

CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
FEBRUARY 26, 2019

On February 26, 2019, at 6:00 p.m. the meeting was called to order by Mayor Bill Blackburn in the City Hall Council Chambers at 701 Main Street. The invocation was offered by David Payne, First United Methodist Church, followed by the Pledge of Allegiance led by two members of the KarKonnect Organization.

COUNCILMEMBERS PRESENT:

Bill Blackburn	Mayor
Delayne Sigerman	Mayor Pro Tem
Vincent Voelkel	Councilmember
George Baroody	Councilmember
Judy Eychner	Councilmember

COUNCILMEMBER ABSENT: None

CITY EXECUTIVE STAFF PRESENT:

Mark McDaniel	City Manager
E.A. Hoppe	Deputy City Manager
Mike Hayes	City Attorney
Shelley McElhannon	City Secretary
Stuart Cunyus	Public Information Officer
Amy Dozier	Director of Finance
Guillermo Garcia	Executive Director for Strategic Initiatives
David Knight	Chief of Police
Kim Meismar	Executive Director for General Operations
Sherry Mosier	Manager for Strategic Initiatives
Drew Paxton	Executive Director for Development Services
Dannie Smith	Fire Chief
Stuart Barron	Director of Public Works
Kyle Burow	Director of Engineering
Trina Sanchez	Assistant Director Building Services

VISITORS PRESENT: List on file in City Secretary's Office for the required retention period.

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Items of Interest to the Community were presented by Stuart Cunyus, Councilmember George Baroody, Councilmember Delayne Sigerman, and Councilmember Judy Eychner.

Mr. Blackburn reminded citizens who wish to speak that a "speaker request form" must be completed, and everyone who speaks including Council will be recognized by the Mayor.

Mr. Baroody moved to approve Resolution No. 08-2019. Ms. Eychner seconded, and the motion passed 5-0.

4D. Minutes for the City Council workshop held on January 29, 2019.

Mr. Blackburn opened the discussion at 6:37 p.m.
Mr. Blackburn closed the discussion at 6:37 p.m.

Ms. Sigerman moved to approve the City Council workshop minutes from January 29, 2019. Ms. Eychner seconded, and the motion passed 5-0.

5. ORDINANCES, SECOND READING:

5A. Ordinance 2019-04 amending Chapter 58 "Health and Sanitation", Article II "Food Establishments" of the Code of Ordinances of the City of Kerrville, Texas, by repealing the existing Article II and adopting a new Article II, which will adopt the Texas Food Establishment Rules, adopt local amendments to said rules, and provide for the regulation of mobile food units (food trucks); containing a cumulative clause; containing a saving and severability clause; providing a penalty; and providing other matters relating to the subject.

Mr. Blackburn opened the discussion at 6:39 p.m.
Drew Paxton presented information on items 5A and 6A and responded to questions.
Mr. Blackburn closed the discussion at 6:41 p.m.

Mr. Baroody moved to approve the Ordinance 2019-04, second reading, as presented. Ms. Eychner seconded, and the motion passed 5-0.

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Resolution No. 09-2019 amending the City of Kerrville Fee Schedule by adopting various fees to be charged with respect to the permitting and operation of food establishments.

Mr. Blackburn opened the discussion at 6:41 p.m.
Mr. Blackburn closed the discussion at 6:42 p.m.

Mr. Baroody moved to approve Resolution No. 09-2019. Ms. Eychner seconded, and the motion passed 5-0.

6B. Authorize the execution of a construction contract with Dowtech Specialty Contractors, Inc. for the Water Treatment Plant Trihalomethanes (THM) control Facility project in the amount of \$4,001,801.

Mr. Blackburn opened the discussion at 6:42 p.m.
E.A. Hoppe presented information and responded to questions.
Citizen John Harrison spoke.
Mr. Blackburn closed the discussion at 6:48 p.m.

Ms. Eychner moved to approve to authorize the execution of a construction contract with Dowtech Speciality Contractors, Inc. Mr. Baroody seconded, and the motion passed 5-0.

6C. Presentation and acceptance of the City of Kerrville's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2018.

Mr. Blackburn opened the discussion at 6:50 p.m.

Amy Dozier introduced the item.

Partner for the audit firm BKD, LLP, Kevin Kemp, presented the CAFR report and responded to questions.

Mr. Blackburn closed the discussion at 7:02 p.m.

Ms. Eychner moved to accept the CAFR. Mr. Baroody seconded, and the motion passed 5-0.

