

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, MARCH 14, 2017, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION OFFERED BY COUNCILMEMBER PLACE TWO GLENN ANDREW

PLEDGE OF ALLEGIANCE TO THE FLAG

1. RECOGNITIONS:

- 1A. Resolution of Commendation presented to William Morgan for serving on the Planning and Zoning Commission. (Mayor White)
- 1B. Certificate of Recognition to Granger MacDonald for being elected the 2017 Chairman of the National Association of Home Builders. (Mayor White)
- 1C. Proclamation recognizing Our Lady of the Hills Boys Basketball Team for winning state championship. (Mayor White)

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

- 2A. Accept minutes of regular council meeting held January 24, 2017. (staff)
- 2B. Resolution No. 06-2017, repealing Resolution No. 40-2012 which established the City of Kerrville Beautification Advisory Committee. (staff)
- 2C. Resolution No. 07-2017, repealing Resolution Nos. 99-230, 37-2009, and 30-2012 which created, reconstituted, and then amended the City of Kerrville Golf Course (Maintenance) Advisory Board. (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 830-257-8000 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: March 10, 2017 at 9:30 a.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. Resolution No. 08-2017, repealing Resolution No. 002-2005 which created the semi-annual conference for the review of the City of Kerrville Municipal Court. (staff)

2E. Renewal of Product Schedule contract with Ricoh USA, Inc., for copy machine equipment lease in an amount not to exceed \$20,000 per year for five years. (staff)

3. ORDINANCE, SECOND AND FINAL READING:

3A. Ordinance No. 2017-08, amending the budget for Fiscal Year 2017 to account for various changes to the City's operational budget to account for the transfer of funds for the landfill expansion project and to accept and allocate revenue from a grant awarded to the city relating to the EMS Trauma Care System. (staff)

4. ORDINANCES, FIRST READING:

4A. Ordinance No. 2017-07, amending Chapter 86 "Solid Waste" of the Code of Ordinances of the City of Kerrville, Texas, concerning the provision of solid waste services, including recycling; regulations applicable to collection and disposal of solid waste; the licensing of solid waste haulers; containing a cumulative clause; containing a savings and severability clause; providing a penalty; and providing other matters relating to this subject. (staff)

5. PUBLIC HEARING:

5A. Application for variance from distance requirement for a boarding home facility proposed to be located at 316 Jefferson Street. (staff)

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Professional services Agreement with LNV, Inc. to complete Phase III of the landfill expansion permit in an amount not to exceed \$500,000.00. (staff)

6B. Appeal of a request for a reasonable accommodation from a boarding home facility located at 829 Earl Garrett. (staff)

6C. Amendments to the Procedural Rules for Meetings Kerrville City Council. (staff)

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6D. Change the order of the agenda to move the “Announcements of Community Interest” section to be before the “Consent Agenda” section. (Councilmember Andrew)

6E. Develop an ordinance regulating the use of portable electronic devices while driving. (Councilmember Fine)

6F. Amendment to the smoking ordinance to include E-cigarettes and vaping devices. (Councilmember Fine)

7. APPOINTMENTS TO BOARDS AND COMMISSIONS:

7A. Appointment to the Library Advisory Board. (staff)

8. 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.

9. VISITORS/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the City Council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. City 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.

10. ITEMS FOR FUTURE AGENDAS

11. EXECUTIVE SESSION:

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property),

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551.073 (deliberation regarding gifts), 551.074 (personnel/officers), 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, IF ANY

13. ADJOURNMENT.

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