

CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
AUGUST 13, 2013

On August 13, 2013, the Kerrville City Council meeting was called to order at 6:00 p.m. by Mayor Pratt in the city hall council chambers at 701 Main Street. The invocation was offered Ann Buck, Executive Director, Christian Women's Job Corps, followed by the Pledge of Allegiance led by Sherrill Eckstein, Commanding Officer of American Legion Garrett-Baker Post 13.

COUNCILMEMBERS PRESENT:

Jack Pratt	Mayor
Carson Conklin	Mayor Pro Tem
Stacie Keeble	Councilmember
Justin MacDonald	Councilmember
Gene Allen	Councilmember

COUNCILMEMBER ABSENT: None

CITY EXECUTIVE STAFF PRESENT:

Todd Parton	City Manager
Mike Hayes	City Attorney
Kristine Ondrias	Assistant City Manager
Brenda G. Craig	City Secretary
Sandra Yarbrough	Director of Finance
Robert Ojeda	Fire Chief
John Young	Police Chief
Kim Meismer	Director of General Operations
Charlie Hastings	Director of Public Works
Ashlea Boyle	Special Projects Manager

VISITORS PRESENT: List on file in city secretary's office for the required retention period.

1. **VISITORS/CITIZENS FORUM:** No one spoke.

2. **RECOGNITION:**

2A. Recognize city lifeguards for their accomplishment in receiving gold medals and the title of 2013 State Champions in the T.A.A.F. Games of Texas State Lifeguard Championships in Corpus Christi on July 24, 2013.

2B. Resolutions of commendation to Pat Angell, B.K. Cody, and Bill Thomas for their service on the golf course advisory board.

2C. Recognition of the Kerrville Citizens Police Academy Alumni Association. Chief Young noted the KCPAAA was awarded the Alumni Association of the Year award by the Texas Citizen Police AAA.

3. CONSENT AGENDA:

Mr. Allen moved for approval of agenda items 3A through 3C; Mr. Conklin seconded the motion and it passed 5-0:

3A. Minutes of the Kerrville City Council budget workshop held July 17, 2013; the Kerrville City Council Texas Employee Benefits Trust meeting held July 23, 2013; the Kerrville City Council regular meeting held July 23, 2013; and the special meeting held July 24, 2013.

3B. Professional services agreement with Peter Lewis Architect + Associates, PLLC, for the design of Louise Hays/Lehmann & Monroe Parks and the river trail – Louise Hays Park to G Street project.

3C. Professional services agreement with Freese and Nichols, Inc. to provide professional engineering design and construction administration services for the wastewater treatment plant clarifier and motor control center improvements in an amount not to exceed \$407,000.00.

END CONSENT AGENDA

4. ORDINANCE, SECOND AND FINAL READING:

4A. Ordinance No. 2013-14 amending Chapter 42 "Emergency Services" of the Code of Ordinances of the City of Kerrville, Texas, by amending Article III, "Emergency Medical Services" in its entirety to provide for the continued maintenance, operation, licensing, and regulation of such services; providing a penalty for violation of any provision hereof; containing a cumulative clause; containing a savings and severability clause; ordering publication; providing for an effective date; and providing other matters relating to the subject. Mayor Pratt read the ordinance by title only.

Chief Ojeda noted this ordinance would update the city's current ordinance with regard to the city maintaining and operating an EMS; provide medical control of EMS by means of a medical director; and establish regulations and procedures for the licensing of non-emergency ambulance providers consistent with federal and state law and local ordinances and the coordination of emergency and non-emergency ambulance services in the city. There was no change to the ordinance since first reading, and he recommended approval.

Mr. MacDonald moved for approval of Ordinance No. 2013-14 on second reading; Mr. Allen seconded the motion and it passed 5-0.

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Resolution No. 25-2013 providing for the city's approval or disapproval of the Kerr Central Appraisal District's Fiscal Year 2014 budget.

