

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, MAY 25, 2010, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Heather Mitchell, Minister of Music, First Baptist Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Keith Ellis of the Retired Military Officers Association.

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. RECOGNITION AND COMMENDATIONS:

2A. Recognition of the CRUSH U11 Girls at the 2010 State Championship.
(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 minutes of the regular city council meeting of May 11, 2010. (Staff)

3B. Approval of revision to city's office lease with the Mary Elizabeth Holdsworth Library Foundation for the property located at 433 Water Street, Suite D by removing the requirement for workers compensation coverage. (Staff)

3C. Approval of amendment to increase the cost of the construction contract with C & C Groundwater Services from \$357,225.60 to \$377,430.00 due to the installation of a liner in the ASR Well #3 and authorize the city manager to execute additional change orders in the total amount not to exceed \$24,000.00 to cover potential contingencies. (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: May 21, 2010 at 9:30 am and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

3D. Approval for the purchase of six (6) Panasonic laptop computers for police and fire departments in the amount of \$27,498.47. (Staff)

3E. Approval of the submission of grant applications to the Federal Emergency Management Agency (FEMA), Assistance to Firefighters Grant Program (AFG) for fire and emergency medical services equipment. (Staff)

3F. Approval of a contract with Vulcan Materials for the purchase of asphalt and base materials. (Staff)

3G. Approval of a contract with Wheatcraft Materials for the purchase of crushed limestone base. (Staff)

3H. Approval of the purchase of (1) arbitrator digital audio-video in-car camera systems including support and maintenance services for a police department vehicle. (Staff)

END OF CONSENT AGENDA

4. ORDINANCE , SECOND AND FINAL READING:

4A. An ordinance amending Chapter 110, Article III “water management plan” of the code of ordinances of the city of Kerrville, Texas, by amending the water conservation stages resulting from drought conditions, amending the water conservation measures, adding a new Stage 5, and adding a permit requirement for athletic fields and golf courses; containing a cumulative clause; containing a savings and severability clause; providing a penalty for violation of any provision hereof; ordering publication; and providing other matters related to the subject. (Staff)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Approval of a contract for the purchase of the Integrated Library System, a library management system, from Innovative Interfaces, Inc. in the amount of \$101,500.00. (Staff)

5B. Petition for pavement rehabilitation of Arcadia Loop. (Staff)

5C. A resolution opposing plans by the Lower Colorado River Authority to place electrical transmission lines relating to the Competitive Renewable Energy Zones (CREZ) project along the Interstate 10 corridor within or adjacent to the city’s limits. (Staff)

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5D. Direction to staff on the adoption and amendment of various city codes as follows:

- Creation of multi-trade building board to replace existing building board of adjustment, electrical board, plumbing board, and mechanical board. (Staff)
- Adoption of 2006 International Existing Building Code (IEBC), and repealing Chapter 34 of 2006 International Building Code (IBC) regulating existing structures. (Staff)
- Repeal of city fire district regulations and related amendments to zoning ordinance regarding setbacks within the existing central business district. (Staff)
- Amendments to zoning ordinance as recommended by the Zoning Ordinance Input Committee (ZOIC). (Staff)

5E. Interlocal agreement with Kerr County regarding subdivision regulations and plat approval authority within the city's extraterritorial jurisdiction (ETJ). (Staff)

5F. Proposed FY 2011 budget calendar. (Staff)

5G. Appointment of mayor pro tem. (Staff)

6. INFORMATION AND DISCUSSION:

6A. Presentation regarding airport board to act as airport zoning board. (Fred Vogt)

6B. Kerrville budget/economic update. (Staff)

7. BOARD APPOINTMENTS

7A. Appointments to the economic improvement corporation. (Staff)

7B. Appointment of councilmembers to various boards and commissions. (Staff)

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.

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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 matters:

Section 551.071:

- Settlement agreement with the Equal Employment Opportunity Commission regarding claim from Janet Holmes.
- Interlocal agreement with Kerr County regarding subdivision regulations and plat approval authority within the city's extraterritorial jurisdiction (ETJ).

Section 551.074:

- Appointment of mayor pro tem.
- Appointments to the economic improvement corporation.
- Appointment of councilmembers to various boards and commissions.

Section 551.071, 551.072, and 551.087:

- 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.

11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

12. ADJOURNMENT.

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