

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
SEPTEMBER 22, 2020**

On September 22, 2020, at 6:00 p.m. the meeting was called to order by Mayor Bill Blackburn in the Cailloux City Center at 910 Main Street. The invocation was offered by Councilmember Delayne Sigerman, followed by the Pledge of Allegiance led by Councilmember Sigerman.

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
Stuart Barron	Director of Public Works
Donna Bowyer	Network Enhancement Manager/Code Enforcement Officer
Stuart Cunyus	Public Information Officer
Amy Dozier	Chief Financial Officer
Guillermo Garcia	Executive Director for Innovation
Kim Meisner	Executive Director for General Operations
Dannie Smith	Fire Chief
Curtis Thomason	Interim Police Chief

VISITORS PRESENT: A list of the citizens physically present during the meeting is on file in the City Secretary's Office for the required retention period. In addition, public participation was engaged through a Zoom webinar.

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Item of Interest to the Community was presented by Kim Meisner.

2. PRESENTATIONS:

2A. Kerrville Kindness award.

Mayor Blackburn presented the Kerrville Kindness award to the Kerrville Public Utility Board (KPUB) employees, represented by KPUB CEO Mike Wittler.

2B. Proclaim September 2020 as Recovery Month in the City Kerrville.

Mayor Blackburn presented a proclamation stating September 2020 as Recovery Month in the City of Kerrville. Recovery Community Coalition Chairman Dale Trees accepted the proclamation.

3. VISITORS FORUM:

No citizens/persons spoke.

4. CONSENT AGENDA:

Councilmember Judy Eychner made a motion to approve the consent agenda items 4A, 4B, 4C, and 4D, and Councilmember Gary Cochrane seconded. The motion passed 5-0.

4A. Resolution No. 20-2020. A Resolution approving the budget for Kerr Emergency 9-1-1 Network for Fiscal Year 2021.

4B. Cintas rental service agreement for uniform and janitorial supplies.

4C. Execute a deductive change order for the Legion Lift Station project.

4D. Minutes for the City Council meeting held September 8, 2020.

END OF CONSENT AGENDA

5. PUBLIC HEARING AND ORDINANCES, FIRST READING:

5A. Ordinance No. 2020-18. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas. Such Chapter more commonly known as the City's Zoning Code; by amending the Zoning Code to include adding new definitions, amending regulations regarding front yard setbacks, clarifying uses within Residential Transition Zoning Districts (RT) and the Airport Zoning District, revising the formula for determining parking spaces for multi-tenant buildings, clarifying administrative processes, deleting requirements for specific building materials, and other amendments as provided.

Shelley McElhannon read Ordinance No. 2020-18 caption into record.

Drew Paxton presented information and responded to questions.

Mayor Blackburn opened the public hearing at 6:28 p.m.

No citizens/persons spoke.

Mayor Blackburn closed the public hearing at 6:31 p.m.

Councilmember Eychner made a motion to approve Ordinance No. 2020-18 first reading, seconded by Councilmember Sigerman. The motion passed 5-0.

5B. Ordinance No. 2020-19. An Ordinance adopting amendments to the City of Kerrville, Texas, Sign Code, as found within Chapter 92 of the City's Code of Ordinances; said amendments to establish specific regulations for signs located within a Residential Transition Zoning District (RT).

Shelley McElhannon read Ordinance No. 2020-19 caption into record.

Drew Paxton presented information and responded to questions.

Mayor Blackburn opened the public hearing at 6:36 p.m.
The following person(s) spoke:

- Bruce Stracke

Mayor Blackburn closed the public hearing at 6:45 p.m.

Councilmember Kim Clarkson requested amendments to the Code before second reading. Councilmember Cochrane made a motion to approve Ordinance No. 2020-19 first reading, seconded by Councilmember Eychner. The motion passed 5-0.

5C. Ordinance No. 2020-20. An Ordinance amending the Comprehensive Plan for the City of Kerrville, Texas, (Kerrville 2050), pursuant to Chapter 213 of the Texas Local Government Code; by amending the Thoroughfare Plan contained therein to realign future connections from Olympic Drive and deleting a proposed future connection from Bear Skin Trail to Ranchero Road.

Shelley McElhannon read Ordinance No. 2020-20 caption into record.

Drew Paxton presented information and responded to questions.

