

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
OCTOBER 12, 2021 6:00 PM**

On October 12, 2021 at 6:03 p.m., the City Council meeting was called to order by Mayor Bill Blackburn at the Arcadia Live! Theater, 717 Water Street. Mayor Blackburn 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	Stuart Cunyus, Public Info Officer
Mike Hayes, City Attorney	Eric Maloney, Fire Chief
Shelley McElhannon, City Secretary	Kim Meismer, Exec Director General Ops
Stuart Barron, Director of Public Works	Drew Paxton, Chief Planner
Julie Behrens, Chief Financial Officer	William Tatsch, Assistant City Attorney

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.

Mayor Blackburn reviewed meeting protocols.

1. ANNOUNCEMENTS OF COMMUNITY INTEREST: Items of interest to the community were presented by Stuart Cunyus, Mayor Blackburn, Councilmember Judy Eychner, Councilmember Roman Garcia, and Councilmember Brenda Hughes.

2. PRESENTATIONS:

2A. Kerrville Kindness award to Stanley Brunsman for donation to the Scott Schreiner Municipal Golf Course.

Mayor Blackburn presented the Kerrville Kindness award to Stanley Brunsman, who accepted, along with City representatives Parks and Recreation Director Ashlea Boyle, Sports Complex Manager Shane Heffernan, and Golf Course Superintendent Randy Cawthon.

2B. Proclamation recognizing the 75th Anniversary of the Knippling-Bushland U.S. Livestock Insects Research Laboratory (USDA) Kerrville, Texas, in October 2021.

Mayor Blackburn presented a proclamation to the USDA Lab recognizing October 2021 at the 75th Anniversary, which was accepted by Kim Lohmeyer.

3. VISITORS FORUM:

The following persons spoke:

- Tim Gee
- Leon Miller
- Humberto Garcia
- Robert Ward

- Linda Werlein
- William Rector
- Maggie Megee
- Greg Martin
- Kathleen Brinkman
- Nikki Canes
- John Harrison
- Glen Andrew

Mayor Blackburn and Councilmember Garcia provided comments.

4. CONSENT AGENDA:

Councilmember Eychner made a motion to accept the consent agenda as presented, and Councilmember Hughes seconded. The motion passed 5-0.

4A. Purchase of one (1) Type 1 Ambulance from Mac Haik Dodge Chrysler Jeep, through the BuyBoard Purchasing Cooperative, at a price not to exceed \$238,750.

4B. Resolution No. 47-2021. A Resolution canceling the regular meetings of the City Council scheduled for November 23, 2021 and December 28, 2021.

4C. Minutes for the City Council workshop held September 28, 2021.

4D. Minutes for the City Council meeting held September 28, 2021.

END OF CONSENT AGENDA.

5. ORDINANCES, FIRST READING:

5A. Ordinance No. 2021-27. 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 changing the zoning of a .71 acre property currently addressed as 1478 State Highway 173 (Bandera Hwy): consisting of part of Lot 1 of the Overlook Hill Subdivision; within the City of Kerrville, Kerr County, Texas; from a neighborhood Commercial Zoning District (C-1) to a Single Family Residential Zoning District (R-1); and providing other matters relating to the subject.

Shelley McElhannon read Ordinance No. 2021-27 caption into record.

Drew Paxton presented information and responded to questions.

Mayor Blackburn opened the public hearing at 6:55 p.m.

No one spoke.

Mayor Blackburn closed the public hearing at 6:55 p.m.

Councilmember Kim Clarkson moved to adopt Ordinance No. 2021-27 on first reading, and Councilmember Eychner seconded. The motion passed 5-0.

6. ORDINANCES, SECOND READING:

6A. Ordinance No. 2021-26, second reading. An Ordinance amending Chapter 2, "Administration", Article IV "Boards and Commissions", Section 2-91 "Senior Services Advisory Committee" of the Code of Ordinances of the City of Kerrville, Texas; by decreasing the membership of this committee to 9 members; and providing other matters relating to this subject.

Shelley McElhannon read Ordinance No. 2021-26 caption into record.

Councilmember Hughes made a motion to adopt Ordinance No. 2021-26 on second reading, seconded by Councilmember Eychner. The motion was passed 5-0.

7. CONSIDERATION AND POSSIBLE ACTION:

7A. Master Project Agreement with Core & Main LP to provide Neptune materials and installation for phase II of the AMI project, not to exceed \$275,000.

Shelley McElhannon read item 7A caption into record.

Julie Behrens provided information, and Julie Behrens and E.A. Hoppe responded to questions.

Councilmember Hughes moved to authorize the City Manager to finalize and execute an agreement with Core & Main, seconded by Councilmember Eychner. This motion was approved 5-0.

7B. Resolution No. 45-2021. A Resolution authorizing the submission of an application for the Hazard Mitigation Grant Program (HMGP) DR-4586 to the Texas Division of Emergency Management; and authorizing the Mayor and City Manager to act as the City's Executive Officers and authorized representatives in all matters pertaining to the City's participation in this program. (The grant will be used for installation of emergency power generators at various City facilities.)

Shelley McElhannon read Resolution No. 45-2021 caption into record.

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

Councilmember Eychner made a motion to adopt Resolution No. 45-2021, seconded by Councilmember Clarkson. The motion was passed 5-0.

7C. Resolution No. 46-2021. A Resolution authorizing participation with the State of Texas, through the Office of the Attorney General, in the Texas Opioid Settlement; approving the Texas Term Sheet; and authorizing the City Manager to execute all necessary documents in connection with the settlement on behalf of the City.

Shelley McElhannon read Resolution No. 46-2021 caption into record.

William Tatsch provided information, and William Tatsch and E.A. Hoppe and responded to questions.

Councilmember Garcia made a motion to adopt Resolution No. 46-2021, seconded by Councilmember Hughes. The motion was passed 5-0.

8. ITEMS FOR FUTURE AGENDAS:

- Playhouse 2000 update by Councilmember Hughes. This topic is scheduled for the 10/26/21 Council workshop.
- Resolution to form a Public Safety Complex Committee, and define the scope of the Committee at the 10/26/21 Council meeting, motioned by Councilmember Clarkson, seconded by Councilmember Garcia. The motion passed 5-0. Two appointments per Councilmember and the Councilmember themselves will form the Committee, for a total of 15 members at the 11/09/21 meeting.
- Perform two year evaluation on Municipal Judges at the 11/09/21 Council meeting, motioned by Councilmember Eychner, and appointment recommendations at the 12/14/21 Council meeting, seconded by Councilmember Garcia. The motion passed 5-0.
- City Council procedural rules for meetings – submit suggestions in writing at the 11/09/21 Council meeting, motioned by Councilmember Eychner, seconded by

Councilmember Garcia. The suggestions will be submitted for the agenda packet. The motion passed 5-0.

- Dark Sky resolution at the 1/11/22 Council meeting, motioned by Councilmember Garcia, seconded by Councilmember Hughes. The motion passed 5-0.
- Waive the Tranquility Island reservation fees for the Christian Womens Job Corp to sing Christmas Caroles, by Councilmember Garcia. Mayor Blackburn will personally pay the \$200 reservation fee for the Christian Womens Job Corp.
- Follow-up responses by staff for citizen information on the Brinks development requested by Councilmember Garcia.

9. **EXECUTIVE SESSION:** None

10. **ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION:** N/A

ADJOURN. The meeting adjourned at 7:48 p.m.

APPROVED BY COUNCIL: OCTOBER 26, 2021

APPROVED:


Bill Blackburn, Mayor

ATTEST:


Shelley McElhannon, City Secretary