

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, JULY 13, 2010, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE TO THE FLAG led by Al Kardos, 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. 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. Approval of minutes of the regular meetings held on June 8 and June 22, 2010, and the special meeting held on June 21, 2010. (Staff)

2B. Authorize execution of a contract with GovDeals for internet-based auction services. (Staff)

2C. A resolution approving interlocal agreement for the city's participation in the PACE purchasing cooperative. (Staff)

2D. A resolution adopting amendments to the city of Kerrville investment policy regarding the investment of city funds in accordance with the Public Funds Investment Act. (Staff)

END OF CONSENT AGENDA

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: July 9, 2010 at 5:30 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

3. PUBLIC HEARING AND ORDINANCE FIRST READING:

3A. Public hearing for an ordinance annexing an approximate 3.12 acre tract and an approximate 0.49 public right-of-way, which includes a portion of a paved roadway, both the tract and the right-of-way are out of the W.T. Crook Survey No. 71, Abstract No. 114, Kerr County; said area being approximately 3.61 acres and located adjacent to the corporate limits of the city of Kerrville, Texas, and being more particularly described as 327 Peterson Farm Road and the adjacent public right-of-way; describing the area to be annexed; adopting a service plan for the area annexed; and establishing the zoning for the area annexed. (Staff)

4. ORDINANCES, SECOND READING:

4A. An ordinance amending Chapter 26 "Building and building regulations", Article II "Building codes", of the Code of Ordinances of the City of Kerrville, Texas, by amending Section 26-31 to delete Chapter 34 "Existing structures" from the 2006 Edition of the International Building Code; containing a cumulative clause; containing a savings and severability clause; providing for a penalty for violation of any provision hereof; ordering publication; providing for an effective date; and providing other matters related to the subject. (Staff)

4B. An ordinance amending Chapter 26 "building and building regulations," Article II "building codes" of the Code of Ordinances of the City of Kerrville, Texas, by adding a new Section 26-41 to adopt the 2006 Edition of the International Existing Building Code; adopting local amendments to said code; containing a cumulative clause; containing a savings and severability clause; providing for a penalty for violation of any provision hereof; ordering publication; providing for an effective date; and providing other matters related to the subject. (Staff)

4C. An ordinance amending Ordinance No. 2005-17 which created a "planned development district" for personal services II (day care center only) for an approximate 2.06 acre tract of land out of the Samuel Wallace Survey Number 113, within the City of Kerrville, Kerr County, Texas, and more commonly known as 551 Meadowview Lane; said amendment to increase the authorized floor area of the buildings on the property and the maximum number of children to be accommodated. (Staff)

4D. An ordinance amending the budget for the fiscal year 2010 economic improvement corporation to reallocate funding for approved projects concerning a commercial improvement program and the development of affordable housing. (Staff)

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5. ORDINANCE, FIRST READING:

5A. An ordinance amending Chapter 26 "Buildings and Building Regulations" of the Code of Ordinances of the City of Kerrville, Texas, by adding a new Article VIII "Building Board of Adjustment and Appeals", said board created with authority to consider appeals from the application of the city's standardized building codes and as a replacement for the city's various boards which previously had responsibility for such issues; containing a cumulative clause; containing a savings and severability clause; establishing an effective date; and providing other matters related to the subject.

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Citizen request for an exception to the city codes 50-6(b)(16)(17) International Fire Code regarding the use of propane tanks where natural gas is available. (Charles Torti)

6B. A resolution providing for the city's approval or disapproval of the Kerr Central Appraisal District's fiscal year 2011 budget.

6C. Negotiations with Hunter Equity regarding the construction of a multi-purpose meeting facility for the city of Kerrville. (Staff)

6D. Kerrville-Kerr County Joint Airport Board to act as the Kerrville-Kerr County Joint Airport Zoning Board. (Fred Vogt)

6E. Presentation of the FY11 Kerrville-Kerr County Joint Airport Board budget. (Bruce McKenzie)

6F. Request from the Kerrville-Kerr County Joint Airport Board to leave surplus airport funds in the amount of approximately \$75,000 in the airport fund for use by the airport board for FY10-FY11 projects. (Bruce McKenzie)

6G. A resolution requesting that the Texas Public Utility Commission (PUC) re-evaluate the functional viability and economic feasibility of the Competitive Renewable Energy Zones (CREZ) project and that the Texas Public Utility Commission postpone any action on this matter until a time that such interests are confirmed. (Staff)

6H. Application by the city for the expenditure of hotel occupancy tax funds for way-finding signs in the amount of \$25,000. (Councilmember Gross)

6I. Authorize issuance of a request for proposal for a city-wide Voice Over Internet Provider (VOIP) telephone system. (Staff)

6J. Receive update and provide direction to staff regarding the FY11 City of Kerrville budget. (Staff)

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7. INFORMATION AND DISCUSSION:

7A. Update on the VA homeless veterans project. (Staff)

7B. Kerrville budget/economic update. (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.

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:

- Contemplated litigation involving a claim against C&C Groundwater Services.

Section 551.071 and 551.072:

- Discuss the purchase, exchange, lease, sale or value of real property known as Adjudicated Water Right #18-2026A, the discussion of which would not be in the best interests of the city's bargaining position with third parties.

Sections 551.071, 551.072 and 551.087:

- Negotiations with Hunter Equity regarding the construction of a multi-purpose meeting facility for the city of Kerrville.
- Discuss the purchase, exchange, lease, sale, or value of real property, 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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