

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, MARCH 11, 2014, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION** offered by Reverend Patty Edwards, Minister of Unity Church of the Hill Country.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** led by Cadet Second Lieutenant Conner Richter of the Tivy High School Air Force Junior Reserve Officer Training Corps.

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. PRESENTATIONS:**

2A. Certificate of Recognition to Heather Stebbins for serving seven years as Assistant City Attorney. (Mayor Pratt)

2B. Resolution of Commendation to Scott Rain for serving on the Main Street Advisory Board. (Mayor Pratt)

2C. Resolution of Commendation to Caroline Wilson for serving on the Main Street Advisory Board. (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:

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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, March 7, 2014 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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Deputy City Secretary, City of Kerrville, Texas

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3A. Minutes of the city council regular meeting held February 25, 2014, and the special joint city/county meeting held March 3, 2014. (staff)

3B. Purchase of a valve-vacuum trailer in the amount of \$59,146.00. (staff)

3C. A Resolution authorizing the abandonment and release of a water and sanitary sewer easement generally located on an undeveloped tract generally located in the 1400 block of Bandera Highway (State Highway 173); and ordering recording. Resolution 04-2014. (staff)

**END OF CONSENT AGENDA**

**4. CONSIDERATION AND POSSIBLE ACTION:**

4A. Presentation and approval of the fiscal year 2013 City of Kerrville Comprehensive Annual Financial Report (CAFR). (staff)

4B. Economic development grant agreement between Kerrville Area Chamber of Commerce, Inc. (Kerrfest) and the City of Kerrville, Texas Economic Improvement Corporation, in an amount not to exceed \$25,000.00. (staff)

4C. Economic development grant agreement between Kerrville Festival of the Arts, Inc. and the City of Kerrville, Texas Economic Improvement Corporation, in an amount not to exceed \$20,000.00. (staff)

4D. Economic development grant agreement between Kerrville Folk Festival, Inc. and the City of Kerrville, Texas Economic Improvement Corporation, in an amount not to exceed \$7,800.00. (staff)

4E. Economic development grant agreement between Texas Hill Country Wine & Brew Festival, Inc. and the City of Kerrville, Texas Economic Improvement Corporation, in an amount not to exceed \$18,643.00. (staff)

4F. Economic development grant agreement between Kerrville's Fourth on the River, Inc. and the City of Kerrville, Texas Economic Improvement Corporation, in an amount not to exceed \$23,100.00. (staff)

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4G. Economic development grant agreement between Historic Downtown Business Alliance, Inc. and the City of Kerrville, Texas Economic Improvement Corporation, in an amount not to exceed \$5,016.00. (staff)

4H. Economic development grant agreement between High Five Events, LLC and the City of Kerrville, Texas Economic Improvement Corporation, in an amount not to exceed \$18,600.00. (staff)

4I. Proposed street improvement and rehabilitation list for fiscal year 2014. (staff)

**5. INFORMATION AND DISCUSSION:**

5A. Presentation on the Neighborhood Improvement Program scheduled for March 29, 2014. (staff)

5B. Update on T-hangar construction project at the airport. (staff)

**6. APPOINTMENT TO BOARDS AND COMMISSIONS:**

6A. Appointments to the Parks and Recreation Advisory Board. (staff)

6B. Appointment to the Kerrville Public Utility Board of Directors. (staff)

**7. ITEMS FOR FUTURE AGENDAS**

**8. 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.

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**9. 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:

- Appointment to the Kerrville Public Utility Board of Directors. (staff)
- Jefferson lift station
- River Trail.

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

**11. ADJOURNMENT.**

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