

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
MAY 26, 2020**

On May 26, 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 Kim Clarkson, followed by the Pledge of Allegiance led by Councilmember Clarkson.

COUNCILMEMBERS PRESENT:

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|------------------|---------------|
| 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 | Amy Dozier | Chief Financial Officer |
| E.A. Hoppe | Deputy City Manager | Drew Paxton | Chief Planning Officer |
| Mike Hayes | City Attorney | Dannie Smith | Fire Chief |
| Shelley McElhannon | City Secretary | | |

RECESSED: The meeting was recessed at 6:01 p.m. after technical difficulties were reported by the public. Information Technology tested and ensured telephone interaction with the Zoom meeting. Mayor Blackburn provided citizens the telephone numbers to call into the Zoom meeting and paused the meeting for five minutes in order for citizens to engage with the Zoom meeting.

RECONVENED: The meeting resumed at 6:06 p.m.

VISITORS PRESENT: No citizens were present physically at the City Council meeting due to the COVID-19 pandemic restrictions and the Governor's Disaster Declaration on March 16, 2020; public participation was engaged through telephone and by email.

1. CONSENT AGENDA:

Councilmember Delayne Sigerman pulled item 1A.

Councilmember Judy Eychner moved to approve item 1B as presented. Councilmember Clarkson seconded, and the motion passed 5-0.

1B. Minutes for the City Council regular meeting held May 12, 2020.

END OF CONSENT AGENDA

1A. Service agreement with Hill Country Telephone Co-Op (HCTC) in the amount of \$212,000.

Councilmember Sigerman praised staff for providing savings with the new contract and made a motion to approve item 1A as presented. Councilmember Eychner seconded, and the motion passed 5-0.

2A. RESOLUTIONS:

2A. Resolution No. 11-2020. A Resolution authorizing the City Manager as the City's designated representative, to execute a Principal Forgiveness Agreement with the Texas Water Development Board for funding in the amount of \$500,000 (Clean Water Revolving Fund).

The resolution caption was read into record by Shelley McElhannon.

Amy Dozier presented information, and Amy Dozier and E.A. Hoppe responded to questions by City Council.

Councilmember Gary Cochrane made a motion to approve Resolution No. 11-2020, and Councilmember Eychner seconded. The motion passed 5-0.

3A. ORDINANCES, SECOND READING:

3A. Ordinance No. 2020-09. Second reading. An Ordinance amending Ordinance No. 2003-26, which created a Planned Development District for Retail Trade I and Building Construction-Specialist Development for a tract of land located at 3001 Memorial Boulevard (State Highway 27); by amending the site plan for the property.

The Ordinance caption was read into record by Shelley McElhannon.

Councilmember Eychner made a motion to approve Ordinance No. 2020-09 second reading, and Councilmember Cochrane seconded. The motion passed 5-0.

3B. Ordinance No. 2020-10. Second reading. An Ordinance repealing Ordinance No. 2009-08, which created a Planned Development District for a tract of land generally located at the southwest corner of Memorial Boulevard (State Highway 27) and Loop 534 (Veterans Hwy) intersection by rezoning the property as a General Commercial District (C-3).

The Ordinance caption was read into record by Shelley McElhannon.

Councilmember Sigerman made a motion to approve Ordinance No. 2020-10 second reading, and Councilmember Clarkson seconded. The motion passed 5-0.

3C. Ordinance No. 2020-11. Second reading. An Ordinance rezoning the property located at 1104 Lois Street from a Single-family Residential Zoning District (R-1) to a Residential Transition Zoning District (RT).

The Ordinance caption was read into record by Shelley McElhannon.

Councilmember Eychner made a motion to approve Ordinance No. 2020-11 second reading, and Councilmember Sigerman seconded. The motion passed 5-0.

3D. Ordinance No. 2020-12. Second reading. An Ordinance repealing Ordinance No. 2006-04, which created a Planned Development District for a tract located between Meeker Road and Beech Street, and rezoning the property as a Medium Density Residential District (R-2).

The Ordinance caption was read into record by Shelley McElhannon.

Councilmember Cochrane made a motion to approve Ordinance No. 2020-12 second reading and Councilmember Clarkson seconded. The motion passed 5-0.

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Briefing and possible action as to the City's ongoing preparedness and response to COVID-19 (Coronavirus).

Chief Smith and Mark McDaniel presented information and responded to questions. Councilmember Eychner and Councilmember Sigerman provided updates on community services.

5. INFORMATION & DISCUSSION:

5A. Financial update for the month ended April 30, 2020.

Amy Dozier presented information and responded to questions.

6. BOARD APPOINTMENTS:

6.A. Appointment of new Joint Airport Board Place #3 member.

The Airport Board nominated Stephen Schmerbeck as the Place #3 member. Councilmember Eychner moved to approve Stephen Schmerbeck as the Place #3 board member on the Airport Board. Councilmember Cochrane seconded, and the motion passed 5-0.

6.B. Appointments to the Food Service Advisory Board.

Three vacancies exists on the Food Service Advisory Board. Councilmember Sigerman moved to reappointment Marino Ortega, appoint Shonna Ebert as a new member, and appoint Marcus Willis as a new member. Councilmember Cochrane seconded, and the motion passed 5-0.

6.C. Appointments to the Parks and Recreation Advisory Board.

Three vacancies exists on the Parks and Recreation Advisory Board. Councilmember Eychner moved to reappoint Lynda Ables, reappoint Celeste Hamman, and reappoint Matt Thurlow. Councilmember Sigerman seconded, and the motion passed 5-0.

Councilmember Cochrane made a motion for City Council to adjourn into closed executive session under 551.072 (deliberation regarding real property) and 551.087 (deliberation regarding economic development negotiations), Chapter 551 of the Texas Government Code, and Councilmember Eychner seconded. The motion passed 5-0.

City Council convened into closed executive session at 7:10 p.m.

7. EXECUTIVE SESSION:

7.A. Sky Master business development project.

7.B. EIC Property: 300 Peterson Farm Road.

City Council reconvened in open session at 7:35 p.m.

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

Mayor Blackburn reported no action taken during Executive Session.

ADJOURN. The meeting adjourned at 7:35 p.m.

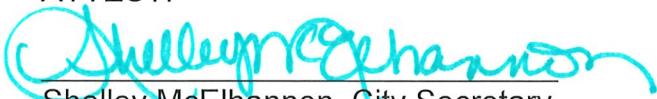
APPROVED BY COUNCIL: June 09, 2020

APPROVED:



Bill Blackburn, Mayor

ATTEST:



Shelley McElhannon, City Secretary