

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, APRIL 11, 2017, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION OFFERED BY COUNCILMEMBER PLACE FOUR WARREN FERGUSON

PLEDGE OF ALLEGIANCE TO THE FLAG

1. RECOGNITIONS:

1A. Certificate of Recognition to Mayor Pro Tem Stephen Fine for receiving the Certified Municipal Official Certificate from the Texas Municipal League and the Texas Association of Mayors, Councilmembers and Commissioners. (Mayor White)

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.

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. Professional services agreement with Jess Asper for tennis professional services. (staff)

3B. Purchase of 2017 Etnyre Maintenance Oil Distributor through BuyBoard Purchasing Cooperative, in the amount of \$73,314.95. (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: April 7, 2017 at 10:45 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

3C. Professional services agreement with Freese and Nichols Engineering, Inc. for the rehabilitation of the oxidation ditch at the water reclamation plant in the amount of \$138,400.00. (staff)

3D. Professional services agreement with Freese and Nichols Engineering, Inc. to design the rehabilitation of the clarifier at the water treatment plant in the amount of \$132,600.00. (staff)

END OF CONSENT AGENDA

4. ORDINANCES, FIRST READING:

4A. Ordinance No. 2017-09, amending Chapter 26 "Buildings and Building Regulations", Article VIII "Building Board of Adjustment and Appeals" of the Code of Ordinances of the City of Kerrville, Texas, by amending the membership qualifications for said board and ending the term limits; containing a cumulative clause; containing a savings and severability clause; establishing an effective date; and providing other matters related to the subject. (staff)

4B. Ordinance No. 2017-10, amending Chapter 66 "Library," of the Code of Ordinances of the City of Kerrville, Texas, by amending Article II "Library Advisory Board" to remove the requirement of ex officio members and to require quarterly meetings; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to this subject. (staff)

4C. Ordinance No. 2017-11, amending the budget for Fiscal Year 2017 to authorize the transfer of a portion of the unassigned fund balance within the general fund to the general asset replacement fund.

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Rate methodology for the sale of reuse water. (Mayor White)

5B. Agreement for the sale of reclaimed water between the City of Kerrville and Comanche Trace. (staff)

5C. Agreement for the sale of reclaimed water between the City of Kerrville and Schreiner University. (staff)

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5D. Agreement for the sale of reclaimed water between the City of Kerrville and Riverhill Country Club, LP. (staff)

5E. Direction to staff regarding Scenic Cities Certification Program. (staff)

5F. Amendments to the Ethics Policy for Elected and Appointed Officials – City of Kerrville, Texas. (staff)

6. APPOINTMENTS TO BOARDS AND COMMISSIONS:

6A. Appointment to the Kerr Emergency 9-1-1 Network Board. (staff)

6B. Appointments to the Food Service Advisory Board. (staff)

6C. Appointment to the Zoning Board of Adjustment. (staff)

7. 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.

8. ITEMS FOR FUTURE AGENDAS

9. 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.

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

11. ADJOURNMENT.

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