

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, FEBRUARY 23, 2010, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION offered by Reverend Fern Lancaster, First Assembly of God Church.

PLEDGE OF ALLEGIANCE TO THE FLAG led by Girl Scout Troop 751.

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)

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 24, and December 8, 2009, and special meetings held on November 17 and December 17, 2009. (Staff)

3B. Authorize the city manager to execute a contract with Kerrville Kayak and Canoe to operate non-motorized watercraft concessions at Louise Hays Park. (Staff)

END OF CONSENT AGENDA

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 19, 2010 at 8:15 am and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Teri Kinsey
Deputy City Secretary, City of Kerrville, Texas

4. ORDINANCE, FIRST READING:

4A. An ordinance amending Chapter 66, "Library," of the code of ordinances of the city of Kerrville, Texas, by amending Article II "library advisory board", concerning the creation, powers, and authority of the library advisory board; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to this subject. (Staff)

5. ORDINANCE, SECOND AND FINAL READING:

5A. 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)

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Proposal authorizing the establishment of Keep Kerrville Beautiful.
(Councilmember Keeble)

6B. Receive a recommendation from the Kerrville Economic Development Task Force to restructure Kerrville's economic development program and take action on said recommendation. (Staff)

6C. Direction regarding disposal of structure at 433 Water Street and carriage house.
(Staff)

6D. Authorization for Mayor Bock to complete a questionnaire from Guadalupe-Blanco River Authority. (Mayor Bock)

6E. Initiating discussions with the Kerrville Public Utility Board (KPUB) regarding KPUB's assumption of the operation and maintenance of City of Kerrville's water and wastewater systems. (Staff)

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7. INFORMATION AND DISCUSSION:

7A. Update on library renovation. (Staff)

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

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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