

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, MAY 22, 2012, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**800 JUNCTION HIGHWAY, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION** offered by Matt Melton, Pastor of High Peak Fellowship.

**PLEDGE OF ALLEGIANCE TO THE FLAG** led by Allie Finch and Makenzie Skrumeda, members of the Girl Scouts 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. PRESENTATION:**

2A. Proclamation designating 2012 as "Girl Scouts of the United States of America 100 Year Centennial Celebration, and the Year of the Girl." (Mayor Pratt)

2B. Proclamation designating May 25, 2012 as "Byron Nelson Day." (Mayor Pratt)

2C. Proclamation designating the week of May 20 through 26, 2012, as "National Public Works Week. (Mayor Pratt)

2D. Presentation by Peterson Regional Medical Center on Peterson's Community Care Program. (PRMC representatives)

**3. CONSENT AGENDA:**

3A. Minutes of the regular city council meeting held May 8, 2012. (staff)

3B. Contract with Qro Mex Construction, Inc. for the construction of the Harper Highway Utility Extension-Phase Two project in the amount of \$578,722.00, with change orders authorized but not to exceed the total amount of \$646,595.00

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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 830-258-1117 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 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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Brenda G. Craig  
City Secretary, City of Kerrville, Texas

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3C. Contract with City-County Benefits Services (C-CBS) for the period of June 1, 2012 – May 31, 2013, in the amount of \$30,000.00, for employee benefit consulting services. (staff)

3D. Interlocal Service Agreement for Physical Addressing Services between the City of Kerrville, Texas and Kerr Emergency 9-1-1 Network. (staff)

3E. 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)

3F. A Resolution waiving park fees for Juneteenth Celebration within Carver Park pavilion scheduled for June 15 – 17, 2012. (staff)

**END OF CONSENT AGENDA**

**4. PUBLIC HEARING**

4A. Consider petition protesting the February 2012 increase in water rates imposed by Aqua Texas for its customers within the City limits. (staff)

**5. ORDINANCE SECOND AND FINAL READING**

5A. An ordinance amending the budget for fiscal year 2012 to account for changes in the status of various capital improvement projects; and to amend other city funds to account for balances for approved purposes. (staff)

**6. CONSIDERATION AND POSSIBLE ACTION:**

6A. Sidewalk café permit for 804 Water Street (Yeo-Bo's Café). (staff)

6B. A Resolution denying Atmos Energy Corp., Mid-Tex Division's requested rate change; requiring the Company to reimburse the City's reasonable ratemaking expenses; finding that the meeting at which this Resolution is passed is open to the Public as required by law; requiring notice of this Resolution to the Company and ACSC's legal counsel. (staff)

6C. Consideration of reducing the makeup of the Zoning Ordinance Input Committee from seven (7) regular members to five (5) regular members and to appoint two City Council members as liaisons to the committee. (staff)

6D. Appointment of Mayor Pro Tem. (staff)

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**7. INFORMATION AND DISCUSSION:**

7A. Budget and economic update. (staff)

**8. BOARD APPOINTMENTS:**

8A. Appointment of Councilmembers to City boards and commissions. (staff)

8B. Appointments to the Economic Improvement Corporation. (staff)

8C. Appointments to the Planning and Zoning Commission. (staff)

**9. ITEMS FOR FUTURE AGENDAS**

**10. 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.

**11. 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 of Councilmembers to City boards and commissions.
- Appointments to the Economic Improvement Corporation.
- Appointments to the Planning and Zoning Commission.
- Appointment of Mayor Pro Tem.

**12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

**13. ADJOURNMENT.**

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