

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, MARCH 13, 2012, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Noah Diggs, Pastor of Mount Olive Baptist Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Sam Barker 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. PRESENTATIONS:

2A. Resolutions of Commendation to Kyle Bond and Peter Lewis for service on the Main Street Advisory Board. (staff)

2B. Resolution of Commendation to Debbie Bading for service on the Food Service Advisory Board. (staff)

2C. Resolution of Commendation to Janet Moseley for service on the Library Advisory Board. (staff)

3. CONSIDERATION AND POSSIBLE ACTION:

3A. Lease agreement between the Kerrville-Kerr County Joint Airport Board and Alamo Community College District for airport property located at 1994 Airport Loop Road for the purpose of establishing a welding and fabrication school. (staff)

3B. Disposal of City Hall, located at 800 Junction Highway. (staff)

3C. Authorization to implement the Citizens On Patrol (COP) with the Kerrville Police Department. (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: March 9, 2012 at 10:00 a.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. Accept vehicle donation for the Kerrville Police Department. (staff)

3E. Approval of the FY 2011 Comprehensive Annual Financial Report (CAFR). (staff)

4. INFORMATION AND DISCUSSION:

4A. Update on 2012 Mardi Gras on Main and the progress of the downtown public art project. (staff)

4B. Water resources report. (staff)

4C. Budget and economic update. (staff)

5. BOARD APPOINTMENTS:

5A. Appointments to the Main Street Advisory Board. (staff)

6. ITEMS FOR FUTURE AGENDAS

7. 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.

8. 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.

9. ADJOURNMENT.

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