

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, FEBRUARY 28, 2012, 6:00 P.M.
KERRVILLE CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Fern Lancaster, First Assembly of God Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by EMS Person of the Year Jason Lackey, Firefighter of the Year Dwain Kutzer, and Police Officer of the Year John H. Latham.

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. PRESENTATIONS:

2A. Kerrville EMS Person of the Year Award for 2012 to Firefighter/Paramedic Jason Lackey. (staff)

2B. Kerrville Firefighter of the Year Award for 2012 to Driver/Paramedic Dwain Kutzer. (staff)

2C. Kerrville Police Officer of the Year Award for 2012 and Police Commendation Award to John H. Latham. (staff)

2D. Proclamation designating March as Texas History Month, Daughters of the Republic of Texas.

2E. Bob Rose, Meteorologist with Lower Colorado River Authority, drought information. (Bob Rose)

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: February 24, 2012 at 4:00 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

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 take all actions necessary for each approval:

3A. Award construction contract to Alsay, Inc. in the amount of \$71,950, for the Lois Street well rehabilitation project. (staff)

4. CONSIDERATION AND POSSIBLE ACTION:

4A. A resolution supporting the application of Kerrville Senior Veterans Residences, L.P. to construct low income rental housing pursuant to the low income housing tax credits program administered by the Texas Department of Housing and Community Affairs. (staff)

4B. A resolution authorizing Kerrville Senior Veterans Residences, L.P. to include the City of Kerrville, Texas, in the submission of a joint application to the Texas Department of Housing and Community Affairs for home investment partnership program funds. (staff)

4C. Scheduling the Kerrville Independence Day fireworks display for June 30, 2012, to coincide with Kerrville's 4th on the River Celebration. (staff)

4D. Provide direction to staff regarding way finding signs. (Councilmember Gross)

5. INFORMATION AND DISCUSSION:

5A. Report on the progress of the FY 2011 Comprehensive Annual Financial Report (CAFR) by the audit firm of BKD, LLP. (staff)

5B. Budget and economic update. (staff)

5C. Report on Kerrville Economic Development Corporation activities. (Mayor Wampler)

6. BOARD APPOINTMENTS:

6A. Appointment to the Kerrville Public Utility Board. (staff)

7. ITEMS FOR FUTURE AGENDAS

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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.

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 551.074:

- Appointment to the Kerrville Public Utility Board.

10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

11. ADJOURNMENT.

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