

CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
DECEMBER 10, 2019

On December 10, 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 Mayor Blackburn, followed by the Pledge of Allegiance led by the TallyBots Robotics Team.

COUNCILMEMBERS PRESENT:

Bill Blackburn	Mayor
Kim Clarkson	Councilmember
Judy Eychner	Councilmember
Delayne Sigerman	Councilmember

COUNCILMEMBER ABSENT:

Gary Cochrane	Councilmember
---------------	---------------

CITY EXECUTIVE STAFF PRESENT:

Mark McDaniel	City Manager
E.A. Hoppe	Deputy City Manager
Mike Hayes	City Attorney
Shelley McElhannon	City Secretary
Stuart Barron	Director of Public Works
Kyle Burow	Director of Engineering
Stuart Cunyus	Public Information Officer
David Knight	Chief of Police
Kim Meismer	Executive Director of General Operations
Sherry Mosier	Manager of Strategic Initiatives
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, Councilmember Delayne Sigerman, and Councilmember Judy Eychner.

2. VISITORS FORUM:

The following persons spoke:

- The Tallybots Robotics 5th Grade Team from Tally Elementary
- Peggy McKay
- John Brown
- Jack Pratt

3. CONSENT AGENDA:

Mayor Blackburn requested to pull item 3H from the Consent Agenda. Councilmember Eychner moved to approve items 3A, 3B, 3C, 3D, 3E, 3F, 3G, 3I, and 3J as presented. Councilmember Sigerman seconded, and the motion passed 4-0.

3A. Resolution No. 51-2019. A Resolution authorizing a banking services agreement with Wells Fargo Bank, N.A.

3B. Resolution No. 53-2019. A Resolution adopting the City of Kerrville Investment Policy and Strategy regarding the investment of city funds, in accordance with the Public Funds Investment Act.

3C. Resolution No. 54-2019. A Resolution 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.

3D. Resolution No. 55-2019. A Resolution amending Resolution No. 28-2019, which recreated the Kerrville Main Street Advisory Board, by allowing for non-voting Ex Officio Members.

3E. Resolution No. 56-2019. A Resolution authorizing the filing of an application with the Alamo Area Council of Governments for a 2020/2021 Solid Waste Pass through Grant.

3F. Joint Election Agreement between the City of Kerrville and Kerr County for the May 2, 2020 City General Election.

3G. Purchase new Case Backhoe 590 Super N 4WD Extendahoe.

3I. Minutes for the City Council meeting held November 12, 2019.

3J. Minutes for the City Council Official Canvass of Election Results and City Council workshop held November 18, 2019.

END OF CONSENT AGENDA

3H. Minutes for the City Council workshop held November 12, 2019.

Mayor Blackburn pointed out the hotel named on page 2 item 4.B. reflects "Springfield" and should be corrected to "Springhill". Councilmember Eychner moved to approve the minutes with an amendment to the name of the hotel to "Springhill". Councilmember Sigerman seconded, and the motion passed 4-0.

4. ORDINANCES, FIRST READING:

4A. Ordinance No. 2020-01. An Ordinance declaring the adoption of amendments to the City of Kerrville, Texas, Charter in accordance with the adoption of propositions A through O and Q at the Special Election held on November 05, 2019; adopting the Charter, as amended; providing a cumulative clause; containing a savings and severability clause; providing an effective date; and providing other matters related to the subject.

The Ordinance caption was read into record by Shelley McElhannon. Mike Hayes presented information and responded to questions.

Councilmember Eychner moved to approve Ordinance No. 2020-01, and Councilmember Sigerman seconded. The motion passed 4-0.

4B. Ordinance No. 2020-02. An Ordinance amending Chapter 2, "Administration", article IV "Boards and Commissions", section 2-91 "Senior Services Advisory Committee" of the Code of Ordinances of the City of Kerrville, Texas; by amending subsections (A)(1) and (A)(2) to decrease the membership of this committee to 14 members; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to this subject.

The Ordinance caption was read into record by Shelley McElhannon. Kim Meismer presented information and responded to questions.

Councilmember Sigerman moved to approve Ordinance No. 2020-02, and Councilmember Kim Clarkson seconded. The motion passed 4-0.

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Fourth Amendment to Development Agreement by and between Comanche Trace Ranch and Golf Club, LLLP, a Colorado Limited Liability Limited Partnership; and the City of Kerrville, Texas, for Comanche Trace Ranch and Golf Club.

The Agreement caption was read into record by Shelley McElhannon. E.A. Hoppe presented information and responded to questions.

Councilmember Sigerman moved to authorize the execution of the development agreement fourth amendment, and Councilmember Eychner seconded. The motion passed 4-0.

5B. Professional Services Agreement with Hewitt Engineering, Inc. for the Lois Street and Take-It-Easy RV drainage project in the amount of \$176,800.00.

The Agreement caption was read into record by Shelley McElhannon. Kyle Burow presented information and responded to questions.

Councilmember Eychner moved to accept the professional services agreement with Hewitt Engineering, and Councilmember Sigerman seconded. The motion passed 4-0.

6. INFORMATION AND DISCUSSION:

6A. Financial update for the month ended October 31, 2019.

Amy Dozier presented information and responded to questions.

7. BOARD APPOINTMENTS:

7A. Appointment to the Planning and Zoning Commission.

This item was taken into executive session

8. ITEMS FOR FUTURE AGENDAS:

- Sidewalks for Olympic Drive extension – Councilmember Clarkson

9. EXECUTIVE SESSION:

Councilmember Eychner moved to go into executive session under Section 551.074 (personnel matters) of the Texas Government Code. Councilmember Clarkson seconded, and the motion passed 4-0.

Mayor Blackburn recessed the open session at 6:51 p.m., and Council convened in closed executive session.

9A. Section 551.074, Personnel Matters: Appointments to the Planning and Zoning Commission.

At 7:07 p.m. the Council reconvened in open session.

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

Councilmember Eychner made a motion that Council make no Planning and Zoning Commission appointments during this meeting, due to a Councilmember's absence. The Planning and Zoning Commission appointments will be deferred, until all Councilmembers are present. Councilmember Sigerman seconded, and the motion passed 4-0.

ADJOURNMENT

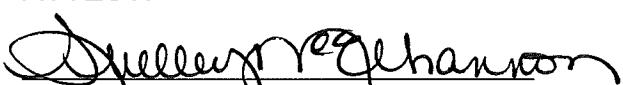
The meeting was adjourned at 7:09 p.m.

APPROVED:



Bill Blackburn, Mayor

ATTEST:



Shelley McElhannon, City Secretary

APPROVED BY COUNCIL: 1/14/2020