerrville, Vote For 1				
GEORGE BAROODY	287	20.24%	98	20.40%
DON BARNETT	573	40.41%	147	31.34%
STEPHEN P. FINE	558	39.35%	224	47.76%
	1,418	96.33%	469	97.10%
Cast Votes:				1,887
Over Votes:	0	0.00%	0	0.00%
Under Votes:	54	3.67%	14	2.90%
				68
				3.48%
COUNCILMEMBER PLACE TWO City of Kerrville, Vote For 1				
BONNIE WHITE	905	62.03%	275	58.25%
STACIE HAWKINS KEEBLE	554	37.97%	197	41.74%
	1,459	99.12%	472	97.72%
Cast Votes:				1,931
Over Votes:	0	0.00%	0	0.00%
Under Votes:	13	0.88%	11	2.28%
				24
				1.23%

EXHIBIT A

**CIUDAD DE KERRVILLE, TEXAS
RESOLUCIÓN NO. 17-2015**

**RESOLUCIÓN DEL ESCRUTINIO DE LOS VOTOS Y LA DECLARACIÓN
DE LOS RESULTADOS DE LAS ELECCIONES GENERALES DE LA
CIUDAD CELEBRADAS EL 9 DE MAYO DEL 2015**

POR CUANTO, la Ciudad de Kerrville, Texas, celebró sus elecciones generales el 9 de mayo del 2015 con el propósito de elegir el Concejal Lugar Uno y el Concejal Lugar Dos, cada uno para servir un mandato de dos años; y

POR CUANTO, se ha encontrado y determinado que dichas elecciones se llevaron a cabo de conformidad con los procedimientos autorizados; que la notificación de las elecciones fue debidamente dada de la forma, modo y tiempo requeridos por ley; y que dichas elecciones fueron celebradas, en todos los aspectos, de acuerdo a la ley y realizada de conformidad con las leyes vigentes del Estado de Texas; y

POR CUANTO, ES NECESARIO Y REQUERIDO LEGALMENTE, QUE EL Concejo haga el escrutinio de los votos de estas elecciones y que declare los resultados oficiales;

AHORA, POR LO TANTO, SE RESUELVE POR EL CONCEJO MUNICIPAL DE LA CIUDAD DE KERRVILLE, CONDADO KERR, TEXAS:

SECCIÓN UNA. El recuento oficial, según lo presentado por el juez electoral, Kathy Coleman, y que se muestra en el **Anexo A**, es aceptado y aprobado.

SECCIÓN DOS. A partir del escrutinio de los votos debida y legalmente efectuado, hubo 1,955 electores legales válidos y cada uno de los candidatos en la elección recibió los siguientes votos.

LUGAR	NOMBRE DEL CANDIDATO	VOTOS RECIBIDOS
Concejal – Lugar Uno	George Baroody	385
	Don Barnett	720
	Stephen P. Fine	782
Concejal – Lugar Dos	Bonnie White	1,180
	Stacie Hawkins Keeble	751

SECCIÓN TRES. Las elecciones fueron debidamente convocadas, la notificación de las mismas dada, y celebradas de acuerdo con las leyes del estado de Texas que rigen las mismas; que las siguientes personas nombradas, habiendo recibido el mayor número de votos emitidos para los cargos correspondientes, se declaran debidamente electas por un término de dos (2) años, sujeto a que estén calificadas y que hagan el juramento requerido:

Stephen P. Fine, Concejal – Lugar Uno

Bonnie White, Concejal – Lugar Dos

PASADO Y APROBADO en este _____ día de mayo, 2015, D.C.

Jack Pratt, Jr., Alcalde

APROBADA EN FORMA:

DOY FE:

Michael C. Hayes, Procurador de la Ciudad

Brenda G. Craig, Secretaria de la Ciudad

Precinct Report — Official

KERR COUNTY, TEXAS — GENERAL ELECTION — May 09, 2015

Total Number of Voters : 4,797 of 46,409 = 10.34%

05/14/2015 12:05 PM
Precincts Reporting 6 of 6 = 100.00%

Page 6 of 6

Party	Candidate	Early	Election	Total
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Precinct CKV (Ballots Cast: 1,955)

COUNCILMEMBER PLACE ONE City of Kerrville, Vote For 1

GEORGE BAROODY
DON BARNETT
STEPHEN P. FINE

287	20.24%	98	20.90%	385	20.40%
573	40.41%	147	31.34%	720	38.16%
558	39.35%	224	47.76%	782	41.44%
1,418	96.33%	469	97.10%	1,887	96.52%
Cast Votes:					
Over Votes:	0	0	0.00%	0	0.00%
Under Votes:	54	14	2.90%	68	3.48%

COUNCILMEMBER PLACE TWO City of Kerrville, Vote For 1

BONNIE WHITE
STACIE HAWKINS KEEBLE

905	62.03%	275	58.26%	1,180	61.11%
554	37.97%	197	41.74%	751	38.89%
1,459	99.12%	472	97.72%	1,931	98.77%
Cast Votes:					
Over Votes:	0	0	0.00%	0	0.00%
Under Votes:	13	11	2.28%	24	1.23%

ANEXO A

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Bonnie White, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Councilmember, Place Two for the City of Kerrville of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

.....
State of Texas)
County of Kerr)

Sworn to and subscribed before me
this _____ day of _____, 20____.

(seal)

Signature of Notary Public or Other Officer
Administering Oath
Stephen B. Ables, Presiding Judge of the 6th
Administrative Judicial Region

Printed or Typed Name

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Stephen P. Fine, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Councilmember, Place One for the City of Kerrville of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

.....
State of Texas)
County of Kerr)

Sworn to and subscribed before me
this _____ day of _____, 20 ____.

(seal)

Signature of Notary Public or Other Officer
Administering Oath
Stephen B. Ables, Presiding Judge of the 6th
Administrative Judicial Region

Printed or Typed Name

HART

Certificate of Election

IN THE NAME AND BY THE AUTHORITY OF

The City of Kerrville

_____, TEXAS
(authority conducting election)

THIS IS TO CERTIFY, That at a (general/special) election held on

May 9 _____, A.D. 20 **15**

STEPHEN P. FINE

(name of candidate)

was duly elected

COUNCILMEMBER PLACE ONE

(office)

Kerrville

In testimony whereof, I have hereunto signed my name and caused the Seal of _____,

Texas to be affixed, this the **19th** day of **May**, A.D., 20 **15**.

Signature of Presiding Officer of Canvassing Authority

JACK PRATT, JR. MAYOR

HART

Certificate of Election

IN THE NAME AND BY THE AUTHORITY OF

The City of Kerrville, TEXAS
(authority conducting election)

THIS IS TO CERTIFY, That at a (general/special) election held on

May 9, A.D. 20**15**

BONNIE WHITE
(name of candidate)

was duly elected

COUNCILMEMBER PLACE TWO
(office)

In testimony whereof, I have hereunto signed my name and caused the Seal of **Kerrville**,
Texas to be affixed, this the **19th** day of **May** A.D., 20 **15**.

Signature of Presiding Officer of Canvassing Authority

JACK PRATT, JR. MAYOR