

KERRVILLE CITY COUNCIL AGENDA
SPECIAL MEETING, THURSDAY, OCTOBER 20, 2016, 5:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

1. 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 City Council approve the following items which will grant the Mayor or City Manager the authority to take all actions necessary for each approval:

1A. Authorize funding application to the City of Kerrville, Texas Economic Improvement Corporation in the amount of \$1.5 million for improvements to the H-E-B Tennis Center. (staff)

2. CONSIDERATION AND POSSIBLE ACTION:

2A. Applications and appointment thereof to fill a vacancy, Kerrville City Councilmember Place Three.

3. EXECUTIVE SESSION:

City Council may, as permitted by law, adjourn into executive session at any time to discuss the following matter under Chapter 551 of the Texas Government Code:

3A. Section 551.074:

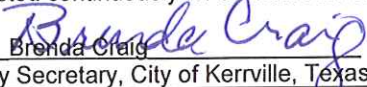
- Applications and appointment thereof to fill a vacancy, Kerrville City Councilmember Place Three.

4. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION, IF ANY

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: October 14, 2016 at 4:30 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

**TO BE CONSIDERED BY THE CITY COUNCIL
CITY OF KERRVILLE, TEXAS**

SUBJECT: Authorization to submit a funding application to the City of Kerrville, Texas Economic Improvement Corporation in the amount of \$1.5 million for improvements to the H-E-B Tennis Center

FOR AGENDA OF: October 20, 2016 **DATE SUBMITTED:** September 30, 2016

SUBMITTED BY: Ashlea Boyle **CLEARANCES:** E.A. Hoppe
Assistant Director of Parks and Recreation Deputy City Manager

EXHIBITS: Tennis Center Improvements Concept

AGENDA MAILED TO:

APPROVED FOR SUBMITTAL BY CITY MANAGER:

Expenditure Required:	Current Balance in Account:	Amount Budgeted:	Account Number:
\$	\$	\$	

PAYMENT TO BE MADE TO:

REVIEWED BY THE DIRECTOR OF FINANCE:

SUMMARY STATEMENT

As discussed in previous meetings and workshops, the Economic Improvement Corporation (EIC) has programmed dollars into their FY17 and FY18 budgets for improvements to the H-E-B Tennis Center at \$750,000 respectfully per year totaling to \$1.5 million. This allocation in the EIC's budget was included in the FY17 budget that was adopted by City Council on September 27, 2016.

If funded, improvements to be considered in the design phase will include but not be limited to:

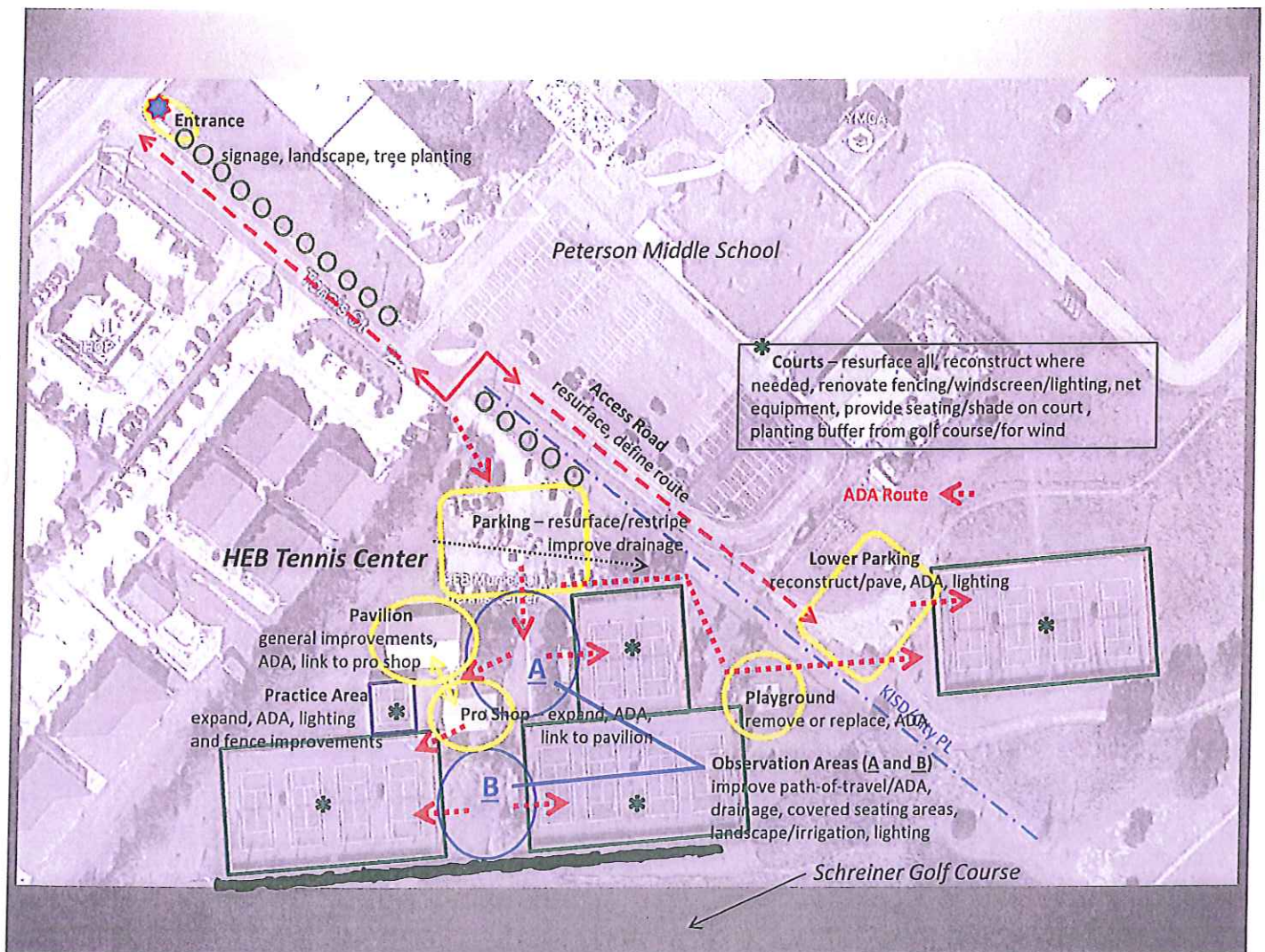
- Improving path of travel and ADA access to areas such as the pavilion, practice area, pro shop, lower parking, and observation areas.
- Resurfacing all post tension concrete courts.
- Evaluate the newly resurfaced asphalt courts in regards to upgrading to post tension concrete courts.
- Address drainage and parking issues.
- Address irrigation and landscaping.
- Address lighting.
- Address signage, fencing, windscreens, and net equipment.
- Address the existing playground.
- Improvements to the observation areas, seating, shade, etc.

