

KERRVILLE CITY COUNCIL AGENDA
SPECIAL MEETING ON TUESDAY, MAY 22, 2012, 10:00 A.M.
CITY HALL COUNCIL CHAMBERS, 800 JUNCTION HIGHWAY

CALL TO ORDER

INVOCATION by Dr. Greg Cummings, Kerrville Church of Christ.

PLEDGE OF ALLEGIANCE TO THE FLAG: led by Mike Erwin, Director of Finance.

1. **OFFICIAL CANVASS OF VOTES**
Election Returns for City Officials' Election held on Saturday, May 12, 2012
2. **STATEMENTS BY OUTGOING COUNCILMEMBERS**
 - Mayor: David A. Wampler
 - Councilmember Place Three: T. Scott Gross
3. **A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE MAY 12, 2012, CITY GENERAL ELECTION**
4. **CERTIFICATES OF ELECTION SIGNED AND ISSUED BY MAYOR JACK PRATT:**
 - Mayor: Jack Pratt
 - Councilmember Place Three: Justin MacDonald
 - Councilmember Place Four: Gene Allen
5. **OATHS OF OFFICE GIVEN BY KERR COUNTY JUDGE PAT TINLEY:**
 - Mayor: Jack Pratt
 - Councilmember Place Three: Justin MacDonald
 - Councilmember Place Four: Gene Allen
6. **STATEMENTS BY NEWLY-ELECTED COUNCILMEMBERS**
 - Mayor: Jack Pratt
 - Councilmember Place Three: Justin MacDonald
 - Councilmember Place Four: Gene Allen
7. **PRESENTATIONS TO OUTGOING COUNCILMEMBERS**
 - Mayor: David A. Wampler
 - Councilmember Place Three: T. Scott Gross
8. **ADJOURNMENT.**

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: May 18, 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

CONCILIO AGENDA DE LA CIUDAD DE KERRVILLE
REUNIÓN ESPECIAL EL MARTES, 22 DE MAYO DE 2012 A LAS 10:00 A.M.
EN SALAS CONSISTORIALES DE AYUNTAMIENTO, 800 JUNCTION HIGHWAY

PEDIDO DE LLAMADA

INVOCACIÓN de Dr. Greg Cummings, Kerrville Church of Christ.

PROMESA DE LEALTAD A LA BANDERA: de Mike Erwin, Director de Finanzas.

1. SONDEO OFICIAL DE VOTOS

La Elección Vuelve para la Elección de los Funcionarios de Ciudad sostenida el Sabado, 12 de Mayo de 2012

2. DECLARACIONES DE MIEMBROS ATREVIDO DE AYUNTAMIENTO

- Alcalde: David A. Wampler
- Consejal Lugar Tres: T. Scott Gross

3. UNA RESOLUCIÓN DE ENUESTA SOBRE LAS ELECCIONES, DECLARANDO LOS RESULTADOS DEL 12 DE MAYO, 2012, DE LA ELECCIÓN GENERAL MUNICIPAL

4. CERTIFICADOS DE ELECCIÓN FIRMARON Y RESULTARON POR ALCALDE DAVID WAMPLER:

- Alcalde: Jack Pratt
- Consejal Lugar Tres: Justin MacDonald
- Consejal Lugar Cuatro: Gene Allen

5. JURAMENTOS DE LA OFICINA DADOS POR KERR COUNTY JUEZ PAT TINLEY:

- Alcalde: Jack Pratt
- Consejal Lugar Tres: Justin MacDonald
- Consejal Lugar Cuatro: Gene Allen

6. DECLARACIONES DE MIEMBROS RECIÉN DECIDIDOS DE AYUNTAMIENTO

- Alcalde: Jack Pratt
- Consejal Lugar Tres: Justin MacDonald
- Consejal Lugar Cuatro: Gene Allen

