

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, APRIL 27, 2010, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Reverend Michael Williams, Pastor of Zion Lutheran Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Kerrville Police Chief John Young.

1. VISITOR/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the council. Prior to speaking, each speaker must fill out the speaker request form and give it to the city secretary. 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. RECOGNITION AND PRESENTATIONS:

2A. Recognition of the Schreiner University Women's Golf team for their American Southwest Conference championship and advancing to the NCAA Division III National Golf Championship. (Mayor Todd Bock)

2B. Demonstration of the ticket writer system by the police department. (Staff)

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 council approve the following items which will grant the city manager the authority to execute all documents necessary for each transaction.

3A. Approval of minutes of the city council meeting of April 13, 2010. (Staff)

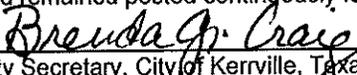
3B. A resolution opposing plans by the Lower Colorado River Authority to place electrical transmission lines relating to the Competitive Renewable Energy Zones (CREZ) project along the Interstate 10 corridor within or adjacent to the city's limits. (Staff)

3C. Approval of a lease of city property known as 433 Water Street, Suite D to the Mary Elizabeth Holdsworth Library Foundation. (Staff)

END OF CONSENT AGENDA

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 23, 2010 at 430 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.


City Secretary, City of Kerrville, Texas

4. ORDINANCE SECOND AND FINAL READING:

4A. An ordinance creating a specific use district for the temporary housing and fostering of domestic cats on an approximate 0.74 acre tract of land consisting of Lots 4, 5, 6, and 7, Block 67, J.A. Tivy Addition, within the city of Kerrville, Kerr County, Texas, and otherwise known as 1524 5th Street, and located within a residential cluster zoning district; adopting conditions related to the development and use within said district; 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; ordering publication; and providing other matters relating to the subject. (Staff)

5. ORDINANCE FIRST READING:

5A. An ordinance amending Chapter 110, Article III "water management plan" of the code of ordinances of the city of Kerrville, Texas, by amending the water conservation stages resulting from drought conditions, amending the water conservation measures, adding a new Stage 5, and adding a permit requirement for athletic fields and golf courses; containing a cumulative clause; containing a savings and severability clause; providing a penalty for violation of any provision hereof; ordering publication; and providing other matters related to the subject.

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Authorize Mayor Todd Bock to provide an official letter of support for KVHC in their effort to increase local broadcasting on the Time Warner Cable Television Network. (Mayor Todd Bock)

6B. A resolution granting a petition requesting the annexation of an approximately 3.12 acre tract out of the W.T. Crook Survey No. 71, Abstract No. 114, within Kerr County, Texas, and consisting of the property addressed as 327 Peterson Farm Road North; and ordering the preparation of an annexation ordinance. (Staff)

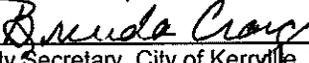
6C. Receive an update regarding the U.S. Department of Veterans Affairs response to the community's request for information on the Veterans Administration Homeless Housing Project and provide direction to city staff. (Staff)

6D. Disbursement of Economic Improvement Corporation (EIC) funds for annual operations expenses of the Kerr Economic Development Foundation (KEDF). (Staff)

6E. Establishment of process for the review and possible revision of the city's Sign Ordinance Ch. 6, Art. II Code of Ordinances).

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6F. Approval of the second option year of the initial contract with the employee benefit consulting firm of City-County Benefit Services (C-CBS) for the period June 1, 2010 – May 31, 2011. (Staff)

7. INFORMATION AND DISCUSSION:

7A. Unofficial analysis of the Governmental Accounting Standards Board (GASB) liability related to post-retiree health benefits as defined in Texas Local Government Code Section 175. (Staff)

7B. Update on redesign of city website. (Staff)

7C. Update on library renovation project. (Staff)

7D. Kerrville budget/economic update. (Staff)

8. ITEMS FOR FUTURE AGENDAS

9. 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.

10. EXECUTIVE SESSION:

The city council reserves the right to adjourn into executive session at any time to discuss any of the matters listed as permitted by law 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:

Section 551.071, 551.072, and 551.087:

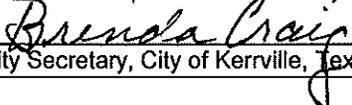
- Discuss the purchase, exchange, lease, sale, or value of real property for use as a city facility, the public discussion of which would not be in the best interests of the city's bargaining position with third parties.

11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

12. ADJOURNMENT.

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