

City of Kerrville Food Service Advisory Board
Tuesday, December 20, 2016 3:00 PM
200 Sidney Baker St. North; Kerrville, TX

1. Call to Order

2. Visitor/Citizens' Forum

Any person with business not scheduled on the agenda is encouraged to briefly speak their ideas to the Board. Please fill out the SPEAKER REQUEST FORM and give it to the Board's Secretary prior to the meeting. The number of speakers will be limited to the first ten speakers and each speaker is limited to three minutes. (No formal action can be taken on these items as the Open Meetings Act requires formal action items be posted on an agenda no later than 72 hours before the meeting. If formal action is required, the items will be placed on an agenda for a future meeting.)

3. Action Items:

3A. Approval of minutes from the meeting of August 16, 2016.

4. Discussion Items:

4A. New Establishments and Closures

4B. Recurrent Violations

4C. TFER Update

5. Adjourn

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: December 15, 2016 at 3:00 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

BUSINESS OF THE FOOD SERVICE ADVISORY BOARD

CITY OF KERRVILLE, TEXAS

AGENDA ITEM: 3A **FOR AGENDA OF:** December 20, 2016

DESCRIPTION: Approval of minutes of August 16, 2016

APPLICANT(S): Food Service Advisory Board Secretary

ATTACHMENT(S): Minutes of August 16, 2016

The recording Secretary recommends approval of the proposed minutes.

MEMBERS PRESENT

Darrell Young, Chair
Gary Aamodt, Member
Becky Tolle, Member
Abel Vazquez, Member

MEMBERS ABSENT

Rebecca Dittmar, Vice-Chair
David Gonzales, Member
Ruben Molina, Member

COUNCIL LIAISON PRESENT

Stephen Fine (present)

STAFF PRESENT

Daryle Poe, Health Specialist
Dorothy Miller, Recording Secretary

1. CALL TO ORDER

On August 16, 2016 the Food Service Advisory Board meeting was called to order at 3:05 p.m. at 200 Sidney Baker St. North, Kerrville, Texas.

2. VISITOR/CITIZENS' FORUM

No visitors were present.

3. Action Item:

3A. Approval of minutes from the meeting of April 19, 2016.

Mr. Vazquez moved to approve the minutes as amended; motion was seconded by Ms. Tolle and passed 4-0.

4. Discussion Items:

4A. Texas Food Establishment Rules (TFER) Changes

Mr. Poe gave an update regarding changes to TFER rules. He stated staff are actively working on new changes. All food establishments should have received a copy of the TFER summary and the TFER book.

4B. New Establishments and Closures

Mr. Poe reported no new establishments at this time.

Mr. Poe reported the following closures:

- Dairy Queen (I-10)
- Hardback Café (Hasings)
- Pampell's

4C. Recurrent Violations

Mr. Poe reported the following recurrent violations:

- Dirty food contact surfaces
- Cross contamination
- Evidence of insects

5. Adjourn

The meeting adjourned at 3:10 p.m.

**BUSINESS OF THE FOOD SERVICE ADVISORY BOARD
CITY OF KERRVILLE, TEXAS**

AGENDA ITEM: 4 **FOR AGENDA OF:** December 20, 2016

DESCRIPTION: Adjourn