6D. Chapter 380 Economic Development Agreement between the City of Kerrville, Texas, and D&V Development, LLC., for the development of a Marriott Springhill Suites in the downtown area located near Water Street and Spring Street.

Mr. Blackburn opened the discussion at 7:03 p.m.

E.A. Hoppe presented information and responded to questions.

Citizen John Harrison spoke.

Citizen Walt Koenig spoke.

Mr. Blackburn closed the discussion at 7:19 p.m.

Ms. Eychner moved to approve and authorize the City Manager to finalize and execute the agreement. Ms. Sigerman seconded, and the motion passed 4-1, with Mr. Blackburn, Mr. Voelkel, Ms. Eychner, and Ms. Sigerman voting in favor and Mr. Baroody voting against.

7. INFORMATION & DISCUSSION:

Presentations will be limited to ten (10) minutes with questions from City Council to follow at the conclusion of the presentation.

7A. The Kerrville Homeless Population

Ms. Sigerman presented information.

7B. Selective Enforcement of Codes and Ordinances.

Mr. Voelkel presented information.

Citizen Cory Traub spoke.

Citizen Walt Koenig spoke.

Citizen Mario Garcia spoke.

Mr. Blackburn moved that Mr. Baroody and Mr. Voelkel forward to E.A. Hoppe the concerns brought, and that the staff respond in a reasonable time to all of the Council.

2. VISITORS FORUM:

The following persons spoke:

- Mike Burkett
- John Brown
- Bill Jordan
- Sandra Garcia

3. PRESENTATIONS:

3A. Mr. Blackburn presented a Proclamation to the Kerrville Robotics Alliance.

3B. Mr. Blackburn presented a Resolution of Commendation to Peter Lewis, for his service on the Zoning Board of Adjustment.

4. CONSENT AGENDA:

Mr. Baroody requested to pull items 4B, 4C, and 4D.

Ms. Eychner moved to approve items 4A, 4E, and 4F as presented. Ms. Sigerman seconded, and the motion passed 5-0.

4A. Purchase of a Case Compact Wheel Loader for the Water Production Division.

4E. Minutes for the regular City Council meeting held on February 12, 2019.

4F. Minutes for the City Council workshop held on February 19, 2019.

END OF CONSENT AGENDA:

4B. Resolution No. 07-2019 requesting financial assistance from the Texas Water Development Board (Clean Water State Revolving Fund) to finance certain improvements to the City's water system; authorizing the filing of an application for financial assistance; and making certain findings in connection therewith.

Mr. Blackburn opened the discussion at 6:33 p.m.

E.A. Hoppe presented information and responded to questions.

Mr. Blackburn closed the discussion at 6:36 p.m.

Mr. Baroody moved to approve Resolution No. 07-2019. Ms. Eychner seconded, and the motion passed 5-0.

4C. Resolution No. 08-2019 requesting financial assistance from the Texas Water Development Board (Drinking Water State Revolving Fund) to finance certain improvements to the City's water system; authorizing the filing of an application for financial assistance; and making certain findings in connection therewith.

Mr. Blackburn opened the discussion at 6:33 p.m.

E.A. Hoppe presented information and responded to questions.

Mr. Blackburn closed the discussion at 6:36 p.m.

Mr. Baroody seconded, and the motion passed 4-1, with Mr. Blackburn, Mr. Voelkel, Mr. Baroody, and Ms. Eychner voting in favor and Ms. Sigerman against.

7C. Financial update for the month ending January 31, 2019.
Ms. Dozier presented information.

7D. Monthly Community Improvement Project (CIP) Report.
Mr. Hoppe presented information.

8. BOARD APPOINTMENTS:

8A. Appointments to the Food Service Advisory Board.

Ms. Sigerman moved to reappoint Monica Egelston, Angela Fiedler, Monty Rusch, and Seth White to the Food Service Advisory Board. Mr. Voelkel seconded, and the motion passed 5-0.

9. ITEMS FOR FUTURE AGENDAS:

- Fill alternate openings on Zoning Board of Adjustment. (Ms. Sigerman)
- Conduct an on-line Citizen Survey. (Mr. Voelkel)
- Parking Garage cross-walk across Water Street. (Mr. Voelkel)

10. EXECUTIVE SESSION:

None.

11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:

None.

12. ADJOURNMENT.

The meeting was adjourned at 8:08 p.m.

APPROVED: Bill Blackburn
Bill Blackburn, Mayor

ATTEST: Shelley McElhanon
Shelley McElhanon, City Secretary