

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, DECEMBER 14, 2010, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Pastor David Danielson of the Impact Christian Fellowship Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Bob Avery of the 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 David Lipscomb for serving on the Library Advisory Board. (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 the minutes of the special city council meeting held November 15, the regular meeting held November 23, and the special meeting held December 9, 2010.

3B. Authorize execution of a contract with Kerr County for conducting the City of Kerrville General Election to be held on May 14, 2011, in the estimated amount of \$5,975.76. (Staff)

3C. Authorize contract extension with Unifirst Corporation for uniform service from December 18, 2010, through December 19, 2011. (Staff)

3D. Approval of a funding agreement between the City of Kerrville, Texas Economic Improvement Corporation and the Hill Country Sports Shooting Center in the amount of \$494,838.00. (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: December 10, 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

3E. Authorize the purchase of an ambulance from Frazer Ambulance Company through Dallas Dodge Chrysler Jeep, in the amount of \$150,500. (Staff)

END OF CONSENT AGENDA

4. PUBLIC HEARING AND RESOLUTION:

4A. A resolution granting a conditional use permit for an approximate 4.67 acre tract of land situated in the Samuel Wallace Survey No. 113, Abstract No. 347, within the City of Kerrville, Kerr County, Texas, generally located northwest of the Main Street and Clearwater Paseo intersection, and located within the 32-E (eastside) district; by permitting said property to be used for manufacturing and industry, limited (contractor yard); and making said permit subject to certain conditions and restrictions. (Staff)

5. PUBLIC HEARING AND ORDINANCE, FIRST READING:

5A. An ordinance repealing Ordinance No. 2002-04 which created a "Planned Development District" on an approximately 2.99 acre tract of land generally located at the southeast corner of the intersection of Yorktown Boulevard and Stadium Drive, for indoor sports, recreation, and physical fitness activities and other uses generally associated with a community center; changing the zoning classification for said tract from the Planned Development District to the Gateway District; containing a cumulative clause; containing a savings and severability clause; and ordering publication. (Staff)

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Authorize staff to reject all proposals received in April 2010 for carbon credit brokerage services, and authorize staff to re-advertise a revised request for proposal to seek a qualified company to broker carbon credits generated at the landfill. (Staff)

7. INFORMATION AND DISCUSSION:

7A. Presentation regarding the possible construction of a multi-purpose meeting facility. (Pete Moore, Hunter Equity)

7B. Library renovation update. (Staff)

7C. 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)

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

8. BOARD APPOINTMENT:

8A. Appointment to the Food Service Advisory Board. (Staff)

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8B. Appointment to the Planning and Zoning Commission. (Staff)

9. ITEMS FOR FUTURE AGENDAS

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:

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:

- Consult with attorney about pending litigation or settlement regarding the application from the City of Kerrville before the Texas Commission on Environmental Quality to amend its Certificate of Convenience and Necessity (CCN) for its water utility, No. 12928 in Kerr County, Texas.
- Consult with attorney about Interlocal Agreements between the City of Kerrville and Kerr County.
- Consult with attorney regarding building permit for the property located at 407 Spring Mill Dr.

Sections 551.071 and 551.072:

- Consult with attorney regarding request for Reversion Deed for property generally located at 819 Water St. and intended for use as Kerrville River Walk Trail

Section 551.074:

- Appointment to the Planning and Zoning Commission.
- Evaluation of City Manager.
- Evaluation of City Attorney.

12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

13. ADJOURNMENT.

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