

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, JANUARY 25, 2011, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Heather Mitchell of the First Baptist Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by William A. Cantrell, Post Commander of the CPL Jacob C. Leicht Memorial AMVETS Post 1000.

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. 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:

2A. A resolution ordering that a general election be held on May 14, 2011, for the election of two city councilmembers; appointing election judges; adopting an electronic counting system; establishing a central counting station; appointing a central counting station manager; appointing a tabulation supervisor; appointing the central counting station presiding judge; and authorizing early processing of ballots. (Staff)

2A. UNA RESOLUCIÓN QUE PIDE QUE UNA ELECCIÓN GENERAL SE LLEVE A CABO EL 14 DE MAYO DE 2011, PARA LA ELECCIÓN DE DOS MIEMBROS DEL AYUNTAMIENTO DE LA CIUDAD: NOMBRAR UN GERENTE PÚBLICO PARA LA ESTACIÓN DE CUENTAS CENTRAL: NOMBRAR UN SUPERVISOR DE LA TABULACIÓN: ESTABLECER LA ESTACIÓN DE CUENTAS CENTRAL: NOMBRAR UN SUPERVISOR DE TABULACIÓN: ESTABLECER LA ESTACIÓN CENTRAL DE CUENTAS: NOMBRANDO SU JUEZ: AUTORIZANDO EL PROCESO TAMPRANO DE LAS BALOTAS DE LA ELECCIÓN GENERAL, QUE SE LLEVARÁ A CABO EL 14 DE MAYO DE 2011.

2B. Authorize the execution of a ground lease between the City of Kerrville, Texas and United Parcel Service, Inc. (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 21, 2011 at 7:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

2C. Approval of the purchase and sale agreement between the City of Kerrville, Texas Economic Improvement Corporation and Kerrville Economic Development Foundation (KEDF) for the purchase of approximately 86.71 acres, addressed as 300 Peterson Farm Road, Kerrville, Texas. (Staff)

2D. A resolution authorizing participation in TexPool/TexPool Prime and designating authorized representatives. (Staff)

2E. Authorize the execution of a professional services agreement with Peter Lewis Architect + Associates, PLLC for design of the renovation and expansion project at the Butt-Holdsworth Memorial Library in an amount not to exceed \$121,100. (Staff)

2F. Right-of-way license agreement for sidewalk café at 701 Water Street. (Staff)

2G. Approval of the economic development grant agreement between the Kerrville Economic Development Corporation (KEDC) and the City of Kerrville, Texas Economic Improvement Corporation. (Staff)

2H. A resolution abandoning a waterline easement located within the Summit Phase V subdivision; and ordering recording. (Staff)

END OF CONSENT AGENDA

3. ORDINANCES, FIRST READING

3A. An ordinance amending the budget for fiscal year 2011 to account for changes in the status of various capital improvement projects, to amend other city funds to account for balances for approved purposes, and to account for revenue resulting from the settlement of a claim and grant funding awards. (Staff)

3B. An ordinance amending the zoning district boundaries of Lot 445, Block 60, Schreiner Addition, otherwise known as 509 Barnett Street and located within the City of Kerrville, Kerr County, Texas, from the "R1-A" residential district to "C-19" central city district; containing a cumulative clause; containing a savings and severability clause; and ordering publication. (Staff)

4. CONSIDERATION AND POSSIBLE ACTION:

4A. A resolution granting petitions requesting the annexation of various properties, such properties generally located beginning near the Town Creek Road and Morris Road intersection, north along Town Creek Road, across and including Interstate 10, continuing north through undeveloped property, and terminating at and including the James Avery Company headquarters, located along Avery Road, which intersects with

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Harper Road (FM 783); rejecting one petition for annexation for property within this same general area; and ordering the preparation of an ordinance to annex the petitioned properties and to include the annexation of Interstate 10 to an easterly point that it connects to the city's limits. (Staff)

4B. A resolution authorizing issuance of notice of intent to annex various properties, including public roads, generally located northeast of the intersection of Town Creek Road and Old Harper Road. (Staff)

4C. Courtesy EMS request to approve a certificate of necessity to provide ambulance service in the City of Kerrville. (Scott Evans, CEO, Courtesy EMS)

4D. Discuss possible meeting dates and topics of discussion for joint meeting between the Kerrville City Council and the City of Kerrville, Texas Economic Improvement Corporation. (Staff)

5. INFORMATION AND DISCUSSION:

5A. 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)

5B. Library of Congress—Gateway of Knowledge tour stop in Kerrville on February 18 and 19, 2011. (Staff)

5C. Economic update. (Staff)

6. BOARD APPOINTMENTS:

6A. Appointments to the main street advisory board. (Staff)

6B. Appointment to the zoning ordinance input committee. (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:

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 551.071:

LCRA Transmission Services Corporation proposed McCamey D to Kendall to Gillespie 345-kV CREZ Transmission Line in Schleicher, Sutton, Menard, Kimble, Mason, Gillespie, Kerr, and Kendall Counties, Texas. Public Utility Commission of Texas (PUC) Docket No. 38354

10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

11. ADJOURNMENT.

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