7. LAS PRESENTACIONES DE LOS MIEMBROS DEL CONSEJO DE SALIENTE

- Mayor: David A. Wampler
- Councilmember Place Three: T. Scott Gross

8. APLAZAMIENTO.

La reunión de instalación es silla de ruedas accesible y aparcamientos accesibles estan disponibles. Las peticiones de alojamientos o servicios interpretativos deben ser hechas 48 horas antes de esta reunión. Pro favor póngase en contacto con la oficina de oficinista de ciudad en 830-257-8000 para información adicional. Aquí certifico que esta noticia tocante a la reunión fue fijada en la tablilla de la casa municipal de Kerrville, Texas, y dicha noticia fue fijada en la siguiente fecha y hora: Mayo 18, 2012 en 10:00 a.m. y permaneció fijada continuamente por lo menos 72 horas, precedentes a la hora fijada para la reunión.

Brenda Craig
Ciudad del Secretaria, Cuidad de Kerrville

CANVASS OF GENERAL ELECTION

I, David Wampler, Mayor
(name) (office)

of City of Kerrville, Texas, met with the Kerrville City Council
(political subdivision holding election) (body acting as canvassing board)

sitting as the canvassing board to canvass the general election of May 12, 2012
on May 22, 2012 at Kerrville Texas.

I certify that the figures on the tally sheets correspond with the figures on the returns.

Witness my hand this 22nd day of May, 2012.

Presiding Officer of Canvassing Authority
David Wampler, Mayor
City of Kerrville, Texas

Precinct Report — Official
KERR COUNTY, TEXAS — GENERAL ELECTION — May 12, 2012

05/17/2012 09:14 AM
 Precincts Reporting 5 of 5 = 100.00%

Page 1 of 5

Total Number of Voters : 2,562 of 27,227 = 9.41%

Party	Candidate	Early	Election	Total
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Precinct CKV 1 (Ballots Cast: 1,766)

Mayor City of Kerrville, Vote For 1
 David A. Wampler
 Jack Pratt

485	49.14%	382	49.61%	867	49.35%
502	50.86%	388	50.39%	890	50.65%
987	99.50%	770	99.48%	1,757	99.49%
0	0.00%	0	0.00%	0	0.00%
5	0.50%	4	0.52%	9	0.51%

Cast Votes:
 Over Votes:
 Under Votes:

Councilmember - Place Three City of Kerrville, Vote For 1
 Justin MacDonald

706	100.00%	504	100.00%	1,210	100.00%
706	71.17%	504	65.28%	1,210	68.59%
0	0.00%	0	0.00%	0	0.00%
286	28.83%	268	34.72%	554	31.41%

Cast Votes:
 Over Votes:
 Under Votes:

Councilmember - Place Four City of Kerrville, Vote For 1
 Gene Allen

726	100.00%	513	100.00%	1,239	100.00%
726	73.19%	513	66.45%	1,239	70.24%
0	0.00%	0	0.00%	0	0.00%
266	26.81%	259	33.55%	525	29.76%

Cast Votes:
 Over Votes:
 Under Votes:

**CITY OF KERRVILLE, TEXAS
RESOLUTION NO. -2012**

**A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE
RESULTS OF THE MAY 12, 2012 CITY GENERAL ELECTION**

WHEREAS, the City of Kerrville, Texas, held its general election on the 12th day of May 2012, for the purpose of electing a Mayor and Councilmembers for Place Three and Place Four, each to serve a two-year term; and

WHEREAS, it is found and determined that said election was held in accordance with the authorized procedures; that notice of the election was duly given in the form, manner, and time required by law; and that said election was in all respects legally held and conducted in accordance with the applicable laws of the State of Texas; and

WHEREAS, it is necessary and legally required for the City Council to canvass the returns of this election and to declare the official results;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KERRVILLE, KERR COUNTY, TEXAS:

SECTION ONE. The official tally, as presented by the election judge, Kathy Coleman, and shown in **Exhibit A**, is accepted and approved.