Mayor Blackburn opened the public hearing at 6:51 p.m.

No citizens/persons spoke.

Mayor Blackburn closed the public hearing at 6:52 p.m.

Councilmember Eychner made a motion to approve Ordinance No. 2020-20 first reading, seconded by Councilmember Clarkson. The motion passed 5-0.

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Resolution No. 19-2020. A Resolution approving the Neighborhood Enhancement Team Program (NET) for the City of Kerrville, Texas; and a presentation of NET accomplishments within Doyle Community, and action to authorize the use of public funds to make minor improvements on private property and removal of unsafe structures.

Shelley McElhannon read Resolution No. 19-2020 caption into record.

Guillermo Garcia introduced the item. Donna Bowyer presented information, and Donna Bowyer and Mark McDaniel responded to questions.

The following person(s) spoke:

- Clifton Fifer
- Karen Mattox

Councilmember Eychner made a motion to approve Resolution No. 19-2020, and Councilmember Sigerman seconded. The motion passed 5-0.

6B. Update on status of Long Range Water Supply Plan implementation and Professional Services Agreement with Hewitt Engineers Inc. for the completion of a groundwater well in the Ellenberger Aquifer.

Shelley McElhannon read item 6B caption into record.

E.A. Hoppe introduced the item, presented information, and recognized Headwater's Board President Chris Childs, and geologists Bryant Williams, Digger Gray, and Bobby

Joines. Stuart Barron presented information, and E.A. Hoppe and Stuart Barron responded to questions.

Councilmember Cochrane made a motion to authorize the City Manager to finalize and execute a professional services agreement with Hewitt Engineering, Inc and Councilmember Eychner seconded. The motion passed 5-0.

6C. Killdeer Mountain Manufacturing Business Development Project, to include the following agreements: (a) Economic Development Grant and Real Estate Purchase Agreement. (b) Economic Development Incentive Grant Agreement with EIC for Killdeer Mountain Manufacturing. (c) Economic Development Incentive Agreement between the City of Kerrville, Texas, and the Killdeer Mountain Manufacturing Inc.

Shelley McElhannon read item 6C caption into record.

Mark McDaniel presented information and responded to questions.

The following persons spoke:

- Kristin Hedger – spoke over Zoom
- Gil Salinas with KEDC – spoke over Zoom

Councilmember Cochrane made a motion to approve and authorize the City Manager to finalize and execute the agreements and take any and all action with Killdeer Mountain Manufacturing, with the Economic Improvement Corporation, and with Kerrville Public Utility Board, and Councilmember Eychner seconded. The motion passed 5-0.

6D. Briefing and possible action as to the City's ongoing preparedness and response to COVID-19 (Coronavirus).

Shelley McElhannon read item 6D caption into record.

Fire Chief Dannie Smith presented information and responded to questions.

6E. Review of the declaration of local state of disaster due to a public health emergency, March 20, 2020.

Shelley McElhannon read item 6E caption into record.

City Council's opportunity to discuss the declaration. City Council had no comments.

7. INFORMATION AND DISCUSSION:

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

Shelley McElhannon read item 7A caption into record.

Amy Dozier presented information, and Amy Dozier and Chief Smith responded to questions.

8. ITEMS FOR FUTURE AGENDAS:

- Update from an HEB representative regarding construction and timeline (Councilmember Sigerman)

Councilmember Sigerman made a motion to move into Executive Session under sections 551.074 personnel/officers, Chapter 551 of the Texas Government Code, and Councilmember Eychner seconded. The motion passed 5-0.

City Council convened into closed executive session at 7:50 p.m.

9. BOARD APPOINTMENTS:

9A. Appointment to the Zoning Board of Adjustment.

This item was discussed in closed executive session.

10. EXECUTIVE SESSION:

10A. Appointment to the Zoning Board of Adjustment 551.074.

10B. Killdeer Mountain Manufacturing, Inc. Business Development Project 551.071, 551.072, 551.087. This item was not discussed.

City Council reconvened in open session at 8:14 p.m.

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

Mayor Blackburn advised no action was taken during Executive Session. No action was taken in open session.

ADJOURN. The meeting adjourned at 8:14 p.m.

APPROVED BY COUNCIL: 10/13/20

APPROVED:



Bill Blackburn, Mayor

ATTEST:



Shelley McElhannon, City Secretary