

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR COUNCIL MEETING, JULY 24, 2018, 6:00 PM**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION:**

Offered by Delayne Sigerman, Councilmember Place Four.

**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 Presentation of the Distinguished Budget Presentation Award from the Government Finance Officers Association for the City's annual budget for the fiscal year beginning October 1, 2017.

[AB\\_Budget\\_Award.docx](#)

[FY2018 budget award.pdf](#)

3.B Resolution of Commendation for Don Barnett for his time served on the Planning and Zoning Commission.

[Resolution of Commendation-Barnett.pdf](#)

3.C Resolution of Commendation for Ross Robinson for his time served on the Recovery Community Coalition.

[Resolution of Commendation-Ross Robinson.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: July 20, 2018 7:00pm and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

#### **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 Financial update for the month ended June 30, 2018.

[AB\\_Financial\\_Update\\_6-30-18.docx](#)

[June 2018 financial summary.pdf](#)

[June 2018 financial graphs.pdf](#)

4.B Professional Agreement for Tennis Professional by and between the City of Kerrville, Texas, and Daniel A. Rubio.

[AB - Tennis Pro Agreement with Daniel Rubio 7.24.2018.docx](#)

[Tennis Pro Contract\\_RubioD\\_071618.docx](#)

[Tennis Pro agreement attachments.pdf](#)

4.C Non-Exclusive License Agreement between the City of Kerrville and Camp Gladiator for group exercise within Louise Hays Park.

[AB - License Agreement with Camp Gladiator 7.24.2018.docx](#)

[License Agreement with Camp Gladiator.pdf](#)

[Camp Gladiator Exhibit.docx](#)

4.D Professional Services Agreement between the City of Kerrville and Freese and Nichols, Inc. for assistance with the Legion Lift Station loan application to the Texas Water Development Board Clean Water State Revolving Fund in the amount of \$59,050.00.

[AB\\_Legion\\_Lift\\_Station\\_TWDB.docx](#)

[FNI\\_Scope of Services - Legion LS CWSRF Funding Assistance.pdf](#)

4.E Lease with PNC Equipment Finance for equipment and maintenance lease for the Scott Schreiner Golf Course.

[AB Toro Golf Course Equipment Lease.docx](#)

#### **END OF CONSENT AGENDA**

#### **5. PUBLIC HEARING:**

5.A Legion Wastewater Lift Station Environmental Information Document (EID) as part of the Texas Water Development Board Funding Application.

[Agenda\\_Bill\\_-\\_Legion\\_TWDB\\_EID\\_Public\\_Hearing\\_-\\_20180724.docx](#)

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**6. ORDINANCE, FIRST READING:**

6.A Ordinance No. 2018-14 deleting Chapter 98, "Telecommunications," of the Code of Ordinances of the City of Kerrville, Texas; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to the subject.

[AB Ordinance 2018-14.docx](#)

[Ordinance No. 2018-14.pdf](#)

**7. CITY COUNCIL RECESS:**

THE CITY COUNCIL WILL RECESS THE REGULAR MEETING TO CONVENE A MEETING OF THE CITY OF KERRVILLE EMPLOYEE BENEFITS TRUST (see separate posted agenda).

THE KERRVILLE CITY COUNCIL WILL RECONVENE INTO REGULAR SESSION FOLLOWING THE MEETING OF THE CITY OF KERRVILLE EMPLOYEE BENEFITS TRUST.

**8. CONSIDERATION AND POSSIBLE ACTION:**

8.A Resolution No. 27-2018 authorizing the transfer of the ownership of funds from the City of Kerrville to the City of Kerrville Employee Benefits Trust to pay for employee related group benefits for Fiscal Year 2019.

[AB Employee Benefit Trust Transfer.docx](#)

[Resolution No. 27-2018.pdf](#)

8.B Resolution No. 30-2018 approving/disapproving an amendment to the Kerr Central Appraisal District (KCAD) FY2017 budget to retain budget surplus funds for KCAD's building reserve fund.

[AB\\_KCAD\\_Budget Amendment.docx](#)

[2017 Budget Overage Allocation.pdf](#)

[Letter from KCAD - 2017 budget surplus.pdf](#)

8.C Resolution No. 28-2018 providing for the city's approval or disapproval of the Kerr Central Appraisal District's Fiscal Year 2019 Budget.

[AB KCAD Budget.docx](#)

[Resolution No. 28-2018.pdf](#)

[FY2019 KCAD budget.pdf](#)

8.D Execution of a contract for the Water Treatment Plant Clarifier Equipment with WesTech Engineering, Inc. in the amount of \$513,852.00.

[AB\\_WTP\\_Clarifier\\_Equipment\\_Purchase.docx](#)

[WTP Clarifier Equipment Purchase\\_Received Proposals.pdf](#)

[WTP Clarifier Equipment Purchase\\_Evaluation of Proposers.pdf](#)

[WTP Clarifier Equipment\\_Recommendation Letter.pdf](#)

8.E Professional services agreement for the Public Safety Complex Feasibility Study with Brinkley Sargent Wiginton Architects, Inc. in the amount of \$113,956.00.

[AB\\_Award\\_Public\\_Safety\\_Complex\\_Feasibility\\_Study.docx](#)

[Keerville Fully Scanned Packet with Exhibits 7.19.18.pdf](#)

8.F Waiver of perimeter sidewalk construction, per City Code 26-26(f), for property located on Hill Country Drive, Peterson Regional Medical Center.

[AB\\_sidewalk\\_waiver.docx](#)

[Sidewalk MP.pdf](#)

[3871-18.028 Traffic Study 2018-06-20.pdf](#)

8.G Amendments to the Ethics Policy for Elected and Appointed Officials, City of Kerrville, Texas.

[AB\\_Ethic\\_Policy.docx](#)

[Ethics Policy amendments.pdf](#)

[Ethics Policy, 4-25-17.docx](#)

8.H Amendments to the Procedural Rules for Meetings of the Kerrville City Council.

[AB\\_Procedural\\_Rules\\_for\\_CC\\_Meetings.docx](#)

[Procedure amendments.pdf](#)

[Procedural Rules for Meetings for Council.docx](#)

8.I Resolution No. 29-2018 confirming and reconstituting the Mayor's Youth Advisory Council as the Kerrville Youth Advisory Committee to include providing its purpose, membership, roles, and responsibilities.

[AB\\_KYAC.docx](#)

[KYAC BYLAWS\\_07178 Draft.docx](#)

**9. INFORMATION & DISCUSSION:**

9.A Recovery Community Coalition Annual Update.

[AB\\_Kerrville\\_RCC.docx](#)

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9.B Annual report by Playhouse 2000, Inc. (P2K).  
[AB P2K\\_Annual\\_Report\\_-\\_20180724.docx](#)

**10. BOARD APPOINTMENTS**

10.A Appointment to the Recovery Community Coalition.  
[AB RCC 2018.docx](#)  
[Recovery Community Coalition.docx](#)

10.B Appointment to the Planning and Zoning Commission.  
[AB P&Z 2018.docx](#)  
[Planning and Zoning Commission.docx](#)

**11. CITY MANAGER'S REPORT**

**12. ITEMS FOR FUTURE AGENDAS**

**13. 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.

**14. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY**

**ADJOURNMENT.**

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