

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, FEBRUARY 9, 2010, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Father Tom Murray of the Saint Peter's Episcopal Church.

PLEDGE OF ALLEGIANCE TO THE FLAGS led by Dr. Jerry Lane of the Retired Military Officers 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. Resolution of commendation to Wes Dorman for serving on the main street advisory board. (Staff)

2A. Resolution of commendation recognizing Willard L. Amann for serving on the mechanical board of adjustments and appeals. (Staff)

2B. Proclamation recognizing finance department for certificate of achievement for excellence in financial reporting. (Mayor Bock)

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. Approval of minutes of the city council regular meetings held November 10, 2009; and special meeting held at 1:00 p.m. on November 17, 2009. (Staff)

3B. Authorize the city manager to purchase new vehicles for the police department from Buyboard in the amount of \$116,473. (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: February 5, 2010 at 9:45 am and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

3C. A resolution amending the city of Kerrville's authorized representatives relating to participation in the Texas Local Government Investment Pool. (Staff)

END OF CONSENT AGENDA

4. PUBLIC HEARING AND ORDINANCE, FIRST READING:

4A. An ordinance creating a "planned development district" for retail trade I, business services I, life care development, multifamily residential, professional office, restaurant (general and limited), and personal services I on an approximately 11.16 acre tract of land, made up of 10.10 acres out of the Benjamin F. Cage Survey Number 116, Abstract Number 106 and 1.06 acres out of the Fritz Vollmering Survey Number 1432, Abstract Number 1519, within the city of Kerrville, Texas, and generally located west of Loop 534 (Veterans Highway) between Stoneledge Drive and Paragon Place; adopting a concept plan and conditions related to the development of said district; containing a cumulative clause; containing a savings and severability clause; establishing a penalty or fine not to exceed \$2,000 for each day of violation of an provision hereof; ordering publication; and providing other matters relating to the subject. (Staff)

5. ORDINANCE, SECOND AND FINAL READING:

5A. 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)

5B. 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)

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Direction to staff concerning the city's application to the Texas Commission on Environmental Quality for a Certificate of Convenience and Necessity (CCN) and consideration of requests from affected landowners for their property to be removed from the proposed CCN area. (Staff)

6B. Receive report from Kerr Economic Development Foundation regarding priorities and program for FY10 and discuss economic development priorities for the city of Kerrville. (Councilmember Gross)

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6C. Provide direction to city staff regarding public affairs programming for the city of Kerrville.

7. INFORMATION AND DISCUSSION:

7A. Update on the status of the city's budget and current economic trends affecting the city of Kerrville. (Staff)

7B. Review of community logos relative to ongoing discussion concerning the city's logo. (Staff)

7C. Update on Keep Kerrville Beautiful. (Councilmember Keeble)

8. ITEMS FOR FUTURE AGENDAS

9. 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.

10. 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 551.072:

- 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.

11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

12. ADJOURNMENT.

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