

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, SEPTEMBER 13, 2011, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Patty Edwards, Unity Church of the Hill Country.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Stan Bujak, of the Military Officers Association of America.

1. VISITORS/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. RECOGNITIONS AND COMMENDATIONS:

2A. Police Officer Paul Gonzales—Ray Ramon Peace Officer of the Year Award. (staff)

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 budget workshop held August 22 and the regular city council meeting held August 23, 2011. (staff)

3B. A resolution authorizing the closure of a portion of State Highway 27 during certain hours for the Kerrville Triathlon Festival 2011. (staff)

3C. Professional services agreement with Espey Consultants, Inc. in the amount of \$125,000.00 to perform engineering design and construction management services for the ASR #3B project. (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: September 9, 2011 at 3:00 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

3D. A resolution adopting a list of qualified brokers that are authorized to engage in investment transactions with the city. (staff)

3E. Extension of the existing contract with Maxey Energy for bulk fuel and card services through September 30, 2012. (staff)

3F. Approval of the City of Kerrville, Texas Economic Improvement Corporation (EIC) purchase and sale agreement with the Kerr Economic Development Foundation (KEDF) for the purchase of approximately 86.71 acres located at 300 Peterson Farm Road. (staff)

3G. Contract with Kerr County Tax Assessor/Collector for conducting the City of Kerrville General Election to be held on May 12, 2012, estimated at \$6,152.42. (staff)

3H. Land Lease for Off Airport property between the City of Kerrville and the Federal Aviation Administration (FAA) providing land rights to the FAA for an outer marker and compass locator site. (staff)

3I. Authorization to make application to the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) for fire and EMS equipment in an amount not to exceed \$326,640 for thirty-five (35) high pressure self contained breathing apparatus, and an amount not to exceed \$74,623 for six (6) powered ambulance cots (stretchers).

END OF CONSENT AGENDA

4. FISCAL YEAR 2012 BUDGET PUBLIC HEARINGS AND ORDINANCES, FIRST READING:

4A. Public hearing for ad valorem tax rate for tax year 2011/fiscal year 2012. (staff)

4B. An ordinance levying an ad valorem tax for the use and the support of the municipal government for the City of Kerrville, Texas, for the fiscal year 2012; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid. (staff)

4C. Public hearing for fiscal year 2012 budget. (staff)

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4D. An ordinance adopting the annual budget for the fiscal year 2012; providing appropriations for each department and fund; containing a cumulative clause; and containing a savings and severability clause. (staff)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Revision to sign ordinance concerning clarification of regulation of changeable electronic messages. (staff)

5B. Interlocal agreement between the City of Kerrville and Kerr County regarding airport operation and supporting budget. (staff)

5C. Interlocal agreement between the City of Kerrville and Kerr County regarding inmate housing. (staff)

6. INFORMATION AND DISCUSSION:

6A. Budget and economic update. (staff)

7. BOARD APPOINTMENTS:

7A. City of Kerrville, Texas, Economic Improvement Corporation. (staff)

8. ITEMS FOR FUTURE AGENDA

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:

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Section 551.074:

- Appointment to the City of Kerrville, Texas, Economic Improvement Corporation.

11. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

12. ADJOURNMENT.

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