

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR COUNCIL MEETING, MARCH 13, 2018, 6:00 PM**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION OFFERED BY MAYOR BONNIE WHITE.**

**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 Proclamation declaring March 2018 as American Red Cross Month.  
[Red Cross Proclamation.pdf](#)

3.B Report from Mayor's Youth Advisory Council.  
[MYAC 3-13.pdf](#)

**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 Minutes of regular city council meeting held February 13, 2017.  
[2018 0213.docx](#)

**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 830-257-8000 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 9, 2018 2:00pm and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig  
City Secretary, City of Kerrville, Texas

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**5. ORDINANCES, FIRST READING:**

5.A Ordinance No. 2018-07 amending Chapter 74 "Parks and Recreation", Article I "Rules and Regulations for City Park and Recreation Areas" of the Code of Ordinances of the City of Kerrville, Texas, by amending various sections to address the operation and use of the Kerrville Sports Complex; containing a cumulative clause; containing a savings and severability clause; providing a penalty; and providing other matters relating to the subject.

[AB - Ordinance Amending Chapter 74 and adding Sports Complex Regulations 3.13.2018.docx](#)  
[Ordinance No. 2018-07.pdf](#)

5.B Ordinance No. 2018-10 Amending Chapter 102 "Traffic and Vehicles", Article IV "Operation of Vehicles", Division 1 "Generally", by adding a new section 102-118 to regulate the use of hand-held portable electronic devices while operating a vehicle; providing exemptions; providing affirmative defenses; providing an increasing penalty for subsequent offenses; containing a cumulative clause; containing a savings and severability clause; ordering publication; providing an effective date; and providing other matters related to the subject.

[AB\\_Ord.\\_2018-10\\_\\_Hands-Free\\_Device II.docx](#)  
[Ordinance No. 2018-10.pdf](#)  
[Ordinance Analysis Memo.docx](#)

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

6.A Ordinance No. 2018-08, an Ordinance approving a tariff authorizing an Annual Rate Review Mechanism ("RRM") as a substitution for the Annual Interim Rate Adjustment Process defined by Section 104.301 of the Texas Utilities Code, and as negotiated between Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "Company") and the Steering Committee of Cities Served by Atmos; requiring the Company to reimburse Cities' reasonable ratemaking expenses; adopting a savings clause; determining that this Ordinance was passed in accordance with the requirements of the Open Meetings Act; declaring an effective date; and requiring delivery of this Ordinance to the Company and Legal Counsel for the Steering Committee.

[AB Ord. 2018-08.pdf](#)  
[Ordinance No. 2018-08.pdf](#)

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6.B Ordinance No. 2018-09, an Ordinance amending Chapter 10, "Alcoholic Beverages" of the Code of Ordinances of the City of Kerrville, Texas; by amending Section 10-3 "Licensing Requirements; Fees"; by reducing the applicable fee for alcoholic beverage licenses; containing a cumulative clause; containing a savings and severability clause; providing for an effective date; ordering publication; and providing other matters relating to the subject..

[AB\\_Ord.\\_2018-09.docx](#)

[Ordinance No. 2018-09.pdf](#)

## **7. CONSIDERATION AND POSSIBLE ACTION:**

7.A Resolution No. 16-2018 authorizing the waiver of various fees and authorizing a nonexclusive license and funding agreement regarding the use of the city's downtown pavilion for the Kerrville Farmers Market to be held in downtown Kerrville each Friday between April and October.

[AB\\_Farmers\\_Market II.docx](#)

[Resolution No. 16-2018.pdf](#)

[Farmers Market budget proposal.pdf](#)

## **8. BOARD APPOINTMENTS**

8.A Appointments to the Parks and Recreation Advisory Board.

[AB PRAB 3-13-18.docx](#)

[Parks and Recreation Advisory Board.docx](#)

8.B Appointment to the Recovery Community Coalition.

[AB-RCC appointment 3-13-18.docx](#)

[Recovery Community Coalition.docx](#)

8.C Appointment to Mayor's Youth Advisory Council.

[AB MYAC 3-13-18.docx](#)

[Mayor's Youth Advisory Council.docx](#)

## **9. CITY MANAGER'S REPORT**

## **10. ITEMS FOR FUTURE AGENDAS**

## **11. 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, including the following:

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11A. Section 551.087:

Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act, Section 551.087, discussion regarding commercial or financial information received from a business prospect(s) and/or to deliberate the offer of a financial or other incentive to a business prospect(s).

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

**ADJOURNMENT.**

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