

**0CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
NOVEMBER 09, 2021 6:00 PM**

On November 09, 2021 at 6:00 p.m., the City Council meeting was called to order by Mayor Bill Blackburn at the City Hall Council Chamber, 701 Main Street. Councilmember Brenda Hughes introduced Jeff Talarico, who 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	Eric Maloney, Fire Chief
Mike Hayes, City Attorney	Chris McCall, Chief of Police
Shelley McElhannon, City Secretary	Kim Meismer, Exec Director General Ops
Stuart Barron, Director of Public Works	Drew Paxton, Chief Planner
Stuart Cunyus, Public Info Officer	Charvy Tork, Director Info Technology

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 provided meeting protocols.

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

2. PRESENTATIONS:

2A. Kerrville Kindness Award presented to the Hill Country Dental Association.

Mayor Blackburn presented the Kerrville Kindness Award to the Hill Country Dental Association, represented by Dr. Jimmy Bone, Dr. Jamie Bone, and staff.

2B. Commendations for outgoing Board members.

Mayor Blackburn recognized Mary Elaine Jones, Anne Overby, and Michael Wellborn for serving on the Main Street Advisory Board; Janice Andersen and Melba Maring for serving on the Senior Services Advisory Committee; and Mike Asmus for serving on the Zoning Board of Adjustment.

3. VISITORS FORUM:

The following persons spoke:

- Stephanie Cash
- George Baroody
- R.M. Tear

- Bruce Stracke
- James Wright

4. CONSENT AGENDA:

Councilmember Roman Garcia requested to pull items 4A and 4B. Councilmember Eychner made a motion to accept the consent agenda items 4C and 4D as presented, and Councilmember Hughes seconded. The motion passed 5-0.

4C. Minutes for the City Council workshop held October 26, 2021.

4D. Minutes for the City Council meeting held October 26, 2021.

END OF CONSENT AGENDA.

4A. Contract with Bureau Veritas to create a new parcel base map for the City of Kerrville, based on plat and deed information where available, for the amount of \$82,000.

Charvy Tork provided information and responded to questions.

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

4B. Rejection of all bids for the Water Street Waterline Improvement project.

Stuart Barron provided information and responded to questions.

Councilmember Garcia made a motion to reject all the bids, seconded by Councilmember Brenda Hughes. The motion was passed 5-0.

5. PUBLIC HEARINGS AND RESOLUTIONS:

5A. Resolution No. 50-2021. A Resolution granting a Conditional Use Permit to authorize a Short Term Rental Unit on the property comprising Lot 2 and part of Lot 3, Block 26, Westland Place, and more commonly known as 516 Florence Street; said property is located within a Single-Family Residential with Accessory Dwelling Unit Zoning District (R-1A); and making said permit subject to conditions and restrictions.

Shelley McElhannon read Resolution No. 50-2021 caption into record.

Drew Paxton presented information and responded to questions.

Mayor Blackburn opened the public hearing at 6:34 p.m.

No one spoke.

Mayor Blackburn closed the public hearing at 6:34 p.m.

Councilmember Hughes made a motion to approve Resolution No. 50-2021, seconded by Councilmember Eychner. The motion passed 5-0.

5B. Resolution No. 51-2021. A Resolution granting a Conditional Use Permit to authorize a Short-Term Rental Unit on the property comprising Lot 3 and part of Lot 4, Block 8, Hill Crest Addition, and more commonly known as 1008 Tivy; said property is located within a Single-Family Residential Zoning District (R-1); and making said permit subject to conditions and restrictions.

Shelley McElhannon read Resolution No. 51-2021 caption into record.

Drew Paxton was in attendance to present information and respond to questions. Mayor Blackburn opened the public hearing at 6:35 p.m.

The following persons spoke:

- George Baroody
- Bruce Stracke
- Mike Sigerman
- Kelly Barker

Mayor Blackburn closed the public hearing at 6:44 p.m.

Councilmember Eychner made a motion to approve Resolution No. 51-2021, seconded by Councilmember Hughes. The motion was passed 5-0

6. BOARD APPOINTMENTS:

6A. Appointment to the Building Board of Adjustment and Appeals.

Shelley McElhannon read item 6A caption into record.

Councilmember Garcia advised that applicants Mike Asmus and Steve Van Patton do not meet Board member qualifications. Council requested to table this item and re-publicize the vacancies.

6B. Appointment to the Food Service Advisory Board.

Shelley McElhannon read item 6B caption into record.

Councilmember Hughes moved to reappoint Marcus Willis, and appoint Anthony Howard and Larry Wray as regular members, seconded by Councilmember Garcia. This motion was approved 5-0.

7. CONSIDERATION AND POSSIBLE ACTION:

7A. Resolution No. 52-2021. A Resolution casting votes of the City of Kerrville, Texas, for Kerr Central Appraisal District Board of Directors.

Shelley McElhannon read item 7A caption into record. Mike Hayes provided information, and Mike Hayes and Shelley McElhannon responded to questions.

Councilmember Eychner moved to equally spread all votes amongst all seven nominees. This motion failed for lack of second. E.A. Hoppe clarified the deadline. City Council tabled item and directed staff to list on December 14, 2021 in Executive Session.

7B. Citizen requested agenda item: (A discussion to determine when the next Kerrville General Election shall be prescribed to be held to elect the Mayor, Place Three and Place Four of the City Council) citizen George Baroody, sponsored by Councilmember Roman Garcia.

Shelley McElhannon read item 7B caption into record.

Citizen George Baroody presented information and responded to questions.

The following persons spoke:

- Bruce Stracke
- Michael Sigerman

Mayor Blackburn made a recommendation to move forward to the next item. Councilmember Garcia requested further discussion, and discussion with the City Attorney. The City Attorney requested clarification from Council before proceeding that discussion will continue in open session, and if Council seeks a legal opinion. Mayor Blackburn made a motion to move forward to the next item, seconded by Councilmember Clarkson. The motion was passed 5-0.

7C. Amendments to *Procedural Rules for Meetings – Kerrville City Council*.

Mayor Blackburn recessed the meeting at 7:23 p.m., and reconvened the meeting at 7:27 p.m.

Shelley McElhannon read item 7C caption into record.
Discussion ensued among Council.

The following person spoke:

- Nikki Caines

Mayor Blackburn made a motion to move this item to a workshop, seconded by Councilmember Clarkson. The motion passed 3-2 with Mayor Blackburn, Councilmember Clarkson, and Councilmember Hughes voting in favor, and Councilmember Garcia and Councilmember Eychner opposed.

8. ITEMS FOR FUTURE AGENDAS: N/A

Councilmember Eychner moved to convene into closed Executive Session under 551.074 of Chapter 551 of the Texas Government Code, seconded by Councilmember Clarkson. This motion was approved 5-0. Mayor Blackburn convened closed Executive Session at 7:34 p.m.

9. EXECUTIVE SESSION:

9A. Evaluation of Municipal Court Judges, to include M. Patrick Maguire.

Mayor Blackburn closed the executive session and reconvened in open session at 7:49 p.m. No action was taken during Executive Session.

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

ADJOURN. The meeting adjourned at 7:49 p.m.

APPROVED BY COUNCIL: 12/14/2021

APPROVED:

Bill Blackburn
Bill Blackburn, Mayor

ATTEST:

Shelley McElhannon
Shelley McElhannon, City Secretary