

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
JUNE 09, 2020**

On June 09, 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 Mayor Blackburn, followed by the Pledge of Allegiance led by Mayor Blackburn.

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	Ashlea Boyle Director Parks & Recreation
E.A. Hoppe	Deputy City Manager	Kim Meismer Exec Director General Ops
Mike Hayes	City Attorney	Dannie Smith Fire Chief
Shelley McElhannon	City Secretary	

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 and engagement was offered through telephone, written comments, and by email.

1. CONSENT AGENDA:

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

1A. Minutes for the City Council regular meeting held May 26, 2020.

END OF CONSENT AGENDA

2A. CONSIDERATION AND POSSIBLE ACTION:

2A. The purchase of sport field flood lights for the Kerrville Sports Complex through Musco Sports Lighting, LLC via the Texas BuyBoard, in an amount not to exceed \$268,700.

The item caption was read into record by Shelley McElhannon.

Ashlea Boyle presented information and responded to questions by City Council.

Councilmember Eychner made a motion to approve the purchase of sport field flood lights for the Kerrville Sports Complex as presented, and Councilmember Delayne Sigerman seconded. The motion passed 5-0.

3A. INFORMATION & DISCUSSION:

3A. Briefing on storm events that occurred during the week of May 24, 2020.

The item caption was read into record by Shelley McElhannon. Mark McDaniel introduced item. E.A. Hoppe and Kim Meismer presented information and responded to questions by City Council.

3B. Briefing and possible action as to the City's ongoing preparedness and response to COVID-19 (Coronavirus).

The item caption was read into record by Shelley McElhannon. Mark McDaniel and Chief Dannie Smith presented information. Chief Smith recognized and named several individuals for exceptional works during the storm event Memorial Holiday weekend. Mark McDaniel, Chief Smith, and Ashlea Boyle and responded to questions by City Council.

The following person spoke:

- George Baroody

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

City Council convened into closed executive session at 6:38 p.m.

5. EXECUTIVE SESSION:

Mayor Blackburn shifted the Executive Session agenda item forward.

5A. Appointments to the Economic Improvement Corporation.

5B. Appointments to the Tax Increment Reinvestment Zone Board of Directors.

5C. Appointments to the Zoning Board of Adjustment.

City Council reconvened in open session at 6:55 p.m.

6. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:

Mayor Blackburn shifted the Actions on Items discussed in Executive Session agenda item forward. Mayor Blackburn reported no action taken during Executive Session.

4. BOARD APPOINTMENTS:

4.A. Appointment to the Economic Improvement Corporation.

Three vacancies exist on the Economic Improvement Corporation.

Mayor Blackburn moved to appoint Councilmember Cochrane as a member of the Economic Improvement Corporation, and reappoint Don Barnett and Maggie Magee as members. Councilmember Eychner seconded, and the motion passed 5-0.

4.B. Appointments to the Tax Increment Reinvestment Zone Board of Directors.

Mayor Blackburn deferred appointments to the Tax Increment Reinvestment Zone Board of Directors, and requested amendments to the Board membership.

4.C. Appointments to the Zoning Board of Adjustment.

Two vacancies exists on the Zoning Board of Adjustment. Councilmember Sigerman moved to reappoint Sam Ligon, appoint current alternate member Ernest Garza as a regular member, and appoint Mike Asmus as an alternate member of the Board. Councilmember Cochrane seconded, and the motion passed 5-0.

ADJOURN. The meeting adjourned at 6:57 p.m.

APPROVED BY COUNCIL: June 23, 2020

APPROVED:



Bill Blackburn, Mayor

ATTEST:



Shelley McElhanon, City Secretary