

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
JUNE 08, 2021**

On June 08, 2021, at 6:00 p.m. the meeting was called to order by Mayor Bill Blackburn at the City Hall Council Chambers, 701 Main Street. Councilmember Brenda Hughes provided the invocation and led the Pledge of Allegiance.

COUNCILMEMBERS PRESENT:

Bill Blackburn	Mayor
Kim Clarkson	Mayor Pro Tem, Councilmember Place 2
Roman Garcia	Councilmember Place 1
Judy Eychner	Councilmember Place 3
Brenda Hughes	Councilmember Place 4

COUNCILMEMBER ABSENT: None

CITY EXECUTIVE STAFF:

E.A. Hoppe	City Manager	Kyle Burow, Director of Engineering
Mike Hayes	City Attorney	Stuart Cunyus, Public Information Officer
Shelley McElhannon	City Secretary	Amy Dozier, Chief Financial Officer
Ashlea Boyle	Director Parks & Rec	Drew Paxton, Chief Planner

VISITORS PRESENT: A list of the citizen speakers present during the meeting is on file in the City Secretary's Office for the required retention period.

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Items of interest to the community were presented by Stuart Cunyus, Ashlea Boyle, and Mayor Blackburn.

2. PRESENTATIONS:

2A. Kerrville Kindness award – Kerr Konnect and Enterprise Fleet Management.

Mayor Blackburn presented the Kerrville Kindness award to Kerr Konnect, represented by Karen and Mike Burkett and several Kerr Konnect drivers, and Enterprise Fleet Management represented by.

2B. Commendations for outgoing Economic Improvement Corporation members.

Mayor Blackburn recognized Kent McKinney for service on the EIC.

3. VISITORS FORUM:

The following person(s) spoke:

- Susan Brennan
- Martha Hix
- Bruce Stracke
- Susan Deininger

4. CONSENT AGENDA:

Citizen Peggy McKay pulled item 4A, and Mayor Blackburn pulled item 4E. Councilmember Judy Eychner made a motion to approve Consent items 4B, 4C, 4D, 4F,

4G, and 4H as presented, and Councilmember Roman Garcia seconded. The motion passed 5-0.

4B. Agreement between the City of Kerrville, Texas and Kerrville's Fourth on the River, Inc., for use of hotel occupancy tax funds.

4C. License Agreement for Special Event – Kerrville's Fourth on the River, Inc. (July 4, 2021 Event).

4D. Professional services contract with BD, LLP to perform financial audit services for the City of Kerrville.

4F. Change order with Dowtech Specialty Contractors, Inc. for Water Plant Improvements to be completed as part of the Water Treatment Plant Trihalomethanes (THM) Control Facility project construction contract in the amount of \$140,816.00.

4G. Minutes for the City Council workshop held May 25, 2021.

4H. Minutes for the City Council meeting held May 25, 2021.

END OF CONSENT AGENDA.

4A. Agreement between the City of Kerrville, Texas and High Five Events, LLC, for use of hotel occupancy tax funds.

The following person spoke:

- Peggy McKay

Ashlea Boyle provided information and responded to questions.

Councilmember Kim Clarkson made a motion to approve item 4A with amendment to article 19 and 20, and Councilmember Hughes seconded. The motion passed 5-0.

4E. Construction Agreement with Hayden Paving, Inc. for the 2021 Street Maintenance project in an amount of \$368,708.23.

Kyle Burow provided information and responded to questions.

Councilmember Eychner made a motion to approve item 4E, and Councilmember Hughes seconded. The motion passed 5-0.

5. PUBLIC HEARINGS AND RESOLUTIONS:

5A. Resolution No. 27-2021. A Resolution granting a Conditional Use Permit to authorize a short-term rental unit on the property consisting of approximately 0.207 acres, comprising part of Lots 710 and 711, Block 101, B.C. Richards Addition, a Subdivision within the City of Kerrville and more commonly known as 222 Rawson; said property is located within a Single-Family Residential Zoning District (R-1); and making said permit subject to certain conditions and restrictions contained herein.

Shelley McElhannon read Resolution No. 27-2021 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 spoke:

- Kimberly Richards

Mayor Blackburn closed the public hearing at 6:40 p.m.

Kimberly Richards, Drew Paxton, and Mike Hayes responded to questions by City Council.

Mayor Blackburn moved to pass item 5A, seconded by Councilmember Eychner.

