

CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
APRIL 23, 2019

On April 23, 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 Councilmember George Baroody, followed by the Pledge of Allegiance led by Councilmember Baroody.

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:

E.A. Hoppe	Deputy City Manager
Mike Hayes	City Attorney
Shelley McElhannon	City Secretary
Stuart Barron	Director of Public Works
Stuart Cunyus	Public Information Officer
Amy Dozier	Director of Finance
David Knight	Chief of Police
Kim Meismar	Executive Director for General Operations
Rebecca Pacini	Chief Planning Officer
Drew Paxton	Executive Director of Development Services
Dannie Smith	Fire Chief

VISITORS PRESENT: On file in City Secretary's Office for required retention period.

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Items of Interest to the Community were presented by Stuart Cunyus, Mayor Blackburn and Councilmember Delayne Sigerman.

2. VISITORS FORUM:

The following persons spoke:

- John Brown
- Eva Buhidar
- Linda Bullard
- Susan Deininger
- Robert White – passed on his opportunity to speak when called
- Cory Traub
- Harvey Brinkman
- Bruce Stracke
- Bill Morgan

3. PRESENTATIONS:

3A. Mayor Blackburn presented a Proclamation to Charlie McIlvain, Kerrville Convention and Visitors Bureau, proclaiming May 5-11, 2019 as Travel and Tourism Week in Kerrville, Texas.

4. CONSENT AGENDA:

Mayor Blackburn requested to pull item 4A from the Consent Agenda.

Councilmember Sigerman moved to approve item 4B as presented. Councilmember Judy Eychner seconded, and the motion passed 5-0.

4B. Minutes for the City Council Workshop held April 16, 2019 at 10:00 a.m.

END OF CONSENT AGENDA:

4A. Minutes for the regular City Council meeting held April 09, 2019.

Mayor Blackburn moved to adopt the following changes to the City Council meeting minutes held April 09, 2019:

Item 3C: Add the names of the organizations involved with the proclamation - the Hill Country Crisis Council, the Child Protective Services, and the Child Services Board.

Item 5C: Remove the motion language, and list as no action taken.

Councilmember Eychner seconded, and the motion passed 5-0.

5. PUBLIC HEARING:

5A. The second reading of the public hearing regarding an ordinance for the City of Kerrville to annex into its incorporated limits with a zoning classification of Public & Institutional District ("PI") a portion of an approximately 35.05 acre tract of land out of the S. Wallace Survey No. 114, Abstract No. 348, and the S. Wallace Survey No. 113, Abstract No. 347; said portion of the tract located within Kerr County, Texas, and the Extraterritorial Jurisdiction of the City of Kerrville, Texas; consisting of the Property generally located adjacent to State Highway Loop 534. The portion of the tract that is located within the City of Kerrville is currently zoned both E-25 and Residential Cluster ("RC") Zoning Districts, said zoning which is proposed to be amended to Public & Institutional District ("PI"). (File No. 2019-007).

Mayor Blackburn opened the public hearing at 6:40 p.m.

Drew Paxton presented information, and Drew Paxton and E.A. Hoppe responded to questions.

Citizen Susan Deininger spoke.

Citizen Stephanie Stewart spoke.

Mayor Blackburn closed the public hearing at 6:51 p.m.

6. PUBLIC HEARING AND ORDINANCES, FIRST READING:

6A. Ordinance No. 2019-07 amending the City's "Zoning Code" by changing the zoning district for an approximate 4.09 acres, consisting of two tracts out of the Patrick Fleming Survey No. 666, Abstract No. 145, within the City of Kerrville, Kerr County, Texas; and more commonly known as the property located at 2011 Easy Street; by removing the property from the Gateway District and placing it within the 23-N Zoning District; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000); ordering publication; and providing other matters relating to the subject. (File No. 2019-006).

Mayor Blackburn opened the public hearing at 6:51 p.m.
Drew Paxton presented information and responded to questions.
Mayor Blackburn closed the public hearing at 6:57 p.m.

Councilmember Sigerman moved to approve Ordinance No. 2019-07. Councilmember Eychner seconded, and the motion passed 5-0.

6B. Ordinance No. 2019-08 amending the City's "Zoning Code" by changing the zoning district for a portion of a 10.06 acre tract out of the Thornton F. Hollis Survey No. 143, Abstract No. 181, within the City of Kerrville, Kerr County, Texas, and more commonly known as 100 Concho Drive; by removing the area from an R-1 Residential Zoning District and Placing it within the Guadalupe River Zoning District; containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000); ordering publication; and providing other matters relating to the subject. (File No. 2019-019).

Mayor Blackburn opened the public hearing at 6:57 p.m.
Drew Paxton presented information and responded to questions.
Citizen Harvey Brinkman spoke.
Mayor Blackburn closed the public hearing at 7:04 p.m.

Councilmember Baroody moved to pass Ordinance No. 2019-08 on first reading.
Councilmember Eychner seconded, and the motion passed 5-0.

7. CONSIDERATION AND POSSIBLE ACTION:

7A. Project Funding Agreement between the City of Kerrville, Texas Economic Improvement Corporation and the City of Kerrville, Texas, for the construction project to extend Olympic Drive and wastewater services within the same area.

Mayor Blackburn opened the discussion.
E.A. Hoppe presented information and responded to questions.
Dr. Mark Foust, Kerrville Independent School District Superintendent, responded to questions.
Allan Linscog, Civil Engineering Consultant, responded to questions.
Citizen Stephanie Stewart spoke.
Mayor Blackburn closed the discussion.

Councilmember Sigerman moved to authorize staff to execute the funding agreement.
Councilmember Eychner seconded, and the motion passed 5-0.

7B. Interlocal Cooperation Agreement between City of Kerrville, Texas and Kerrville Independent School District: Olympic Drive Extension.

Councilmember Vincent Voelkel moved to approve the Interlocal Cooperation Agreement as presented. Councilmember Eychner seconded, and the motion passed 5-0.

7C. Authorize execution of professional services agreement with Civil Engineering Consultants for the design and engineering of the Olympic Drive Extension in the amount of \$156,000.

Councilmember Eychner moved to authorize staff to execute the professional services agreement with Civil Engineering Consultants. Councilmember Sigerman seconded, and the motion passed 5-0.

RECESS:

Mayor Blackburn called a recess at 7:38 p.m.

RECONVEN:

Mayor Blackburn reconvened at 7:46 p.m.

8. INFORMATION & DISCUSSION:

8A. Presentation on information received and strategies learned concerning water resource management from the WaterNow Alliance 2019 Annual Summit - Tap Into Resilience.

Councilmember Baroody and Councilmember Voelkel presented information and responded to questions.

8B. Financial update for the month ended March 31, 2019.

Amy Dozier presented information and responded to question.

Citizen William Rector signed up to speak, but left the meeting prior to this item.

8C. Monthly Community Improvement Project (CIP) report.

E.A. Hoppe presented information.

9. ITEMS FOR FUTURE AGENDAS:

- Tax Appraisal Workshop with the Appraisal District

10. EXECUTIVE SESSION:

None.

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

None.

12. ADJOURNMENT.

The meeting was adjourned at 8:33 p.m.

APPROVED:


Bill Blackburn, Mayor

ATTEST:


Shelley McElhannon, City Secretary

Approved May 14, 2019