

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, JANUARY 26, 2016, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION: Kristin Mudry, Notre Dame Welcome Lady.

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. Police Officer of the Year Award and Police Commendation Award to William Allen.
(Mayor Pratt)

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. Minutes of the Health Facilities Development Corporation held on October 27, 2015, the regular City Council meetings held October 27 and November 10, 2015.
(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: January 22, 2016 at 12:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
Deputy City Secretary, City of Kerrville, Texas

3B. Resolution No. 02-2016 ordering that a general election be held on May 7, 2016, for the election of one mayor and two city councilmembers; adopting an electronic counting system; establishing a central counting station; and authorizing the early processing of ballots. (staff)

3B. RESOLUCIÓN 02-2016 QUE DECRETA QUE LAS ELECCIONES GENERALES SE LLEVEN A CABO EL 7 DE MAYO DEL 2016 PARA ELEGIR UN ALCALDE, Y DOS CONCEJALES MUNICIPALES; ADOPTAR UN SISTEMA ELECTRÓNICO DE CONTEO DE VOTOS; ESTABLECER UNA ESTACIÓN CENTRAL DE CONTEO; Y AUTORIZAR EL PROCESAMIENTO TEMPRANO DE LOS VOTOS ELECTORALES

END OF CONSENT AGENDA

4. ORDINANCE, SECOND AND FINAL READING:

4A. Ordinance No. 2016-02 amending the budget for Fiscal Year 2016 to account for various changes to the city's operational budget, including additional revenues and allocations for capital improvement projects. (staff)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Installation Agreement Between the City of Kerrville and Premier Courts, LC for the repair of tennis courts at the HEB Tennis Center through Texas BuyBoard in the amount of \$98,920.00, but not to exceed a total contract value of \$108,920.00. (staff)

5B. Appointment of member to the Kerrville Citizen Police Academy Alumni Association Board of Directors. (staff)

5C. Gift of land and improvements associated with the Kerrville Cancer Center Building located at 218 Sidney Baker Street North and authorize the City Manager to execute a special warranty deed associated with the gift.

6. INFORMATION AND DISCUSSION:

6A. Budget and economic update. (staff)

7. APPOINTMENTS TO CITY BOARDS AND COMMISSIONS:

7A. Library Advisory Board. (staff)

8. ITEMS FOR FUTURE AGENDAS

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9. 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.

10. 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:

10A. 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.

10B. Section 551.071:

- Annexation of an approximate 194.79 acres of land out of the William Watt Survey No. 69, Abstract No. 367 and the W.T. Crook Survey No. 70, Abstract No. 113, Kerr County, Texas, and being generally located on the south side of SH-27 and located between Oak Way Street and Splitrock Road.

10C. Sections 551.071, 551.072, and 551.073:

- Gift of land and improvements associated with the Kerrville Cancer Center Building located at 218 Sidney Baker Street North and authorize the City Manager to execute a special warranty deed associated with the gift.

11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

12. ADJOURNMENT.

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