

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, MARCH 28, 2017, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION OFFERED BY COUNCILMEMBER PLACE THREE MARY ELLEN SUMMERLIN

PLEDGE OF ALLEGIANCE TO THE FLAG

1. RECOGNITIONS:

- 1A. Resolution of Commendation presented to Stephen King for serving on the Kerrville-Kerr County Joint Airport Board from 2005 to 2017. (Mayor White)
- 1B. Resolutions of Commendation to Brandon Douglass, James Williamson, John Risher, David Tritenbach, and Sherry Egloff for serving on the Beautification Advisory Committee. (Mayor White)
- 1C. Resolutions of Commendation to Mickey Bailey, Marion Giesecke, Matthew Hayes, Helen Herd, Eddie Pinson, and Nicholas Villanueva for serving on the Golf Course (Maintenance) Advisory Board. (Mayor White)
- 1D. Recognition of Kerrville Fire Department Driver/Paramedic David Hernandez. (staff)

2. 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.

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 24, 2017 at 11:30 a.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

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 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:

3A. Accept minutes of regular council meetings held February 14 and February 28, 2017, and special council meetings held February 21, February 28, and March 1, and council work session held February 21, 2017. (staff)

3B. Resolution No. 09-2017, approving an amendment to the Kerr Emergency 9-1-1 Network budget for the 2017 fiscal year. (staff)

3C. Amendments to the Procedural Rules for Meetings of the Kerrville City Council. (staff)

END OF CONSENT AGENDA

4. ORDINANCE, SECOND AND FINAL 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. CONSIDERATION AND POSSIBLE ACTION:

5A. Presentation by Anne Culver regarding the Scenic Cities Certification Program. (staff)

5B. Employment agreement with Mark McDaniel to be City Manager of Kerrville. (staff)

6. INFORMATION AND DISCUSSION:

6A. Budget and economic update. (staff)

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7. APPOINTMENTS TO BOARDS AND COMMISSIONS:

7A. Appointments to the Food Service Advisory Board. (staff)

8. 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.

9. ITEMS FOR FUTURE AGENDAS

10. 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), 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.

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

12. ADJOURNMENT.

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