

**KERRVILLE CITY COUNCIL AGENDA**  
**WITH INVITATION TO KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD**  
**REGULAR MEETING, TUESDAY, FEBRUARY 24, 2009, 4:00 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**800 JUNCTION HIGHWAY, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION** offered by Reverend Dr. Warren Hornung, First United Methodist Church.

**PLEDGE OF ALLEGIANCE TO FLAG** led by Gage West McGinnis, Boy Scout.

**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. CONSENT AGENDA:**

All items listed below within the consent agenda are considered to be routine by city council and will be enacted with one motion. There will be no separate discussion of items unless a councilmember so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

2A. A resolution supporting the Kerrville Water Saver Landscape Contest.

2B. A resolution authorizing the submission of a grant application to the Office of the Governor, Criminal Justice Division, by the City of Kerrville for the Hill Country Combined Operations Unit.

2C. A resolution authorizing a contract for professional construction documents for Phase 1 of the River Trail System in an amount not to exceed \$63,010.00.

2D. A resolution adopting the Louise Hays Park and Lehmann Monroe Park Site Master Plan.

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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: February 20, 2009 at 1:50 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Connie Lackey

Deputy City Secretary, City of Kerrville, Texas

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- 2E. A resolution approving the Kerrville-Kerr County Joint Airport Board's request for the appropriation of additional funding for engineering services relating to the Airport Water Line Project, said funding in an amount not to exceed \$75,000.00.
- 2F. A resolution abandoning, vacating, and releasing a fire lane easement located at 1015 Sidney Baker South; and ordering recording.
- 2G. A joint resolution by and between the City Council of the City of Kerrville and the Commissioners Court of Kerr County supporting use of Federal Stimulus Funds for the replacement of the Hill Country Youth Exhibit Center.
- 2H. A joint resolution by and between the City Council of the City of Kerrville and the Commissioners Court of Kerr County supporting use of Federal Stimulus Funds for the replacement of six off-system bridges.

**3. CONSIDERATION AND POSSIBLE ACTION:**

- 3A. A joint resolution by and between the City Council of the City of Kerrville and the Commissioner Court of Kerr County supporting use of Federal Stimulus Funds for the Center Point/East Kerr County wastewater and water projects.
- 3B. A joint resolution by and between the City Council of the City of Kerrville and the Commissioners Court of Kerr County supporting use of Federal Stimulus Funds for Guadalupe River dam repairs, lake dredging, and construction of an off-channel storm water catchment reservoir.
- 3C. Presentation by Halff Associates regarding Phases 2 and 3 of the River Trail Project.
- 3D. Presentation by Kerr County Commissioner Bill Williams regarding Kerr County Telephone Emergency Notification System.
- 3E. Discussion of and possible amendment to "Annexation and Development Agreement by and between the City of Kerrville, Texas, and Phoenix Summit, Ltd.
- 3F. Update on negotiations with County Commissioners on platting responsibilities in the City's extraterritorial jurisdiction.

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**4. EXECUTIVE SESSION:**

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above in executive closed session 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, the public discussion of which would not be in the best interests of the City's bargaining position with third parties:
  - Discuss possible conveyance of the Arcadia Theatre.
  - Discuss possible City Hall relocation to 933/955 Water Street.

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

**6. ADJOURNMENT**

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