SECTION TWO. From the returns duly and legally made, there were 1,766 valid legal voters and that each of the candidates in the election received the following votes:

PLACE	NAME OF CANDIDATE	VOTES RECEIVED
Mayor	David A. Wampler	867
	Jack Pratt	890
Councilmember Place Three	Justin MacDonald	1,210
Councilmember Place Four	Gene Allen	1,239

SECTION THREE. The election was duly called, notice thereof given, and held in accordance with the laws of the State of Texas governing the same; that the following named people, having received the highest number of votes cast for the respective offices are declared duly elected for the term of two (2) years, subject to their qualifying and taking the required oath:

Jack Pratt, Mayor

Justin MacDonald, Councilmember Place Three

Gene Allen, Councilmember Place Four.

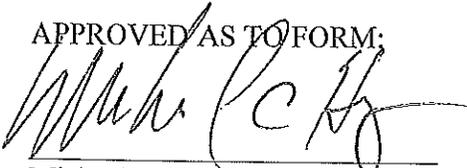
PASSED AND APPROVED ON this the _____ day of _____, A.D., 2012

David Wampler, Mayor

ATTEST:

Brenda G. Craig, City Secretary

APPROVED AS TO FORM:



Michael C. Hayes, City Attorney

CIUDAD DE KERRVILLE, TEXAS
RESOLUCION NO. -2012
UNA RESOLUCION DE ENCUESTA SOBRE LAS ELECCIONES,
DECLARANDO LOS RESULTADOS DEL 12 DE MAYO, 2012 DE LA
ELECCION GENERAL MUNICIPAL

VISTO QUE, la elección municipal general se mantuvo el 12 de Mayo 2012, con el propósito de elegir el alcalde y miembros concilio para el Lugar Numero Tres y Numero Cuatro cada uno un término de dos años: y

VISTO QUE, se ha encontrado y determinado que dicha elección se mantuvo en acuerdo con los procedimientos autorizados, que la noticia de la elección se dio debidamente en la forma, manera, y tiempo requerido por la ley, y que dicha elección fue en todo sentido mantenida y conducida en acuerdo con las leyes del Estado de Texas que se aplican a ella: y

VISTO QUE, es necesario que el concilio municipal examine los resultados de dicha elección, y que los declare por consiguiente

AHORA, EN CONSECUENCIA, SEA RESUELTO POR EL CONCILIO MUNICIPAL DE LA CIUDAD DE KERRVILLE, CONDADO DE KERR, TEXAS:

SECCION NUMERO UNO: La cuenta oficial, presentada por el juez oficial, Kathy Coleman, y mostrada en el Documento A, está aprobada y aceptada.

SECCION NUMERO DOS: De los resultados hechos debidamente y legalmente, hubo 1,766 votantes válidos y legales y que cada uno de los candidatos en dicha elección recibió los siguientes votos:

LUGAR	NOMBRE DE CANDIDATO	VOTOS RECIBIDOS
Alcalde	David A. Wampler	867
	Jack Pratt	890
Concejal Lugar Tres	Justin MacDonald	1,210
Concejal Lugar Cuatro	Gene Allen	1,239

SECCION NUMERO TRES: Dicha elección se llamó debidamente, se avisó de ella, y se llevó en acuerdo con las leyes del Estado de Texas, que le gobiernan, que las siguientes personas, habiendo recibido el número mayor de votos para los puestos respectivos, se declaran debidamente elegidos por un término de dos años, ya que se califiquen y tomen el juramento requerido.

Jack Pratt, Alcalde

Justin MacDonald, Concejal Lugar Tres

Gene Allen, Concejal Lugar Cuatro

PASADO Y APROBADO en este el _____ día de _____, A.D., 2012

David Wampler, Alcalde

APROBADO EN CUANTO A FORMA:

LEGALIZAR:

Michael C. Hayes, Abogado de la Ciudad

Brenda G. Craig, Secretaria de la Ciudad

Certificate of Election

IN THE NAME AND BY THE AUTHORITY OF

The City of Kerrville

_____, TEXAS

(authority conducting election)

THIS IS TO CERTIFY, That at a (general/special) election held on

May 12 _____, A.D. 20 **12**

JACK PRATT, JR.

