

KERRVILLE CITY COUNCIL AGENDA
REGULAR COUNCIL MEETING, JANUARY 23, 2018, 6:00 PM
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION: OFFERED BY GEORGE BAROODY, MAYOR PRO TEM.

PLEDGE OF ALLEGIANCE TO THE FLAG

1. 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.

2. 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.

3. PRESENTATIONS:

3.A Recognition of Josh Medovich and Tyler Stefek, Schreiner University students, for their contribution to the Upper Guadalupe River Authority's storm drain marking program in the City of Kerrville.

[AB _UGRA_recognition_1-23.docx](#)

3.B Cow Chip Toss Champ Award to Councilmember Warren Ferguson.

[AB Cow Chip Toss.docx](#)

3.C Briefing on electronic agenda and meeting system

[Agenda Bill](#)

[2018-01-23_Granicus_Presentation_Public.pdf](#)

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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: and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

4. 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:

4.A Approval of minutes for the regular city council meeting held December 12, 2017.
[2017 1212.docx](#)

4.B Budget/Economic Update Ending December 31, 2017.
[AB financial update 1-23.docx](#)
[Council 12-31-17.xlsx](#)

END OF CONSENT AGENDA

5. ORDINANCES, FIRST READING:

5.A Ordinance No. 2018-05, Amending Chapter 6 "Advertising", Article II "Signs" of the City of Kerrville Code of Ordinances, to add pole banner signs as an authorized sign and providing regulations therefor; containing a savings and severability clause; providing for penalties not to exceed \$2,000.00; ordering publication; providing an effective date; and providing other matters related to the subject.

[AB Ord 2018-05.docx](#)

[Example.pdf](#)

[Ordinance No. 2018-05.pdf](#)

6. CONSIDERATION AND POSSIBLE ACTION:

6.A Authorize the purchase of a Sutphen Monarch Pumper from Cullen Emergency Vehicles through Buyboard at a price not to exceed \$554,221.

[AB_-_2018_Sutphen_Monarch_Pumper.docx](#)

[Sutphen quote.pdf](#)

6.B Authorization to submit a funding application to the City of Kerrville, Texas Economic Improvement Corporation for an aquatics feasibility study for the Olympic Pool.

[AB - Authorization to submit a funding request to EIC for Aquatics Feasibility Study](#)

[1.23.2018.docx](#)

[Letters of support from KISD and SU.pdf](#)

[EIC Application for Aquatics Feasibility Study \(1.16.2018\).pdf](#)

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City Secretary, City of Kerrville, Texas

6.C Amendment to Contract Agreement with Hewitt Engineering, Inc. for design of the Sports Complex Reuse Pond and Pump Station project.

[Agenda_Bill_Design_Amendment_-_Hewitt_Engineering.docx](#)
[Hewitt, First Amendment.pdf](#)

7. BOARD APPOINTMENTS

7.A Appointments to Kerrville/Kerr County Joint Airport Board.
[AB Airport Board Appointments.pdf](#)

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 ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY

ADJOURNMENT.

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