

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, SEPTEMBER 8, 2015, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION: by Reverend Tom Murray, Associate Pastor of St. Peter's Episcopal Church.

PLEDGE OF ALLEGIANCE TO THE FLAG

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 Proclamation proclaiming September as National Recovery Month. (Tony Farmer, Kerrville Chapter of Young People in Recovery)

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 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. Resolution No. 23-2015 authorizing amendments to the Procedural Rules for Kerrville City Boards. (staff)

3B. Resolution No. 24-2015 amending the City of Kerrville Fee Schedule by revising fees charged for various services and uses provided or offered by the city. (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: September 4, 2015 at 1:00 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

3C. Interlocal agreement between the County of Kerr and City of Kerrville, Texas providing for the housing of city prisoners. (staff)

3D. Resolution No. 25-2015, approving the budget for fiscal year 2016 for the Kerr Emergency 9-1-1 Network. (staff)

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

END OF CONSENT AGENDA

4. PUBLIC HEARING:

4A. Second public hearing to set the 2015 ad valorem tax rate. (staff)

5. ORDINANCES, FIRST READINGS:

5A. Ordinance No. 2015-20, adopting the annual budget for the City of Kerrville, Texas, fiscal year 2016; providing appropriations for each city department and fund; containing a cumulative clause; and containing a savings and severability clause. (staff)

5B. Ordinance No. 2015-21, 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 2016; 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)

6. ORDINANCE, SECOND AND FINAL READING:

6A. Ordinance No. 2015-19 amending the budget for fiscal year 2015 to account for various changes to the city's operational budget, including revenue and expenditures related to the city's acquisition of an aerial fire truck and a vehicle replacement for the police department. (staff)

7. CONSIDERATION AND POSSIBLE ACTION:

7A. City of Kerrville Municipal Surface Water Rights—Water Right Permits 3635 & 5208. (staff).

8. APPOINTMENTS TO CITY BOARDS AND COMMISSIONS:

8A. Golf Course Advisory Board. (staff)

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9. ITEMS FOR FUTURE AGENDA

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), 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 matter:

11A. 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:

- River trail
- Acquisition of property at 529 Water Street.

12. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

13. ADJOURNMENT.

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