(name of candidate)

was duly elected

MAYOR

(office)

Kerrville

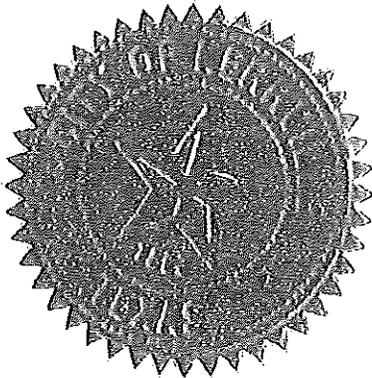
In testimony whereof, I have hereunto signed my name and caused the Seal of _____,

22ND

May

12

Texas to be affixed, this the _____ day of _____ A.D., 20 _____.



Signature of Presiding Officer of Canvassing Authority

JACK PRATT, JR. MAYOR

Certificate of Election

IN THE NAME AND BY THE AUTHORITY OF

The City of Kerrville

_____, TEXAS
(authority conducting election)

THIS IS TO CERTIFY, That at a (general/special) election held on
May 12, A.D. 20**12**

JUSTIN MacDONALD

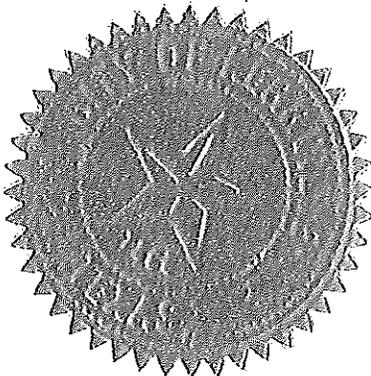
(name of candidate)

was duly elected

COUNCILMEMBER PLACE THREE

(office)

In testimony whereof, I have hereunto signed my name and caused the Seal of **Kerrville**
Texas to be affixed, this the **22ND** day of **May**, A.D., 20**12**



Signature of Presiding Officer of Canvassing Authority

JACK PRATT, JR. MAYOR

Certificate of Election

IN THE NAME AND BY THE AUTHORITY OF

The City of Kerrville, TEXAS
(authority conducting election)

THIS IS TO CERTIFY, That at a (general/special) election held on

May 12, A.D. 2012

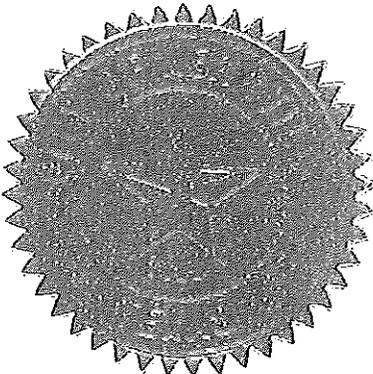
GENE ALLEN
(name of candidate)

was duly elected

COUNCILMEMBER PLACE FOUR
(office)

In testimony whereof, I have hereunto signed my name and caused the Seal of Kerrville,

Texas to be affixed, this the 22ND day of May A.D., 20 12.



Signature of Presiding Officer of Canvassing Authority

JACK PRATT, JR. MAYOR

This space reserved for office use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Jack Pratt, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Mayor of the City of Kerrville of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

.....
State of Texas)
County of Kerr)

Sworn to and subscribed before me
this 22nd day of May, 2012.

(seal)

Signature of Notary Public or Other Officer
Administering Oath
Pat Tinley, Kerr County Judge
Printed or Typed Name

This space reserved for office use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Justin MacDonald, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Councilmember Place Three of the City of Kerrville of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Signature of Officer

.....
State of Texas)
County of Kerr)

Sworn to and subscribed before me
this 22nd day of May, 2012.

(seal)

Signature of Notary Public or Other Officer
Administering Oath
Pat Tinley, Kerr County Judge

Printed or Typed Name

This space reserved for office use

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334



OATH OF OFFICE

Filing Fee: None

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Gene Allen, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Councilmember Place Four of the City of Kerrville of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

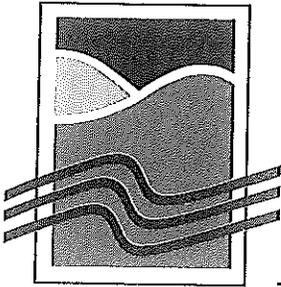
Signature of Officer

.....
State of Texas)
County of Kerr)

Sworn to and subscribed before me
this 22nd day of May, 2012.

