

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
FEBRUARY 08, 2022 6:00 PM**

On February 08, 2022 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 Judy Eychner 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	Guillermo Garcia, Exec Dir Innovation
Mike Hayes, City Attorney	Eric Maloney, Fire Chief
Shelley McElhannon, City Secretary	Chris McCall, Police Chief
Stuart Barron, Exec Dir PW & Engineering	Kim Meismer, Exec Director General Ops
Julie Behrens, Director of Finance	Drew Paxton, Chief Planner
Stuart Cunyus, Public Info Officer	Charvy Tork, Director of IT

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.

- Mike Allen, LCRA
- Mike Ash, Development Manager with JES Holdings, LLC
- Anne Berger-Entrekin, Hilltop Securities Investments
- Jay Juarez, McCall Parkhurst & Horton, Bond Counsel
- Sabine Kuenzel, Recovery Community Coalition Co-Chair and Secretary

1. ANNOUNCEMENTS OF COMMUNITY INTEREST: Mayor Blackburn reviewed meeting protocols. Announcements and items of interest to the community were presented by Stuart Cunyus, Mayor Blackburn, and Councilmember Eychner.

2. PRESENTATIONS:

2A. Kerrville Police Department recognition of Team Members.

Chief Chris McCall presented the Civilian of the Year award to Elizabeth Adame, the Supervisor of the Year award to Sergeant Hal Degenhardt, and the Officer of the Year award to Detective Benjamin Ledesma.

2B. Kerrville Fire Department presentation of Unit Citation of Merit.

Chief Eric Maloney recognized the Kerrville Fire Department during the October 23, 2021 Mass Casualty Incident which occurred at the Airport.

3. VISITORS FORUM:

The following person spoke:

- Nikki Caines

4. CONSENT AGENDA:

Two citizens pulled item 4A, Councilmember Roman Garcia requested to pull item 4B. Councilmember Eychner made a motion to adopt 4C and 4D as presented, and Councilmember Brenda Hughes seconded. The motion passed 5-0.

4C. Minutes for the City Council workshop held January 25, 2022.

4D. Minutes for the City Council meeting held January 25, 2022.

END OF CONSENT AGENDA.

4A. Resolution No. 09-2022. A Resolution ordering that a General Election be held on May 7, 2022, for the election of Mayor, Councilmember Place 3, and Councilmember Place 4; establishing the dates and times for early voting for such election; appointing election judges; and providing other matters related to subject.

The following persons spoke:

- Katy Chapman-Hanna
- George Baroody

E.A. Hoppe and Mike Hayes provided information and responded to questions.

Councilmember Garcia moved to deny Ordinance No. 09-2022, and instruct staff to return to Council at our next regular meeting with the Resolution to order the election for the positions of Mayor, Place 3, and Place 4 to be held on November 08, 2022 and to take all actions necessary and proper to conduct said election. Mayor Blackburn called for a second, with no Council response. The motion failed for lack of a second.

Councilmember Eychner moved to adopt Resolution No. 09-2022 as presented, seconded by Councilmember Kim Clarkson. Councilmember Garcia requested a roll call vote.

Councilmember Garcia – no

Councilmember Kim Clarkson – yes

Mayor Blackburn – yes

Councilmember Eychner – yes

Councilmember Hughes – yes

The motion passed 4-1, with Mayor Blackburn, Councilmember Clarkson, Councilmember Eychner, and Councilmember Hughes in favor, and Councilmember Garcia opposed.

4B. A Joint Election Agreement between the City of Kerrville and Kerr County for the May 7, 2022 City General Election and Bond Election.

E.A. Hoppe and Mike Hayes provided information and responded to questions.

Councilmember Eychner made a motion to approve the Joint Election Agreement, seconded by Councilmember Hughes. The motion passed 5-0.

5. INFORMATION AND DISCUSSION:

5A. City's emergency response to February 2022 Winter Storm Landon.

Chief Maloney and Chief McCall presented information and responded to questions.

Executive Director for Public Works/Engineering Stuart Barron, Director of Finance Julie Behrens, and Executive Director of General Operations Kim Meismer provided report outs.

6. ORDINANCE(S), ONE READING:

6A. Ordinance No. 2022-07. An Ordinance calling a Bond Election to be held in the City of Kerrville, Texas for the purpose of providing funds for the development of a Public Safety Facility for the City, to include accommodations to serve the Police Department and Fire Administration, Emergency Operations Center, Municipal Court, Information Technology Department and related functions; making provision for the conduct of a Joint Election; and resolving other matters related to such Election.

Shelley McElhannon read Ordinance No. 2022-07 caption into record.

Julie Behrens, E.A. Hoppe, Jay Juarez, and Anne Berger-Entrekin provided information and responded to questions.

The following persons spoke:

- Peggy McKay
- George Baroody
- Barbara Dewell
- John Harrison

Anne Berger-Entrekin, E.A. Hoppe, John Harrison, and Julie Behrens provided clarification.

Councilmember Eychner made a motion to approve Ordinance No. 2022-07, seconded by Councilmember Hughes. The motion passed 5-0.

