

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
JULY 12, 2022 6:00 PM**

On July 12, 2022 at 6:00 p.m., Mayor Judy Eychner called the Kerrville City Council meeting to order in City Hall Council Chambers, 701 Main Street. Councilmember Joe Herring, Jr. provided the invocation and led the Pledge of Allegiance.

COUNCILMEMBERS PRESENT:

Judy Eychner	Mayor
Kim Clarkson	Mayor Pro Tem, Councilmember Place 2
Roman Garcia	Councilmember Place 1
Joe Herring, Jr.	Councilmember Place 3
Brenda Hughes	Councilmember Place 4

COUNCILMEMBER ABSENT: None

CITY EXECUTIVE STAFF:

E.A. Hoppe, City Manager	Stephen Boyd, Deputy Fire Chief
William Tatsch, Assistant City Attorney	Ashlea Boyle, Director Parks & Recreation
Michael Hornes, Assistant City Manager	Kyle Burow, Director Engineering
Kim Meismer, Assistant City Manager	Stuart Cunyus, Public Information Officer
Shelley McElhannon, City Secretary	Guillermo Garcia, Exec Dir Innovation
Julie Behrens, Director of Finance	Chris McCall, Police Chief
Donna Bowyer, Code Enforcement	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.
Gil Salinas, Kerr Economic Development Corporation

1. **ANNOUNCEMENTS OF COMMUNITY INTEREST:** Announcements of Community Interest provided by Stuart Cunyus, Councilmember Roman Garcia, Councilmember Kim Clarkson, and Mayor Eychner.

2. **PRESENTATIONS:**

2A. Kerrville Kindness Award presented to Sylvia Fritz Dobbs, David Fritz, and Mini Mart.

Presentation deferred until a future Council meeting.

2B. Proclamation recognizing July 2022 as National Parks and Recreation month.

Mayor Eychner recognized July 2022 as National Parks and Recreation month, which was received by Parks and Recreation Director Ashlea Boyle along with Parks and Recreation staff Justin LaQuey, Diedre Flores, Bobby Morris, Rosa Ledesma, and Tina North.

Shelley McElhannon read general business protocols of conduct into record.

3. **VISITORS FORUM:**

The following persons spoke:

- Mike and Mary Olden

4. CONSENT AGENDA:

Mayor Eychner stated the City Council meeting minutes of June 28, 2022 have been corrected listing Mayor Judy Eychner instead of Bill Blackburn. Councilmember Garcia made a motion to approve the consent agenda items 4A, 4B, and 4C, seconded by Councilmember Brenda Hughes. The motion passed 5-0.

4A. City Council and Planning & Zoning Commission joint workshop minutes, June 28, 2022.

4B. City Council workshop minutes, June 28, 2022.

4C. City Council meeting minutes, June 28, 2022.

END OF CONSENT AGENDA.

5 PUBLIC HEARINGS AND RESOLUTIONS:

5A. Resolution No. 39-2022. A Resolution granting a Conditional Use Permit to authorize a Car Wash on property generally located Northwest of the Intersection of Commerce Street and State Highway 27 (Junction Highway), comprising an approximate 3.57 acres and consisting of Lot 2, Block 1, Starkey Manor Subdivision; said property is located within a General Commercial Zoning District (C-3); and making said permit subject to certain conditions and restrictions.

Shelley McElhannon read Resolution No. 39-2022 caption into record.

Drew Paxton provided information and responded to questions.

Mayor Eychner opened the public hearing at 6:22 p.m.

The following person(s) spoke:

- Jeff Newland

Mayor Eychner closed the public hearing at 6:25 p.m.

Councilmember Hughes made a motion to approve Resolution No. 39-2022, seconded by Councilmember Garcia. The motion passed 5-0.

5B. Resolution No. 40-2022. A Resolution granting a Conditional Use Permit to authorize a Short-Term Rental Unit on the property consisting of on Lots 2 and 3, Block 2, Virgil Merrell 3rd Addition; and more commonly known as 1203 Donna Kay; 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. 40-2022 caption into record.