(seal)

Signature of Notary Public or Other Officer
Administering Oath
Pat Tinley, Kerr County Judge
Printed or Typed Name



CITY OF KERRVILLE

MAYOR AND CITY COUNCIL

800 Junction Highway
Kerrville, Texas 78028
830-257-8000 / www.kerrvilletx.gov

RESOLUTION OF COMMENDATION

WHEREAS, **DAVID A. WAMPLER** has served as **MAYOR**, for the City of Kerrville for two years and has shown sincere concern for the welfare of the citizens of Kerrville; and

WHEREAS, **DAVID A. WAMPLER** continuously demonstrated an interest in growth and development of the City of Kerrville during his term of office; and

WHEREAS, We as members of the City Council wish to express our appreciation to **DAVID A. WAMPLER** for his many contributions during his tenure of office from May 2010, through May 2012; and

WHEREAS, During his tenure as Mayor, **DAVID A. WAMPLER** represented the City of Kerrville on the Alamo Area Council of Governments' Alamo Regional Rural Planning Organization, Kerrville Economic Development Corporation, and Kerrville Public Utility Board, and the Municipal Court Review Committee;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KERRVILLE, KERR COUNTY, TEXAS: That on behalf of the citizens of Kerrville, as well as for ourselves individually, we wish to express our sincere gratitude for the invaluable services rendered by **DAVID A. WAMPLER** and for serving honestly, fairly, and efficiently the best interests of the community at all times.

PASSED AND APPROVED, this the _____ day of _____, 2012.

ATTEST:

Brenda G. Craig, City Secretary

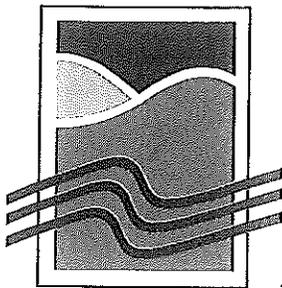
Jack Pratt, Jr., Mayor

E.G. Allen, Mayor Pro Tem

Carson Conklin, Councilmember

Stacie Keeble, Councilmember

T. Justin MacDonald, Councilmember



CITY OF KERRVILLE
MAYOR AND CITY COUNCIL
800 Junction Highway
Kerrville, Texas 78028
830-257-8000 / www.kerrvilletx.gov

RESOLUTION OF COMMENDATION

WHEREAS, **T. SCOTT GROSS** has served as **COUNCILMEMBER PLACE THREE** for the City of Kerrville since May, 2006, and served as **MAYOR PRO TEM** May 27, 2008 through May 26, 2009, and he has shown sincere concern for the welfare of the citizens of Kerrville; and

WHEREAS, **T. SCOTT GROSS** continuously demonstrated an interest in growth and development of the City of Kerrville during his terms in office; and

WHEREAS, We as members of the City Council wish to express our appreciation to **T. SCOTT GROSS** for his many contributions during his tenure of office from May, 2006, through May, 2012; and

WHEREAS, **T. SCOTT GROSS** also served on the following boards and commissions: Food Service Advisory Board, Kerrville-Kerr County Joint Airport Board, Home Opportunity Advisory Board, Library Advisory Board and Main Street Advisory Board.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KERRVILLE, KERR COUNTY, TEXAS: On behalf of the citizens of Kerrville, as well as for ourselves individually, we wish to express our sincere gratitude for the invaluable services rendered by **T. SCOTT GROSS** and for serving honestly, fairly, and efficiently the best interests of community at all times.

PASSED AND APPROVED, this the _____ day of _____, 2012.

ATTEST:

Brenda G. Craig, City Secretary

Jack Pratt, Jr., Mayor

E. G. Allen, Mayor Pro Tem

Carson Conklin, Councilmember

Stacie Keeble, Councilmember

T. Justin MacDonald, Councilmember