Mr. MacDonald reported he and Ms. Keeble met with KCAD Chief Appraiser Fourth Coates and discussed KCAD personnel and customer relations issues.

Mr. Conklin moved for approval of Resolution No. 25-2013, approving the KCAD FY2014 budget; Mr. MacDonald seconded the motion and it passed 5-0.

5B. Funding agreement between the City of Kerrville and the City of Kerrville Economic Improvement Corporation for improvements to the Cailloux Theater.

Ms. Boyle noted that on July 22 EIC approved a funding agreement for lighting improvements at the Cailloux Theater in an amount not to exceed \$200,652. On August 21 Kerrville Public Utility Board will consider an energy efficient grant.

Ms. Keeble moved for approval of the funding agreement as presented; Mr. Allen seconded the motion and it passed 5-0.

5C. Funding agreement between Playhouse 2000, Inc. and the City of Kerrville Economic Improvement Corporation for improvements to the Cailloux Theater.

Ms. Boyle noted the funding agreement was approved by EIC on July 22 for roof upgrades and replacement to the VK Garage, and for a modular seating riser system. A grant was received from Peterson Foundation in the amount of \$49,000 for a sprinkler system to allow for expanded seating capacity.

Ms. Keeble moved for approval of the funding agreement as presented; Mr. Allen seconded the motion and it passed 5-0.

5D. Resolution No. 26-2013 setting forth the ad valorem tax rate to be considered for adoption for the 2013 tax year; calling two public hearings prior to the adoption of said rate; and calling a public hearing as required by both the City's Charter and state law prior to the adoption of the Fiscal Year 2014 budget.

Mr. Parton recommended setting the 2013 ad valorem tax rate at \$0.5625 per \$100 valuation, the same as the 2012 tax rate. Since this rate would exceed the effective tax rate (\$0.56128) by 0.22%, the city was required under state law to hold two public hearings, and he proposed the dates of August 27, 6:00 p.m., and August 29, 3:00 p.m.

Mr. MacDonald moved to approve Resolution No. 26-2013 with the public hearing dates as presented by Mr. Parton (editor's note: the August 29, 3:00 p.m. date was later changed to September 10, 6:00 p.m.); the motion was seconded by Mr. Conklin and passed 5-0 upon roll call vote:

FOR: Mayor Jack Pratt; Councilmember Place One Carson Conklin; Councilmember Place Two Stacie Keeble; Councilmember Place Three Justin MacDonald, and Councilmember Place Four Gene Allen.

AGAINST: None.

All members were present and voted; the motion passed 5-0.

5E. 4B sales tax funding request guidelines and procedures for economic development incentives.

Ms. Boyle presented the guidelines and procedures as approved by the economic improvement corporation on July 22. She reviewed specific changes: streamlined and clarified the application process, added general procedures section, added community events section at a maximum of \$100,000 per year, identified principles for each separate area, identified wage requirements at \$30,000 annual salary for primary jobs, and established minimum capital investment must exceed \$200,000.

Mr. Allen moved to accept the guidelines and procedures as present; Ms. Keeble seconded the motion and it passed 5-0.

6. BOARD APPOINTMENTS:

6A. Appointment to the main street advisory board.

Mr. Conklin moved to appoint William Rector with term to expire January 31, 2015; Mr. Allen seconded the motion and it passed 5-0.

6B. Appointment to the beautification advisory committee.

Mr. Pratt moved to appoint James Williamson with term to expire December 11, 2014; Mr. Allen seconded the motion and it passed 5-0.

7. ITEMS FOR FUTURE AGENDAS

- Report on activities of the beautification advisory committee.

8. ANNOUNCEMENTS OF COMMUNITY INTEREST: None.

9. EXECUTIVE SESSION: None.

10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION. None.

ADJOURNMENT. The meeting adjourned at 6:28 p.m.

APPROVED: _____

Jack Pratt, Jr., Mayor

ATTEST:

Brenda G. Craig, City Secretary