

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, AUGUST 10, 2010, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**800 JUNCTION HIGHWAY, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION** offered by Fern Lancaster of the First Assembly of God Church.

**PLEDGE OF ALLEGIANCE TO THE FLAG** led by Ron Hackett, Military Officers Association of America.

**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. PRESENTATIONS:**

2A. Resolution of commendation to Lindsay Duff. (Mayor Wampler)

**3. 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.

3A. Approval of minutes of the special meeting held on July 27, 2010 at 4:30 pm and City of Kerrville Employee Benefits Trust held on July 27, 201 at 6:20 pm.

3B. A resolution setting forth the ad valorem tax rate to be considered for adoption for the 2010 tax year; calling two public hearings; and calling a public hearing as required by both the city's charter and state law prior to the adoption of the fiscal year 2011 budget. (Staff)

3C. A resolution designating the authorized representatives for the city relating to its participation in the Texas Local Government Investment Pool. (Staff)

3D. Authorize the execution of interlocal agreements with the city of Ingram, Texas, and the Kerrville Veterans Administration police department for criminal data access. (Staff)

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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 830-257-8000 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: August 6, 2010 at 4:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting.

Teri Kinsey  
Deputy City Secretary, City of Kerrville, Texas

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3E. Authorize the execution of an agreement with Patterson and Associates for investment advisory services. (Staff)

#### **END OF CONSENT AGENDA**

#### **4. CONSIDERATION AND POSSIBLE ACTION:**

4A. Resolution designating ICMA Retirement Corporation (ICMA-RC) as an additional voluntary 457 deferred compensation retirement plan for city employees. (Staff)

4B. Evaluate the recruitment and selection process for boards and commissions established by City Council in November 2009. (Keeble)

4C. Consideration of disbursement of hotel occupancy tax funds for Fiscal Year 2011. (Staff)

4D. Consider Fiscal Year 2011 airport budget. (Staff)

4E. Consider recommendation of representation to Alamo Regional Rural Planning Organization. (Staff)

#### **5. INFORMATION AND DISCUSSION:**

5A. Discuss Fourth of July celebration. (Councilmember Motheral)

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

#### **6. BOARD APPOINTMENTS:**

6A. Appointments to the main street advisory board. (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:**

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:

- Application of LCRA Transmission Services Corporation to amend its Certificate of Convenience and Necessity for proposed McCamey D to Kendall to Gillespie 345-kV CREZ Transmission Line in Schleicher, Sutton, Menard, Kimble, Mason, Gillespie, Kerr, and Kendall Counties, Texas. Public Utility Commission of Texas (PUC) Docket No. 38354

### Sections 551.071, 551.072 and 551.087:

- Economic development grant/loan agreement between Kerr Economic Development Foundation, Inc. and the City of Kerrville, Texas Economic Improvement Corporation.

### Section 551.071, 551.072, and 551.087:

- Discuss the purchase, exchange, lease, sale, or value of real property for use as a city facility, the public discussion of which would not be in the best interests of the city's bargaining position with third parties.

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

## **11. ADJOURNMENT**

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