After further discussion, Mayor Blackburn modified the motion to approve 5A with conditions, and Councilmember Eychner withdrew the second. Councilmember Kim Clarkson seconded the motion to approve, and the motion passed 4-1; with Mayor Blackburn, Councilmember Garcia, Councilmember Clarkson, and Councilmember Hughes voting to approve the Resolution and Councilmember Eychner opposed.

5B. Resolution No. 28-2021. A Resolution allowing a variance to a distance requirement as between the restaurant located at 208 Cully Drive and child-care facility located within 300 feet of said restaurant.

Shelley McElhannon read Resolution No. 28-2021 caption into record.

Drew Paxton presented information and responded to questions.

Mayor Blackburn opened the public hearing at 7:05 p.m.

The following person(s) spoke:

- Li Lihung – was not present when called
- Blayne Black – declined to speak
- Jamie Flores – declined to speak

Mayor Blackburn closed the public hearing at 7:05 p.m.

Councilmember Hughes moved to approve Resolution No. 28-2021, and Councilmember Eychner seconded. The motion passed 5-0.

6. ORDINANCE(S), FIRST READING:

6A. Ordinance No. 2021-14. An Ordinance annexing an approximate 149.519 and 2.775 acre tracts of land, both located within the Comanche Trace Residential Development, into the City of Kerrville, Texas and extending the boundary limits of the City so as to include such property within the City limits; approving a service agreement for the annexed property; and adopting the zoning for the annexed property as a Medium Density Residential District (R-2). An Ordinance amending the City's Fiscal Year 2021 budget to account for the disbursement of additional funds, the receipt of additional revenue, and the make other amendments as provided herein.

Shelley McElhannon read Ordinance No. 2021-14 caption into record.

Drew Paxton provided information and responded to questions.

Mayor Blackburn opened the public hearing at 7:10 p.m.

The following person spoke:

- Jerry Wolff

Mike Hayes clarified and presented information and responded to questions.

Mayor Blackburn closed the public hearing at 7:16 p.m.

Councilmember Clarkson moved to approve Ordinance No. 2021-14 on first reading, and Councilmember Eychner seconded. The motion passed 5-0.

6B. Ordinance No. 2021-15. An Ordinance amending Chapter 60, Code of Ordinances, City of Kerrville, Texas; Chapter 60 more commonly known as the City's Zoning Code; by changing the zoning of a property known as 601 Spur 100 and consisting of Lot 2-R, Block 1, of the Freeman-Fritts addition, a Subdivision within the City of Kerrville, Kerr County, Texas; from a Public and institutional Zoning District (PI) to a Residential Mix Zoning District (RM); providing a cumulative clause; providing for severability; providing an effective date; and ordering publication.

Shelley McElhannon read Ordinance No. 2021-14 caption into record. Drew Paxton provided information, and Drew Paxton and E.A. Hoppe responded to questions.

Mayor Blackburn opened the public hearing at 7:21 p.m.

The following person spoke:

- Pablo Brinkman

Mayor Blackburn closed the public hearing at 7:25 p.m.

Councilmember Eychner moved to approve Ordinance No. 2021-15, and Councilmember Garcia seconded. The motion passed 5-0.

7. ORDINANCE, SECOND READING:

7A. Ordinance No. 2021-13, second reading. An Ordinance amending the City's Fiscal Year 2021 budget to account for the disbursement of additional funds, the receipt of additional revenue, and the make other amendments as provided herein.

Shelley McElhannon read Ordinance No. 2021-13 caption into record. Amy Dozier provided information and responded to questions.

Councilmember Eychner moved to adopt Ordinance No. 2021-13 on second reading, and Councilmember Hughes seconded. The motion passed 5-0.

8. ITEMS FOR FUTURE AGENDAS:

- Setting standards or codifying the Conditional Use Permits for Short-term Rentals (Garcia)

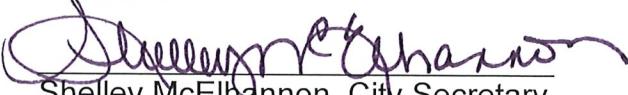
ADJOURN. The meeting adjourned at 7:29 p.m.

APPROVED BY COUNCIL: June 22, 2021

APPROVED:


Bill Blackburn, Mayor

ATTEST:


Shelley McElhannon, City Secretary