

CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
SEPTEMBER 27, 2016

On September 27, 2016, the Kerrville City Council meeting was called to order at 6:00 p.m. by Mayor White in the city hall council chambers at 701 Main Street.

Reverend Gregg Cummings of the Kerrville Church of Christ gave a tribute to the life of Gary and Peggy Stork and offered words of comfort on their recent passing. Reverend Cummings offered the invocation, followed by the Pledge of Allegiance led by Roman Garcia.

COUNCILMEMBERS PRESENT:

Bonnie White	Mayor
Stephen P. Fine	Mayor Pro Tem
Glenn Andrew	Councilmember
Gene Allen	Councilmember

COUNCILMEMBER ABSENT:

Vacant	Councilmember
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CITY CORE STAFF PRESENT:

Todd Parton	City Manager
Mike Hayes	City Attorney
E.A. Hoppe	Deputy City Manager
Brenda Craig	City Secretary
Sandra Yarbrough	Director of Finance
Kim Meismser	Director of General Operations
David Knight	Chief of Police
Dannie Smith	Fire Chief
Kaitlin Berry	Special Projects Manager
Kim Meismser	Director of General Operations
Danny Batts	Chief Building Official

VISITORS PRESENT: List on file in city secretary's office for the required retention period.

1. VISITORS/CITIZENS FORUM:

1A. Rene LaFaso spoke of the love that Gary and Peggy Stork had for the Kerrville community

Mr. Allen motioned to move the following items to the October 11 meeting: 2B, 5A, 5B, 5C, 5F, 6A, and 7A; Mr. Andrew seconded the motion and it passed 4-0.

2. PRESENTATIONS:

2A. Moment of silence in honor and recognition of the life of Mr. Howard Butt who passed away on September 11, 2016, at the age of 89.

2B. Certificate of Recognition presented to the Kerrville Citizens Police Academy Alumni Association for being awarded the “Texas Alumni Membership of the Year Award.” Moved to October 11.

3. CONSENT AGENDA:

Mr. Andrew moved to approve consent agenda items 3C through 3E; Mr. Fine seconded the motion, and the motion passed 4-0:

3A. Acceptance of minutes of the special meeting held July 19 (Young People in Recovery), and the regular meeting held August 12, 2016.

3B. Resolution No. 23-2016 cancelling the regular meetings of the City Council scheduled for November 22, 2016 and December 27, 2016.

END OF CONSENT AGENDA

4. ORDINANCE, SECOND AND FINAL READING:

4A. Ordinance No. 2016-15, adopting the annual budget for the City of Kerrville, Texas, Fiscal Year 2017; providing appropriations for each city department and fund; containing a cumulative clause; and containing a savings and severability clause. Mayor White read the ordinance by title only.

Mr. Fine moved for approval of Ordinance No. 2016-15 on second and final reading. Mr. Andrew seconded the motion and it passed 4-0 on roll call vote as follows:

Bonnie White, Mayor	<u>YES</u>
Stephen P. Fine, Place One	<u>YES</u>
Glenn Andrew, Place Two	<u>YES</u>
Place Three	<u>VACANT</u>
Gene Allen, Place Four	<u>YES</u>

Mr. Andrew moved to ratify the vote to adopt the budget that will require raising more revenue from property taxes than the previous fiscal year and to ratify the property tax increase reflected in the adopted budget. Mr. Allen seconded the motion and it passed 5-0.

4B. Ordinance No. 2016-16, levying an ad valorem tax for the use and the support of the municipal government for the City of Kerrville, Texas, for the Fiscal Year 2017; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid. Mayor White read the ordinance by title only.

Mr. Andrew moved for approval of Ordinance No. 2016-16 on second and final reading. Mr. Fine seconded the motion and it passed 4-0 on roll call vote as follows:

Bonnie White, Mayor	YES
Stephen P. Fine, Place One	YES
Glenn Andrew, Place Two	YES
Place Three	VACANT
Gene Allen, Place Four	YES

4C. Ordinance No. 2016-17, amending Chapter 26 "Buildings and Building Regulations", Article VI "Energy Conservation Code", of the Code of Ordinances of the City of Kerrville, Texas, by adopting the 2015 edition of the International Energy Conservation Code; adopting local amendments to said code; providing for a penalty for violation of any provision hereof; containing a cumulative clause; containing a savings and severability clause; ordering publication; providing for an effective date; and providing other matters related to the subject. Mayor White read the ordinance by title only.

Mr. Batts noted no changes since first reading.

Mr. Fine moved for approval of Ordinance No. 2016-17 on second and final reading. Mr. Andrew seconded the motion and it passed 4-0.

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Authorize the execution of a construction contract with MGC Contractors, Inc. for the reuse pond and pump station project in the amount of \$10,474,822.00 and authorize execution of additional change orders which will not exceed a total contract value of \$12,000,000.00. Moved to October 11.

5B. Authorize professional services agreement with Rock Engineering and Testing Laboratory, Inc. for geotechnical engineer/materials testing for reuse pond and pump station. Moved to October 11.

5C. Authorization to negotiate a professional services contract with Intermedix to perform EMS billing services for the city. Moved to October 11.

5D. Recognize notice of voluntary resignation of Todd Parton, City Manager. Council noted that Mr. Parton had been city manager since April 15, 2009.

Mr. Fine moved to accept the voluntary resignation of Mr. Parton effective October 23, 2016. Mr. Andrew seconded the motion and it passed 4-0.

5E. Consideration regarding the appointment of an Interim City Manager. Item was deferred to executive session.

5F. Consideration of the process to be used for the recruitment and selection of a City Manager. Moved to October 11.

6. INFORMATION AND DISCUSSION:

6A. Budget and economic update. Moved to October 11.

7. APPOINTMENTS TO BOARDS AND COMMISSIONS:

7A. Appointments to the Building Board of Adjustment and Appeals. Moved to October 11.

8. ITEMS FOR FUTURE AGENDAS

- All items stated at the start of this meeting.
- Discussion of procedure to fill vacancy for City Councilperson Place Three.
- City Hall and the Butt-Holdsworth Memorial Library will be closed on Friday, September 30, 2016, from 9:30 a.m. to noon, to allow employees who wished to do so to attend the memorial service for Gary and Peggy Stork.

9. ANNOUNCEMENTS OF COMMUNITY INTEREST:

10. EXECUTIVE SESSION:

Mr. Andrew moved for the city council to go into executive closed session under Sections 551.071 and 551.074 of the Texas Government Code; motion was seconded by Mr. Fine and passed 4-0 to discuss the following:

10A. Sections 551.071 and 551.074:

Deliberate the appointment, employment, evaluation, and duties of an Interim City Manager.

At 6:24 p.m. the regular meeting recessed. Council went into executive closed session at 6:26 p.m. At 6:37 p.m. the executive closed session recessed and council returned to open session at 6:38 p.m. Mayor White announced no action was taken in executive session.

12. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION: None.

ADJOURNMENT. The meeting adjourned at 6:38 p.m.

APPROVED: 11/08/2016

ATTEST:

Bonnie White, Mayor

Brenda Craig City Secretary