

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

CALL TO ORDER

INVOCATION offered by Heather Mitchell, Minister of Music, First Baptist Church of Kerrville.

PLEDGE OF ALLEGIANCE TO THE FLAG led by U.S. Army Specialist Reese Taylor.

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. 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 mayor or city manager the authority to execute all documents necessary for each transaction.

2A. Approval of minutes of the regular meeting held on July 13, and special meetings held on July 13 and July 19, 2010. (Staff)

2B. Authorize the execution of a contract for the purchase of liquid aluminum chlorohydrate at a unit price of \$3.89 per gallon from Gulbrandson Technologies, Inc. (Staff)

2C. Authorize the execution of a contract for the purchase of chlorine gas at a unit price of \$558.00 per one ton cylinder and \$94.50 per 150 pound cylinder from Acetylene Oxygen Company. (Staff)

2D. Authorize execution of a contract with Alsay Incorporated in the amount of \$31,394 plus a 10% contingency for a total project expenditure of \$34,533 for the rehabilitation of the Louise Hays Park well. (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 830-257-8000 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: July 23, 2010 at 3:45 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

2E. A resolution appropriating all revenue from the hotel occupancy tax for fiscal year 2011 pursuant to state law and city policy. (Staff)

END OF CONSENT AGENDA

3. ORDINANCES, SECOND READING:

3A. An ordinance annexing an approximate 3.12 acre tract and an approximate 0.49 public right-of-way, which includes a portion of a paved roadway, both the tract and the right-of-way are out of the W.T. Crook Survey No. 71, Abstract No. 114, Kerr County; said area being approximately 3.61 acres and located adjacent to the corporate limits of the city of Kerrville, Texas, and being more particularly described as 327 Peterson Farm Road and the adjacent public right-of-way; describing the area to be annexed; adopting a service plan for the area annexed; and establishing the zoning for the area annexed. (Staff)

3B. An ordinance amending Chapter 26 "Buildings and Building Regulations" of the Code of Ordinances of the City of Kerrville, Texas, by adding a new Article VIII "Building Board of Adjustment and Appeals", said board created with authority to consider appeals from the application of the city's standardized building codes and as a replacement for the city's various boards which previously had responsibility for such issues; containing a cumulative clause; containing a savings and severability clause; establishing an effective date; and providing other matters related to the subject. (Staff)

6:20 P.M. CITY COUNCIL RECESS:

THE CITY COUNCIL WILL RECESS THE REGULAR MEETING TO CONVENE A MEETING OF THE CITY OF KERRVILLE EMPLOYEE BENEFITS TRUST (see separate posted agenda).

THE KERRVILLE CITY COUNCIL WILL RECONVENE INTO REGULAR SESSION FOLLOWING THE MEETING OF THE CITY OF KERRVILLE EMPLOYEE BENEFITS TRUST.

4. CONSIDERATION AND POSSIBLE ACTION:

4A. A resolution authorizing the transfer of the ownership of funds from the City of Kerrville to the City of Kerrville Employee Benefits Trust to pay for employee related benefits. (Staff)

4B. A resolution providing for the city's approval or disapproval of the Kerr Central Appraisal District's fiscal year 2011 budget. (Staff)

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4C. A resolution making findings concerning the acquisition of three general utility easements as described herein; determining that these property interests are needed for the construction and maintenance of public water and wastewater facilities which the city will install along Town Creek Road as a means of extending such utility services to the IH-10 and Harper Highway (FM 783) intersection and areas beyond; confirming and ratifying the final offer made by the city to the owner(s) of such property interests; and authorizing the city attorney to acquire the property interests through an eminent domain proceeding. (Staff)

5. INFORMATION AND DISCUSSION:

5A. Library renovation project update. (Staff)

5B. Groundwater Management Area 9 (GMA 9) update regarding desired future condition for the Trinity Aquifer. (Staff)

5C. Kerrville budget/economic update. (Staff)

6. ITEMS FOR FUTURE AGENDAS

7. 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.

8. 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:

- Lower Colorado River Authority (LCRA) Competitive Renewable Energy Zone (CREZ) project.

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Sections 551.071 and 551.072:

- Acquisition through eminent domain proceedings of three general utility easements along Town Creek Road; easements are a part of the property addressed as 701 Town Creek Road.

9. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

10. ADJOURNMENT.

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