

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, JANUARY 24, 2012, 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 Jack Cremin, 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. 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 take all actions necessary for each approval:

2A. Approval of the minutes of the special City Council meeting held January 6, 2012.

2B. A resolution ordering that a general election be held on May 12, 2012, for the election of one mayor and two 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)

2B. UNA RESOLUCIÓN QUE PIDE QUE UNA ELECCIÓN GENERAL SE LLEVE A CABO EL 12 DE MAYO DE 2012, PARA LA ELECCIÓN DE ALCALDE Y 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 TEMPRANO DE LAS BALOTAS DE LA ELECCIÓN GENERAL, QUE SE LLEVARÁ A CABO EL 12 DE MAYO DE 2012.

3. ORDINANCE, FIRST READING:

3A. An ordinance enacting a moratorium on the acceptance of applications and the issuance of permits for the installation of electronic and traveling lighted message signs within the City and its extraterritorial jurisdiction for a period of ninety (90) days; providing an effective date; containing a savings and severability clause; and providing other matters relating to the subject. (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 20, 2012 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Mary Reyes
Deputy City Secretary, City of Kerrville, Texas

4. CONSIDERATION AND POSSIBLE ACTION

- 4A. Request for city water service at 2110 Medina Highway. (staff)
- 4B. Appointment of member to the Kerrville Citizen Police Academy Alumni Association Board of Directors. (staff)
- 4C. Report from Kerrville's 4th on the River. (staff)
- 4D. Receive a presentation by Oryx Development, P.O. Box 302663, Austin, Texas, regarding its proposal for a multi-family project on a site located at the northeast corner of Doris Road and Goat Creek Road and provide direction to city staff. (Oryx Development)
- 4E. Receive a presentation by Kerrville Senior Veterans Residences L.P., 2206 Jo An Drive, Sarasota, FL, regarding its proposal for a multi-family project located at the Kerrville Veterans Administration Hospital, 3600 Memorial Boulevard, Kerrville, Texas, and provide direction to city staff. (KSVR)
- 4F. Receive a report regarding the creation of an events coordination program for the City of Kerrville and provide direction to city staff. (staff)
- 4G. Discussion and possible action for Kerrville Wayfinding Sign Program. (staff)

5. INFORMATION AND DISCUSSION:

- 5A. Budget and economic update. (staff)

6. BOARD APPOINTMENTS:

- 6A. Appointments to the main street advisory board. (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 matters:

- Section 551.071 and 551.087:

Discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect that the Council seeks to have locate, stay, or expand in the City and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to such business prospect.

- Section 551.071:

Cause No. SA11CA0116 - FB; Louis V. Doss and Carolyn Doss, individually and d/b/a Mulligan's Pub v. Chief John M. Young, et al.; in the United States District Court for the Western District of Texas, San Antonio Division.

- Section 551.071:

Contemplated litigation involving a claim against C&C Groundwater Services regarding aquifer storage recovery well 3 (ASR3).

10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

11. ADJOURNMENT.

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