

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, SEPTEMBER 24, 2013, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Matt Gallo, Chaplain at Peterson Hospice.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Barbara Heckman-Sauer,
Associates of Vietnam Veterans of America.

Those in attendance may stand if they wish.

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. RECOGNITION:

2A. Proclamation designating Kerrville as a Purple Heart City. (Mayor Pratt)

2B. Proclamation proclaiming October 1, 2013 as National Night Out. (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 city council regular meeting held September 10, 2013. (staff)

3B. Resolution No. 34-2013 amending the City of Kerrville fee schedule by revising fees charged for various services and uses provided or offered by the city. (staff)

3C. Grant application to the Federal Emergency Management Agency (FEMA), Assistance to Firefighters Grant Program. (staff)

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, September 20, 2013 at 11:45 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

3D. Independent brokerage agreement for the sale of City property at 800 Junction Highway, former City Hall site. (staff)

3E. Renewal of Geographic Information System Enterprise License Agreement with Environmental Systems Research Institute, Inc. (staff)

3F. Administrative services contract between the City of Kerrville, Texas Economic Improvement Corporation and the City of Kerrville, Texas. (staff)

3G. Request by Baptist Children and Family Services' (BCFS) to waive permitting fees associated with the planned construction of a new transition center for youth. (staff)

END OF CONSENT AGENDA

4. ORDINANCES, SECOND AND FINAL READING:

4A. Ordinance No. 2013-16 levying an ad valorem tax for the use and the support of the municipal government for the City of Kerrville, Texas, for the fiscal year 2014; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid. (staff)

4B. Ordinance No. 2013-17, adopting the annual budget for the fiscal year 2014; providing appropriations for each department and fund; containing a cumulative clause; and containing a savings and severability clause. (staff)

4C. Ordinance No. 2013-18 amending in part Ordinance No. 99-18, as amended, by adopting a new residential rate tariff: Burned Veterans' Discount Program rider BVDP for residential electric service administered by the Kerrville Public Utility Board; containing a cumulative clause; containing a savings and severability clause; and establishing an effective date. (K PUB General Manager Tracy McCuan)

5. ORDINANCE, FIRST READING:

5A. Ordinance No. 2013-19 amending various sections of the Code of Ordinances of the City of Kerrville, Texas, to delete and remove fees for various services and amenities provided or offered by the City as said fees are established by the city's fee schedule, which is adopted by resolution of the City Council; containing a savings and severability clause; providing for an effective date; and providing other matters relating to the subject. (staff)

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6. CONSIDERATION AND POSSIBLE ACTION:

6A. Request to abandon and vacate a small portion of Lucille Street from State Highway 27 (Junction Highway) to Woodlawn Avenue. (staff)

6B. Report of the 2013 Charter Review Commission regarding proposed amendments to the City Charter. (John Mosty, Chair)

6C. Appeals by the applicant/operator for reasonable accommodations in accordance with the Ordinance No. 2013-06 group home and boarding home facilities at the following addresses:

1. 818 Bulwer Avenue
2. 929 Pecan Street.

6D. Ethics policy. (staff)

6E. Conceptual plan for Louise Hays Park and Lehmann and Monroe Park improvements. (staff)

7. INFORMATION AND DISCUSSION:

7A. Budget and economic update. (staff)

8. BOARD APPOINTMENTS:

8A. Appointments to the Zoning Board of Adjustment. (staff)

9. ITEMS FOR FUTURE AGENDAS

10. 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.

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),

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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:

Pursuant to Section 551.071:

- Appeals by the applicant/operator for reasonable accommodations in accordance with the Ordinance No. 2013-06 group home and boarding home facilities at the following addresses:
 1. 818 Bulwer Avenue
 2. 929 Pecan Street.

Pursuant to 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 projects:

- Jefferson lift station
- River Trail.

12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

13. ADJOURNMENT.

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