7. RESOLUTION(S):

7A. Resolution No. 08-2022. A Resolution expressing official intent to reimburse certain project costs (Public Safety Facility) from obligations to be issued by the City of Kerrville, Texas and other matters related thereto.

Shelley McElhannon read Resolution No. 08-2022 caption into record.

Julie Behrens introduced the item. Jay Juarez provided information and responded to questions.

The following person spoke:

- Peggy McKay

Jay Juarez, E.A. Hoppe, and Julie Behrens provided clarification.

Councilmember Eychner made a motion to adopt Resolution No. 08-2022, seconded by Councilmember Clarkson. The motion passed 5-0.

8. PUBLIC HEARING AND ORDINANCES, FIRST READING:

8A. Ordinance No. 2022-10. An Ordinance annexing an approximate 62.062 and 20.8 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).

Shelley McElhannon read Ordinance No. 2022-10 caption into record.

Drew Paxton provided information. Drew Paxton and E.A. Hoppe responded to questions. Mayor Blackburn called for public speakers at 7:48 p.m.

No one spoke.

Mayor Blackburn closed the Public Hearing at 7:48 p.m.

Councilmember Hughes made a motion to approve Ordinance No. 2022-10 on first reading, seconded by Councilmember Eychner. The motion passed 5-0.

9. ORDINANCES, FIRST READING:

9A. Ordinance No. 2022-08. An Ordinance amending the City's Fiscal Year 2022 Budget to account for the receipt of additional revenue, the disbursement of such revenue, and to make other amendments as provided.

Shelley McElhannon read Ordinance No. 2022-08 caption into record.

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

The following person(s) spoke:

- Peggy McKay (declined when called upon)
- George Baroody

Julie Behrens and E.A. Hoppe provided clarification of information.

Councilmember Eychner made a motion to approve Ordinance No. 2022-08, seconded by Councilmember Hughes. The motion passed 5-0.

9B. Ordinance No. 2022-09. An Ordinance restating and reaffirming the creation of the Recovery Community Coalition of the City of Kerrville, Texas; and providing for its purpose, membership, roles, and responsibilities; the provision of said board will be placed within Chapter 2, Article IV of the City's Code of Ordinances.

Shelley McElhannon read Ordinance No. 2022-09 caption into record.

Chief Maloney provided information and responded to questions. Sabine Kuenzel was in attendance for questions.

Councilmember Garcia made a motion to adopt Ordinance No. 2022-09, seconded by Councilmember Hughes. The motion was passed 5-0.

10. ORDINANCE(S), SECOND READING:

10A. Ordinance No. 2022-02, second reading. 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 said Code to include addition new definitions, revising the requirement for variances, requiring signs for notification, and other amendments as provided herein; providing a cumulative clause; providing for severability; providing an effective date; ordering publication; and providing other matters relating to the subject.

Shelley McElhannon read Ordinance No. 2022-02, second reading caption into record.

Drew Paxton and Mike Hayes presented information and responded to questions.

The following persons spoke:

- Peggy McKay
- George Baroody

Drew Paxton and Mike Hayes provided clarification.

Councilmember Garcia moved to adopt Ordinance No. 2022-02 with the exception of Sections 5, Section 10, and Section 11 to be further reviewed. Mayor Blackburn called for a second, with no Council response. The motion failed due to lack of second.

Councilmember Garcia made a motion to table this item until the first meeting in March, seconded by Councilmember Eychner. The motion to table carried 5-0.

11. CONSIDERATION AND POSSIBLE ACTION:

11A. Resolution No. 10-2022. A Resolution in support of the submission of an application to the 2022 Competitive Housing Tax Credit (HTC) program through the Texas Department of Housing and Community Affairs (TDHCA) by Riverview Manor, L.P., for the new construction of affordable Senior Housing.

Shelley McElhannon read Resolution No. 10-2022 caption into record.

Megan Folkerts introduced the item and presented information, and the Development Manager with JES Holdings Mike Ash presented information and responded to questions.

Councilmember Hughes moved to approve Resolution No. 10-2022 as presented, seconded by Councilmember Eychner. The motion passed 5-0.

11B. Interlocal Agreement with Lower Colorado River Authority (LCRA) for the procurement and installation of a 700 MHz Trunked radio system in the amount of \$2,802,956.79.

Shelley McElhannon read item 11B caption into record.

Charvy Tork, Chief McCall, Julie Behrens, and E.A. Hoppe presented information and responded to questions. Mike Allen was in attendance for questions.

The following person spoke:

- Bill Morgan, owner of Vantage Communications

Councilmember Hughes made a motion to authorize the City Manager to finalize and execute an interlocal agreement with LCRA, seconded by Councilmember Clarkson. The motion passed 5-0.

12. ITEMS FOR FUTURE AGENDAS:

- Zoom component at Council meetings (Councilmember Garcia) – Councilmember Eychner sponsored
- Commendation of Allen Hill (Councilmember Garcia) – Mayor Blackburn sponsored

13. EXECUTIVE SESSION: N/A

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

ADJOURN. The meeting adjourned at 9:01 p.m.

APPROVED BY COUNCIL: 2/22/22

APPROVED:

Bill Blackburn
Bill Blackburn, Mayor

ATTEST:

Shelley McElhannon
Shelley McElhannon, City Secretary