

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, JUNE 10, 2014, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION** offered by Lainie Johnson, Director of the Pregnancy Resource Center.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**1. 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.

**2. RECOGNITIONS AND PRESENTATIONS:**

2A. Resolution of Commendation to Rex Boyland for serving on the City of Kerrville, Texas Economic Improvement Corporation. (Mayor Pratt)

**3. CONSENT AGENDA:**

These items are considered routine and can be approved in one motion unless a city councilmember asks for separate consideration of an item. It is recommended that 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. Minutes of the regular City Council meeting held May 13, 2014, and the special meeting held May 20, 2014.

3B. Construction contracts with BRB Contractors, Inc. for the "lift station package" in the amount of \$3,391,600.00 and with Nelson Lewis, Inc. for the "force main package" in the amount of \$908,455.00 for the Jefferson lift station, force and gravity main project and execution of additional change orders which may exceed \$50,000 but not to exceed the total amount of \$4,500,000.00 and subject to adoption of a pending budget amendment.

**END OF CONSENT AGENDA**

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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 830-258-1117 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, June 5, 2014 at 3:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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City Secretary, City of Kerrville, Texas

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**4. PUBLIC HEARINGS:**

4A. Voluntary annexation for 308.841 acres tract of land out of the Florentine Lara Survey No. 123, Abstract No. 225, M.K. and T.E.R.R. Survey No. 1861, Abstract 1242, and the J.D. Leavell Survey No. 1862, Abstract No. 1435 within Kerr County, Texas, and consisting of a residential subdivision to be known as The Heights of Kerrville and located west of Harper Road (FM 783) and between its intersection with Holdsworth Drive and Interstate 10. (staff)

4B. Resolution No. 17-2014 adopting the address renumbering of specified properties along Yorktown Boulevard between its intersection with Sidney Baker N. (State Highway 16) and as it continues northwest. (staff)

**5. PUBLIC HEARING AND ORDINANCE, FIRST READING:**

5A. Ordinance No. 2014-12, repealing Ordinance No. 2012-13 and creating a new "Planned Development District" for an approximate 4.241 acres consisting of Tracts I and II, Texas National Guard Armory Board in the Samuel Wallace Survey No. 113, Abstract No. 761, within the City of Kerrville, Kerr County Texas, and more commonly known as 411 Meadowview Lane; adopting a phased concept plan and conditions related to the development of said district to include a phased development schedule; containing a cumulative clause; containing a savings and severability clause; establishing a penalty or fine not to exceed \$2,000 for each day of violation of any provision hereof; and ordering publication. (staff)

**6. ORDINANCE, SECOND AND FINAL READING:**

6A. Ordinance No. 2014-10 declaring the adoption of amendments to the City of Kerrville, Texas, Charter in accordance with the adoption of Propositions Numbers 1 through 8 at the special election held on May 10, 2014; adopting the Charter, as amended; providing a cumulative clause; containing a savings and severability clause; providing an effective date; and providing other matters related to this subject. (staff)

**7. ORDINANCE, FIRST READING:**

7A. Ordinance No. 2014-13, amending the budget for fiscal year 2014 to allocate funds for various capital improvement projects. (staff)

**8. CONSIDERATION AND POSSIBLE ACTION:**

8A. Resolution No. 18-2014 adopting the City of Kerrville Chapter 380 economic development program. (staff)

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8B. Receive a staff update on the status of repairs to city and county owned buildings at the Kerrville/Kerr County Municipal Airport that currently house the Mooney International, Corporation and proposed economic development agreement, and provide direction to city staff as necessary. (staff)

8C. Set fiscal year 2015 budget workshop. (staff)

8D. Appointment of mayor pro tem. (staff)

**9. BOARD APPOINTMENTS:**

9A. Appointments to the City of Kerrville, Texas Economic Improvement Corporation. (staff)

9B. Appointment of councilmembers to City boards and commissions. (staff)

**10. ITEMS FOR FUTURE AGENDAS**

**11. 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.

**12. 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 matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matters:

**Sections 551.071 and 551.072:**

Discuss the purchase, exchange, lease, sale, or value of real property, the public discussion of which would not be in the best interests of the City's bargaining position with third parties, regarding property interests related to the following:

- River trail.

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Section 551.087:

8B. Repairs to city and county owned buildings at the Kerrville/Kerr County Municipal Airport that currently house the Mooney International, Corporation.

Sections 551.074:

7B. Appointment of mayor pro tem.

9A. Appointments to the City of Kerrville, Texas Economic Improvement Corporation.

9B. Appointment of Councilmembers to City boards and commissions.

**13. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**14. ADJOURNMENT.**

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