

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
JULY 28, 2020**

On July 28, 2020, at 6:02 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	Councilmember, 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
Amy Dozier	Chief Financial Officer
Drew Paxton	Planning Director
Dannie Smith	Fire Chief

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. PRESENTATIONS:

1A. Kerrville Kindness award.

Mayor Blackburn presented citizen Beth Palmer with the Kerrville Kindness award.

1B. Laura Bechtel, Library Director, recognition.

Mark McDaniel presented Library Director Laura Bechtel with a Certificate of Recognition for her service to the City of Kerrville.

The following person's emailed comment was read into record:

- David Lipscomb

2. CONSENT AGENDA:

Councilmember Gary Cochrane made a motion to approve the consent agenda, and Councilmember Judy Eychner seconded. The motion passed 5-0.

2A. Resolution No. 14-2020. A Resolution authorizing the transfer of the ownership of funds from the City of Kerrville to the City of Kerrville Employee Benefit Trust to pay for employee related group benefits for Fiscal Year 2021.

2B. Minutes for the City Council workshop held July 14, 2020.

2C. Minutes for the City Council meeting held July 14, 2020.

2D. Minutes for the City Council workshop held July 21, 2020

END OF CONSENT AGENDA

3. ORDINANCE(S), SECOND READING:

3A. Ordinance No. 2020-14. Second reading. An Ordinance rezoning the property located at 333 Guadalupe Street from a Medium Density Residential Zoning District (R-2) to a Multifamily Residential Zoning District (R-3) and amending the Comprehensive Plan (Kerrville 2050) in accordance with such change.

Shelley McElhannon read the Ordinance caption into record.
Mark McDaniel responded to questions by City Council.

The following persons spoke by Zoom:

- Marion Gray
- Chase Gray

Councilmember Kim Clarkson made a motion to approve Ordinance No. 2020-14 second reading, seconded by Councilmember Cochrane. The motion passed 5-0.

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Joint Airport Board Approved Budget for FY2020-2021, requested by and presented by Airport Manager Mary Rohrer.

Shelley McElhannon read item 4A caption into record.
Presenting over Zoom, Airport Board President Mark Mosier and Airport Manager Mary Rohrer presented information and responded to questions.

Councilmember Eychner made a motion to approve the budget for the Joint Airport Board Budget for FY2020-21, seconded by Councilmember Cochrane. The motion passed 5-0.

4B. Resolution No. 15-2020. A Resolution providing for the City's approval or disapproval of the Kerr Central Appraisal District's Fiscal Year 2021 budget, presented by Chief Appraiser Sharon Constantinides.

Shelley McElhannon read item 4B caption into record.
Presenting over Zoom, Chief Appraiser Sharon Constantinides presented information and responded to questions.

Councilmember Cochrane made a motion to approve Resolution No. 15-2020, seconded by Councilmember Eychner. The motion passed 5-0.

4C. Bond refunding opportunity, presented by Colby Eckols, Hilltop Securities.

Shelley McElhannon read item 4C caption into record.

Amy Dozier introduced the item. Presenting over Zoom, Colby Eckols with Hilltop Securities presented information and responded to questions.

Councilmember Delayne Sigerman made a motion to direct staff to proceed with the bond refunding opportunity, seconded by Councilmember Eychner. The motion passed 5-0.

4D. Construction Agreement with Allen Keller Company, LLC for the 2019 Bond Street Reconstruction Package A project in an amount of \$2,862,618.20.

Shelley McElhannon read item 4D caption into record.

Kyle Burow presented information and responded to questions.

Councilmember Eychner made a motion to authorize the City Manager to finalize and execute a construction contract, seconded by Councilmember Sigerman. The motion passed 5-0.

4E. Purchase of a 2020 Ford F-550 4x4 with off-road kit and remount wildland/brush skid and components not to exceed \$78,863.00.

Shelley McElhannon read item 4E caption into record.

Chief Dannie Smith presented information and responded to questions.

Councilmember Cochrane made a motion to approve the purchase of a 2020 Ford F-550 with the accessories for \$78,863.00, seconded by Councilmember Clarkson. The motion passed 5-0.

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

Shelley McElhannon read item 4F caption into record.

Mark McDaniel introduced the item. Chief Dannie Smith presented information and responded to questions.

The following persons spoke by Zoom:

- Roman Garcia
- George Baroody

Councilmember Eychner and Councilmember Sigerman provided update on the food bank and food relief efforts.

4.G. Declaration of local state of disaster due to a public health emergency, March 20, 2020.

Shelley McElhannon read item 4G caption into record.

Mike Hayes presented information and responded to questions. The Declaration of Disaster was discussed and Resolution No. 16-2020 introduced.

The following persons spoke by Zoom:

- Roman Garcia
- George Baroody

Councilmember Clarkson made a motion to adopt and approve Resolution No. 16-2020 which will ratify the Declaration signed by the Mayor, seconded by Councilmember Cochrane. The motion passed 5-0.

5. INFORMATION AND DISCUSSION:

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

Amy Dozier presented information and responded to questions.

6. EXECUTIVE SESSION:

City Council did not convene Executive Session.

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

No action.

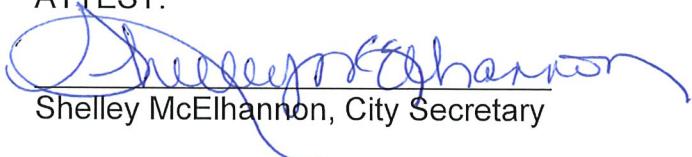
ADJOURN. The meeting adjourned at 7:42 p.m.

APPROVED BY COUNCIL: 8-11-2020

APPROVED:


Bill Blackburn, Mayor

ATTEST:


Shelley McElhannon, City Secretary