

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, JANUARY 24, 2017, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION OFFERED BY COUNCILMEMBER GENE ALLEN**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**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 Councilmember asks for separate consideration of an item. It is recommended that the 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. Amendment to Property Listing Agreement for the property located at 800 Junction Highway (old city hall site). (staff)

2B. Microsoft Enterprise enrollment agreement authorizing the City's use of Microsoft products and services. (staff)

**END OF CONSENT AGENDA**

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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: January 20, 2017 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

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### **3. ORDINANCES, SECOND AND FINAL READING:**

3A. Ordinance No. 2017-05 abandoning and vacating all right, title, and interest in a portion of a public right-of-way, consisting of an unimproved portion of "H" Street, as located west of and intersecting with Water Street; being an approximate 0.396 of one acre tract of land out of the Thomas Hand Survey No. 115, Abstract No. 193, as shown on the plat of J.A. Tivy's First Addition, a plat recorded in Volume "P", Page 16 of the Real Property Records of Kerr County, Texas, and within the City of Kerrville, Texas; finding that said portion is not required for future use as a public street; making the effective date subject to certain conditions; and ordering recording. (staff)

3B. Ordinance No. 2017-06 amending the budget for Fiscal Year 2017 to account for various changes to the city's operational budget, including additional revenues and allocations for capital improvement projects. (staff)

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

4A. Resolution No. 03-2017 designating the official newspaper for the City of Kerrville, Texas, providing authority for the City Manager to act as may be appropriate; providing for an effective date; and repealing all other resolutions in conflict herewith. (staff)

4B. Project funding agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas for the design of and improvements to the City's H-E-B Tennis Center, in an amount not to exceed \$1,500,000.00. (staff)

4C. Project funding agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas; and Schreiner University; for the construction of a reclaimed water distribution line to be owned by the city and used in conjunction with the provision of reclaimed water to Schreiner University for irrigation purposes, in an amount not to exceed \$900,000.00. (staff)

4D. Project funding agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas; and Riverhill CC, LP; for the construction of a reclaimed water distribution line to be owned by the city and used in conjunction with the provision of reclaimed water to Riverhill Golf Club for irrigation purposes, in an amount not to exceed \$600,000.00. (staff)

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4E. Project funding agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas for the construction of a reclaimed water distribution line used for the provision of reclaimed water to the City's Kerrville Sports Complex, in an amount not to exceed \$1,500,000.00. (staff)

4F. Execute a construction contract with Qro Mex Construction Co., Inc. for the reuse distribution mains project in the amount of \$4,790,240.25 and authorize the city manager to execute additional change orders which will not exceed a total contract value of \$5,500,000.00. (staff)

4G. Execute a construction contract with JM Lowe & Company in the amount of \$1,701,500.00 for the indoor athletic facility project and authorize the city manager to execute additional change orders which will not exceed a total contract value of \$2,035,000.00. (staff)

4H. Scheduling a worksession to discuss meeting procedures. (Councilmember Summerlin)

**5. INFORMATION AND DISCUSSION:**

5A. Report on meeting with Kerr County regarding the proposed floodplain revisions along Third Creek. (staff)

5B. Budget and economic update. (staff)

**6. APPOINTMENTS TO BOARDS AND COMMISSIONS:**

6A. Recovery Community Coalition. (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:**

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 officers), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code.

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

**11. ADJOURNMENT.**

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