Drew Paxton provided information and responded to questions.

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

The following person(s) spoke:

- Leslie Garcia, property owner
- Anna Ramirez
- Karen Sides

Mayor Eychner closed the public hearing at 6:41 p.m.

Mayor Eychner made a motion to approve Resolution No. 40-2022, seconded by Councilmember Hughes. The motion passed 5-0.

5C. Resolution No. 41-2022. A Resolution granting a Conditional Use Permit to authorize a Short-Term Rental Unit on the property consisting of Lot 3, Block 1, Schreiner High School Addition; and more commonly known as 729 Robinson; 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. 41-2022 caption into record.

Drew Paxton provided information and responded to questions.

Mayor Eychner opened the public hearing at 6:46 p.m.

The following person(s) spoke:

- Anna Ramirez
- Karen Sides

Mayor Eychner closed the public hearing at 6:49 p.m.

Councilmember Herring made a motion to approve Resolution No. 41-2022, seconded by Mayor Eychner. The motion passed 5-0.

6 CONSIDERATION AND POSSIBLE ACTION:

6A. Kerrville Police Department Body Camera/In-Car Camera Replacement Project.

Shelley McElhannon read Item 6A caption into record.

Chief Chris McCall provided information and responded to questions. Chief McCall noted an increase to the total cost of project by \$49,000 (over the five years).

Councilmember Hughes made a motion to (1) authorize the City Manager to finalize and execute a contract with Utility Associates, Inc., and (2) authorize the use of American Rescue Plan Act (ARPA) funds in the amount of \$441,853.85 for the portion of the project not covered by grant funds, seconded by Councilmember Garcia. The motion passed 5-0.

7 INFORMATION AND DISCUSSION:

7A. Kerrville Economic Development Corporation quarterly update.

Shelley McElhannon read Item 7A caption into record.

Gil Salinas with KEDC provided information and responded to questions.

7B. Community Investment Plan (CIP) project quarterly update.

Shelley McElhannon read Item 7B caption into record.

Kyle Burow provided information and responded to questions.

7C. Neighborhood Enhancement Team (NET) update.

Shelley McElhannon read Item 7C caption into record.

Guillermo Garcia and E.A. Hoppe provided information and responded to questions.

8 BOARD APPOINTMENT(S):

8A. Appointment to the Kerr Emergency 9-1-1 Network Board of Directors.

Shelley McElhannon read Item 7A caption into record.

Chief McCall provided information.

Councilmember Garcia made a motion to reappoint Kerrville Police Department Communications Manager Frank Galvan as the City of Kerrville representative to the 9-1-1 Board of Directors, seconded by Councilmember Herring. The motion passed 5-0.

Councilmember Garcia made a motion City Council enter executive session under 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), and 551.087 (deliberation regarding economic development negotiations), seconded by Councilmember Hughes. The motion passed 5-0. Closed Executive Session convened at 7:47 p.m.

9 EXECUTIVE SESSION:

9A. Workforce Housing development projects (551.071, 551.072, 551.087)

The closed executive session adjourned, and City Council returned to open session at 8:37 p.m. No action was taken during executive session.

10 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY: None

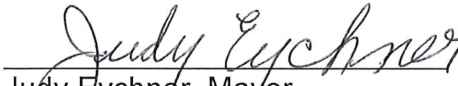
11 ITEM(S) FOR FUTURE AGENDAS:

- Councilmember Garcia – requested to schedule appointment of City of Kerrville delegate for the 2022 Texas Municipal League Annual Conference business meeting no later than the first meeting in September, seconded by Councilmember Herring.

ADJOURN. The meeting adjourned at 8:38 p.m.

APPROVED BY COUNCIL: 7/26/2022

APPROVED:


Judy Eychner, Mayor

ATTEST:


Shelley McElhannon, City Secretary