

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
MAY 23, 2023 6:00 PM**

On May 23, 2023 at 5:59 p.m., Mayor Judy Eychner called the Kerrville City Council meeting to order in City Hall Council Chambers, 701 Main Street. Councilmember Roman Garcia 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
Jeff Harris, Councilmember Place 2 Elect
Joe Herring, Jr., Councilmember Place 3
Brenda Hughes, Councilmember Place 4

COUNCILMEMBER ABSENT:

None

CITY EXECUTIVE STAFF:

E.A. Hoppe, City Manager
Mike Hayes, City Attorney
Michael Hornes, Asst City Manager
Shelley McElhannon, City Secretary
Stuart Barron, Exec Dir PW & Eng
Julie Behrens, Director Finance
Ashlea Boyle, Director Parks & Rec

Stuart Cunyus, Public Information Officer
Megan Folkerts, Senior Analyst
Guillermo Garcia, Exec Director Innovation
Eric Maloney, Fire Chief
Chris McCall, Police Chief
Drew Paxton, Planning Director
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.

The Honorable Stephen B. Ables, Presiding Judge Sixth Administrative Judicial Region

1. RESOLUTION(S):

1A. Resolution No. 17-2023. A Resolution canvassing the result of a recount held for the May 6, 2023, City General Election with respect to the office of Councilmember Place Two.

Shelley McElhannon read Resolution No. 17-2023 caption into record.

Councilmember Garcia made a motion to approve Resolution No. 17-2023, seconded by Councilmember Joe Herring, Jr. The motion passed 5-0.

2. STATEMENT AND OATH OF OFFICE:

The Honorable Stephen B. Ables, Presiding Judge of the Sixth Administrative Judicial Region issued the Statement and Oath of Office to the newly-elected Councilmember Place 2 Jeff Harris.

3. CERTIFICATE OF ELECTION SIGNED AND ISSUED BY MAYOR EYCHNER, AND STATEMENT BY ELECTED COUNCILMEMBER:

The Certificate of Election was signed and issued by Mayor Eychner. Newly-elected Councilmember Harris provided statement/comments.

At 6:07 p.m., Councilmember Kim Clarkson exited City Council bench, and newly-elected Councilmember Harris joined the City Council bench.

4. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Announcements of Community Interest provided by Stuart Cunyus, Councilmember Harris, Councilmember Garcia, and Mayor Eychner.

5. PRESENTATION(S):

2A. Proclamation recognizing May 21-27, 2023 as Emergency Medical Services Week in Kerrville, Texas.

Mayor Eychner presented a proclamation recognizing May 21, 2023 through May 27, 2023 as National Emergency Medical Services Week. Fire Chief Eric Maloney and Kerrville Fire Fighters received the proclamation.

2B. Proclamation recognizing the month of May as Williams Syndrome Awareness month in Kerrville, Texas.

Mayor Eychner presented a proclamation recognizing the month of May as Williams Syndrome Awareness month. The proclamation was received by Laura and Mark Walters, and Kathy with TOPS.

6. VISITORS FORUM:

The following person(s) spoke:

- Howard Hughes
- Bill Blackburn
- Martha Hix
- Jaclyn Hall
- Russell Nemky

7. CONSENT AGENDA:

Councilmember Garcia and Mayor Eychner requested to pull item 7B. Shelley McElhannon noted item 7D City Council special-called meeting minutes May 16, 2023 that the motion language will be amended to read as "*Councilmember Roman Garcia made a motion to approve Resolution No. 15-2023*". Councilmember Brenda Hughes made a motion to approve Consent items 7A, 7C, and 7D with the amendment, seconded by Councilmember Garcia. The motion passed 5-0.

7A. Resolution No. 16-2023. A Resolution approving the use of Tax Increment Funding in an amount not to exceed \$40,000 pursuant to a recommendation from the Reinvestment Zone Number One, City of Kerrville Texas; such funding to be used by the City for pedestrian crosswalks and ADA accessibility improvements at the intersection of Clay and Water Streets, including an all-way stop, pedestrian crosswalk striping, and ADA accessible curb ramps, said project within the City's Tax Increment Reinvestment Zone.

7C. City Council meeting minutes May 09, 2023.

7D. City Council special-called meeting minutes May 16, 2023. Amended motion to read as "*Councilmember Roman Garcia made a motion to approve Resolution No. 15-2023*".

END OF CONSENT AGENDA.

7B. Purchase a Pump for the Birkdale Lift Station, from Xylem Water Solutions USA, Inc. a sole source company, in an amount not to exceed \$150,524.00.

Stuart Barron provided information and responded to questions.

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

8. INFORMATION AND DISCUSSION:

8A. Financial Report for month ended April 30, 2023.

Julie Behrens provided information and responded to questions.

9. BOARD APPOINTMENTS:

9A. Appointments to the Economic Improvement Corporation. (Item eligible for Executive Session).

Mayor Eychner advised that the board appointments to the Economic Improvement Corporation will be pushed until the June 13, 2023 City Council meeting.

10. APPOINTMENT(S):

10A. Appointment of Mayor Pro Tem. (Item eligible for Executive Session).

Councilmember Herring made a motion to appoint Councilmember Hughes as Mayor Pro Tem, seconded by Councilmember Harris. The motion passed 4-1 with Mayor Eychner, Councilmember Harris, Councilmember Herring, and Councilmember Hughes voting in favor, and Councilmember Garcia opposed.

11. EXECUTIVE SESSION: Executive Session was not convened.

11.A Appointments to the Economic Improvement Corporation. (551.074)

11.B Appointment of Mayor Pro Tem. (551.074)

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

13. ITEM(S) FOR FUTURE AGENDAS:

- Councilmember Garcia – (1) Open Planning & Zoning applications. Withdrawn. (2) Begin discussion of City Manager search process. (3) Placement of Visitors/Citizens Forum at next Council meeting, seconded by Councilmember Herring. Consensus 5-0.
- Mayor Eychner scheduled a Special-Called Council Meeting for Tuesday, May 30, 2023 at 2:00 p.m. to discuss the City Manager search process.

ADJOURN. The meeting adjourned at 7:05 p.m.

APPROVED BY COUNCIL: 6/13/23

APPROVED:


Judy Eychner, Mayor

ATTEST:


Shelley McElhannon, City Secretary