

**KERRVILLE CITY COUNCIL AGENDA**  
**REGULAR MEETING, TUESDAY, JANUARY 26, 2010, 6:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**800 JUNCTION HIGHWAY, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION** offered by Reverend Arlie Lammers of the First Christian Church (Disciples of Christ).

**PLEDGE OF ALLEGIANCE TO THE FLAGS** led by students of the Hill Country Home School Association.

**1. VISITOR/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. RECOGNITION AND COMMENDATIONS:**

2A. Resolutions of commendation to Tom Anthony and Rose Marie Jundzilo for serving on the food service advisory board. (Staff)

2B. Recognition of Police Chief John Young upon graduation from the 239<sup>th</sup> session of the FBI National Academy. (Staff)

2C. Appreciation of volunteer fire departments for assistance on January 7, 2010, fire at Lakeside Apartments. (Staff)

2D. Proclamation for the rededication of Blackwell Fire Station. (Staff)

**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 city manager the authority to execute all documents necessary for each transaction.

3A. A resolution ordering that a general election be held on May 8, 2010, for the election of mayor and two city councilmembers.

3A. Una resolucio que pide que una eleccion general este dado el 8 de Mayo de 2010, para la eleccion uno Alcalde, dos miembros del ayuntamiento de la ciudad.

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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 830-257-8000 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, 2010 at 5:00pm and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig  
City Secretary, City of Kerrville, Texas

3B. Authorize city manager to execute a contract with T.F. Harper in the amount of \$250,000.00 for the purchase of equipment and the installation of a spray park and storage building at Carver Park. (Staff)

3C. Authorize city manager to execute a contract with CH2MHill in the amount of \$100,000.00 for engineering services for phase two of the aquifer storage recovery well #3 project. (Staff)

**END OF CONSENT AGENDA**

**4. PUBLIC HEARING AND ORDINANCE, FIRST READING:**

4A. An ordinance annexing an approximate 86.71 acre tract out of the W.T. Crook Survey No. 71, Abstract No. 114; said tract being located adjacent to the corporate limits of the city of Kerrville, Texas and generally located northwest of the Kerrville/Kerr County Airport fronting the northeast side of Peterson Farm Road; describing the territory to be annexed; adopting a service plan for the territory annexed; and establishing the zoning for the area annexed. (Staff)

4B. An ordinance annexing an approximate 3.954 acre tract, said property being located adjacent to the corporate limits of the city of Kerrville, Texas, and consisting of a tract adjacent to the Kerrville/Kerr County Airport and being more particularly described as part of Lot 1, Shady Grove Subdivision; describing the territory to be annexed; adopting a service plan for the territory annexed; and establishing the zoning for the area annexed. (Staff)

**5. ORDINANCE, FIRST AND ONLY READING:**

5A. Ordinance authorizing the issuance, sale and delivery of approximately \$4,200,000 in aggregate principal amount of "City of Kerrville, Texas combination tax and revenue certificates of obligation, Series 2010"; securing the payment thereof by authorizing the levy of an annual ad valorem tax and a pledge of certain surplus revenues of the city's waterworks and sewer system; and approving and authorizing the execution of a paying agent/registrar agreement, a purchase contract, an official statement and all other instruments and procedures related thereto.

**6. CONSIDERATION AND POSSIBLE ACTION:**

6A. Direction concerning notice of amendment to certificate of adjudication application No. 18-2002C submitted by Comanche Trace Ranch & Golf Club LLLP to the Texas Commission on Environmental Quality. (Staff)

6B. Consider committee recommendation and select new city logo and tag line design. (Staff)

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Brenda Craig  
City Secretary, City of Kerrville, Texas

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6C. Direction to staff regarding boardwalk pavilion construction completion and funding. (Councilmember Gross)

6D. Direction to staff regarding changes to city licensing of peddlers and solicitors within the city limits. (Staff)

6E. Update on FY10 employee compensation. (Councilmember Gross)

6F. Direction to staff regarding status of application process for appointments to technical trade boards. (Staff)

6G. Receive report and consider official statement regarding homeless veterans' housing project. (Staff)

6H. Discussion regarding the establishment of rules and procedures pertaining to the individual actions of councilmembers.

**7. INFORMATION AND DISCUSSION:**

7A. Update on library renovation. (Staff)

7B. Keep Texas Beautiful member. (Councilmember Keeble)

7C. Provide direction to city staff regarding public affairs programming for the city of Kerrville.

**8. BOARD APPOINTMENTS:**

8A. Appointments to the main street advisory board. (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

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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 12, 2010 at 5:20 PM and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig  
City Secretary, City of Kerrville, Texas

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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 551.072:

- Discuss the purchase, exchange, lease, sale or value of real property located at 741 Water Street, Kerrville, Texas, for use as a city hall, the discussion of which would not be in the best interests of the city's bargaining position with third parties.

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

**13. ADJOURNMENT.**

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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 29, 2010 at 5:00 PM and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig  
City Secretary, City of Kerrville, Texas

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