

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, OCTOBER 26, 2010, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**800 JUNCTION HIGHWAY, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION** offered by Reverend Tom Preininger, New Hope Church.

**PLEDGE OF ALLEGIANCE TO THE FLAG** led by Tivy Air Force Junior ROTC Cadet Lt. Colonel Marki Hoyne.

**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. RESOLUTIONS OF COMMENDATION:**

2A. Building Board of Adjustment and Appeals: Glinn White.

2B. Electrical Board of Adjustments and Appeals: John Flowers, Keith Harmon, and Robert Thomas.

2C. Mechanical Board of Adjustments and Appeals: Donald Kampfhenkel, and James Van Patten.

2D. Plumbing Board of Adjustments and Appeals: Don Nowlin, Steve Holloway, and Johnny Bryant.

**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. Authorize the purchase of a Vac-Con hydraulic sewer cleaner/vacuum truck from Huston-Galveston Area Council Buy (HGAC Cooperative Purchasing), in the amount of \$259,155.07. (Staff)

3B. Authorize the execution of a funding agreement between the City of Kerrville, Texas Economic Improvement Corporation and San Saba Cap Company in the amount of \$10,000. (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: October 22, 2010 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Teri Kinsey  
Deputy City Secretary, City of Kerrville, Texas

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3C. Authorize the execution of a funding agreement between the City of Kerrville, Texas Economic Improvement Corporation and Hewitt Engineering, Inc. in the amount of \$8,000. (Staff)

**END OF CONSENT AGENDA**

**4. ORDINANCE , SECOND AND FINAL READING:**

4A. An ordinance creating a “planned development district” for dwelling, multi-family (apartment) and professional office on an approximately 1.2 acre tract of land, being Lots 3 through 8, inclusive, Block 27 of the J.A. Tivy Addition, a subdivision within the City of Kerrville, Texas, and otherwise known as 1001 Jefferson Street; adopting a concept plan and conditions related to the development of said district; containing a cumulative clause; containing a savings and severability clause; establishing a penalty or fine not to exceed \$2,000 for each day of violation of any provision hereof; ordering publication; and providing other matters relating to the subject. (Staff)

**5. ORDINANCE , FIRST READING:**

5A. An ordinance terminating the automatically repeating allowance of updated service credits and increased prior and current service annuities under the Texas Municipal Retirement System; and establishing an effective date for the ordinance. (Staff)

**6. CONSIDERATION AND POSSIBLE ACTION:**

6A. Receive update from city staff and consider direction to staff regarding amendments to Chapter 118, Article II, City Water Impoundment Regulations of the Kerrville Code of Ordinances. (Staff)

6B. Update on zoning ordinance input committee’s (ZOIC) recommendations regarding off-street parking standards and special development regulations. (Staff)

**7. INFORMATION AND DISCUSSION:**

7A. Library renovation update. (Staff)

7B. Update regarding Lower Colorado River Authority Transmission Services Corporation’s (LCRA-TSC) application for the proposed McCamey D to Kendall to Gillespie CREZ project (PUC Docket No. 38354). (Staff)

7C. Update regarding planning and preparation for a 2011 July 4<sup>th</sup> celebration. (Staff)

7D. Kerrville budget/economic update. (Staff)

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**8. ITEMS FOR FUTURE AGENDAS:**

**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:**

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 matter:

Section 551.072:

- 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.
- City of Kerrville, Texas vs. Edwin D. Higgins and Grace Higgins, No. 10838C, County Court of Law, Kerr County, Texas

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

**12. ADJOURNMENT**

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