

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, MARCH 25, 2014, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Pastor James Wilson, of the Kerr Christian Center.

PLEDGE OF ALLEGIANCE TO THE FLAG: led by Cadet 1st Lieutenant Curtis Kenalty 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. 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:

2A. Minutes of the city council special meeting held March 6, 2014, and the city council regular meeting held March 11, 2014. (staff)

2B. Amendment to the license agreement with the Texas Hill Country Senior Softball League for the use of Singing Wind Park fields. (staff)

2C. Resolution No. 06-2014 abandoning and terminating a sign easement generally located at the northwest corner of the intersection of Sidney Baker Street (State Highway 16) and Main Street (State Highway 27), consisting of the corner of the City Hall site (701 Main Street); and ordering recording. (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, March 20, 2014 at 4:00 p.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

2D. Authorize construction contract to GG & G General Construction, Inc. for the construction of the section of river trail project from G Street to Kerrville Schreiner Park in the amount of \$1,753,535.00 and additional change orders which may exceed \$50,000.00 but not to exceed the total project budget of \$1,853,535.00, funding available from the 2011 certificates of obligation. (staff)

2E. Authorize extension of the bank depository agreement with Wells Fargo for the period July 1, 2014, through December 31, 2014. (staff)

2F. Resolution No. 07-2014 amending Resolution No. 01-2014 that ordered the holding of a general election to be held on May 10, 2014, by changing the election judge and the central counting station manager. (staff)

2F. UNA RESOLUCIÓN 07-2014 QUE ENMIENDA LA RESOLUCIÓN NO. 01-2014 QUE ORDENÓ LA CELEBRACIÓN DE ELECCIONES GENERALES A LLEVARSE A CABO EL 10 DE MAYO DEL 2014 PARA CAMBIAR AL JUEZ ELECTORAL Y EL ADMINISTRADOR DE LA ESTACIÓN CENTRAL DE CONTEO.

END OF CONSENT AGENDA

3. PUBLIC HEARING AND RESOLUTION:

3A. Resolution No. 05-2014 repealing Resolution 03-2014 and granting a conditional use permit for an approximate 1.03 acres tract of land consisting of Lots 21, 22, 23, and 24, Block G, of the B.F. Cage Addition, a subdivision of the City of Kerrville, Kerr County, Texas, otherwise known as 820 Sidney Baker Street (State Highway 16) and located within the N-21 zoning district; by permitting said property to be used for restaurant, general; and making said permit subject to certain conditions and restrictions. (staff)

4. ORDINANCE, FIRST READING:

4A. Ordinance 2014-06 amending the budget for fiscal year 2014 to allocate \$500,000.00 for repairs to structures at the Kerrville/Kerr County Airport. (staff)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Kerrville Beautification Advisory Committee's proposed beautification recognition program. (staff)

5B. Submitted bids for construction of the Louise Hays Park improvements project. (staff)

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5C. Repealing Section 18-2, "Bird Sanctuary" of the City of Kerrville's Code of Ordinances. (Councilmember MacDonald)

6. INFORMATION AND DISCUSSION:

6A. Mardi Gras post event report. (staff)

6B. Staff update on state's community water watch list. (staff)

6C. Budget and economic update. (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.

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:

- Jefferson lift station
- River Trail.

10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

11. ADJOURNMENT.

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