

CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
FEBRUARY 25, 2020

On February 25, 2020, 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 Gary Cochrane, followed by the Pledge of Allegiance led by Councilmember Cochrane.

COUNCILMEMBERS PRESENT:

Bill Blackburn	Mayor
Judy Eychner	Mayor Pro Tem
Kim Clarkson	Councilmember
Gary Cochrane	Councilmember
Delayne Sigerman	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 Barron	Director of Public Works
Stuart Cunyus	Public Information Officer
Amy Dozier	Chief Financial Officer
Guillermo Garcia	Executive Director of Innovation
David Knight	Chief of Police
Eric Maloney	Deputy Fire Chief
Kim Meismer	Executive Director of General Operations
Sherry Mosier	Manager of Strategic Initiatives
Drew Paxton	Chief Planning Officer

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

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

No items were presented.

2. PRESENTATIONS:

2A. Chief David Knight with the Kerrville Police Department bestowed the *Citizen's Certificate of Merit* to citizens Richard Carpenter and Richard Carpenter Jr.

2B. Mayor Blackburn presented a proclamation recognizing March 2020 as American Red Cross month in Kerrville, Texas. Red Cross volunteers Linda Castro, Dee Delesandri, and Richard McAlister received the proclamation.

3. VISITORS FORUM:

No citizen signed up to speak.

4. CONSENT AGENDA:

Mayor Blackburn requested to pull item 4A, and Councilmember Judy Eychner requested to pull item 4B from the Consent Agenda. Councilmember Delayne Sigerman moved to approve items 4C and 4D as presented. Councilmember Kim Clarkson seconded, and the motion passed 5-0.

4C. Minutes for the City Council workshop held February 11, 2020.

4D. Minutes for the City Council regular meeting held February 11, 2020.

END OF CONSENT AGENDA

4A. Construction contract with Intermountain Slurry Seal for the 2020 Slurry Seal project in an amount of \$345,150.00.

Mayor Blackburn made statements.

Councilmember Cochrane made a motion to approve the construction contract with Intermountain Slurry Seal for the 2020 Slurry Seal project, and Councilmember Eychner seconded. The motion passed 5-0.

4B. Construction contract with JK Bernard Construction Co LLC for the Peterson Plaza Clock Tower Elevator Enclosure project in the amount of \$348, 242.00.

E.A. Hoppe presented information, provided clarification, and responded to questions.

Councilmember Eychner made a motion to approve the item as presented, and Councilmember Sigerman seconded. The motion passed 5-0.

5. ORDINANCES, SECOND READING:

5A. Ordinance No. 2020-05. Second reading. An Ordinance annexing an approximate 33.56 acre tract of land located adjacent to and northwest of the intersection of State Highway 16 North and Benson Drive with the address of 2700 Fredericksburg Road into the City of Kerrville, Kerr County, Texas, and extending the boundary limits of the city so as to include such property within the city limits; adopting a mutual services agreement for the annexed property; and adopting zoning for the annexed property.

The Ordinance caption was read into record by Shelley McElhannon.

Drew Paxton presented information, and Mr. Paxton and USDA Laboratory Director Adalberto Perez DeLeon responded to questions.

The following person spoke:

- Brenda Hughes

Councilmember Eychner moved to approve Ordinance No. 2020-05 second reading as presented. Councilmember Clarkson seconded, and the motion passed 5-0.

5B. Ordinance No. 2020-06. Second reading. An Ordinance amending Chapter 102 "Traffic and Vehicles", Section 102-119 by adding Paschal Avenue as a City Street where through truck traffic is prohibited; containing a cumulative clause; containing a savings and severability clause; providing a penalty; and providing other matters relating to the subject.

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

Councilmember Clarkson moved to approve Ordinance No. 2020-06 second reading, and Councilmember Eychner seconded. The motion passed 5-0.

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Resolution No. 04-2020. A Resolution supporting the application of OPG Ridgehill Partners, LLC, to construct affordable rental housing pursuant to the Low Income Housing Tax Credit (LIHTC) Program administered by the Texas Department of Housing and Community Affairs.

The Resolution caption was read into record by Shelley McElhannon. Sherry Mosier introduced both the item and speaker Matt Gillam, Managing Partner of OPG Ridgehill Partners, who presented information and responded to questions.

Councilmember Eychner moved to approve the resolution as presented. Councilmember Sigerman seconded, and the motion passed 5-0.

6B. Presentation and acceptance of the City of Kerrville's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2019.

Item 6B caption was read into record by Shelley McElhannon. Amy Dozier introduced both the item and speaker Danny Martinez, BKD Managing Director, who presented information and responded to questions.

The following person spoke:

- George Baroody

Ms. Dozier provided summary of report, conclusion, and responded to questions. Councilmember Eychner moved to approve and accept the CAFR for the fiscal year ended September 30, 2018 as presented. Councilmember Clarkson amended the motion to approve and accept the CAFR for the fiscal year ended September 30, 2019. Councilmember Sigerman seconded, and the motion passed 5-0.

7. INFORMATION & DISCUSSION:

7A. Financial update for the month ended January 31, 2020.

Amy Dozier presented information and responded to questions.

8. ITEMS FOR FUTURE AGENDAS:

- Review of Zoning and Sign Ordinance (Councilmember Clarkson)

9. BOARD APPOINTMENTS:

9A. Appointment to the Kerrville Public Utility Board of Trustees, position #2. Requested by Kerrville Public General Manager Mike Wittler. (This item is eligible for discussion in executive session under Section 551.074)

Councilmember Eychner made a motion the City Council adjourn into closed executive session under 551.074 (personnel/officers) of Chapter 551 of the Texas Government Code, and Councilmember Clarkson seconded. The motion passed 5-0.

City Council convened into closed executive session at 7:36 p.m.

10. EXECUTIVE SESSION:

10A. Section 551.074: Personnel/Officers. Appointment to the Kerrville Public Utility Board of Trustees, position #2.

City Council reconvened in open session at 7:58 p.m.

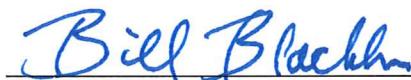
11. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:

Councilmember Eychner made a motion to appoint Larry Howard to the Kerrville Public Utility Board of Trustees, position #2, and Councilmember Cochrane seconded. The motion passed 5-0.

ADJOURNMENT

The meeting was adjourned at 7:59 p.m.

APPROVED:



Bill Blackburn, Mayor

ATTEST:



Shelley McElhannon, City Secretary

APPROVED BY COUNCIL: 3/10/2020