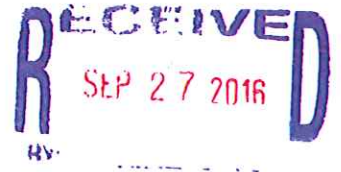
Staff is requesting authorization to submit a funding application to the EIC in the amount of \$1.5 million for this project. Authorization from City Council is required in order for an application to be made.

If approved by both entities, initial steps would begin with the design process, which will include feedback from stakeholders.

RECOMMENDED ACTION

Staff is requesting authorization to submit a funding application to the EIC in the amount of \$1.5 million for improvements to the Tennis Center.





Kerrville Tennis Association

info@kerrvilletennis.com

830.896.8606

Kerrville City Council Members

Dear Council Members,

As President of the KTA and with the approval of our members, I would like to express our appreciation for the work of the City Council, City Manager and numerous employees on behalf of the renovation and building plans for the HEB courts. As an organization that promotes tennis as a lifetime sport, we can truly believe the renovation of the courts will bring positive lifestyle changes, bring in tax monies and set us apart as a place where people want to come to live and play. Our hope is that you as a council will continue to treat us as partners in the renovation of these facilities. Please call on us at any time for recommendations and support on this endeavor. Thank you again for your support.

Sincerely,

Russell D. Kemp

President KTA

**TO BE CONSIDERED BY THE CITY COUNCIL
CITY OF KERRVILLE, TEXAS**

SUBJECT: Consider applications and appointment thereof to fill a vacancy, Kerrville City Councilmember Place Three

FOR AGENDA OF: October 20, 2016 **DATE SUBMITTED:** October 14, 2016

SUBMITTED BY: Brenda Craig *BC* **CLEARANCES:** Todd Parton, City Manager
City Secretary Mike Hayes, City Attorney

EXHIBITS: None

AGENDA MAILED TO:

APPROVED FOR SUBMITTAL BY CITY MANAGER: *W*

Expenditure Required:	Current Balance in Account:	Amount Budgeted:	Account Number:
\$	\$	\$	

PAYMENT TO BE MADE TO:

REVIEWED BY THE FINANCE DEPARTMENT:

SUMMARY STATEMENT

In accordance with the City Charter, Section 2.04, "Vacancies in the City Council shall be filled by the Council for the remainder of the unexpired term. The Council shall appoint a qualified elector to fill a vacancy within thirty (30) days after such vacancy occurs. For purposes of this section and the Charter, a "qualified elector" or "qualified voter" means a "registered voter" in accordance with state law."

RECOMMENDED ACTION

City Council may consider the appointment to fill the vacancy for Councilmember Place Three position.