

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
JUNE 11, 2024 6:00 PM**

On June 11, 2024 at 6:00 p.m., Mayor Joe Herring, Jr. called the Kerrville City Council meeting to order in City Hall Council Chambers, 701 Main Street. Councilmember Kent McKinney provided the invocation, and led the Pledge of Allegiance.

COUNCILMEMBERS PRESENT:

Joe Herring, Jr., Mayor
Delayne Sigerman, Councilmember Place 1
Jeff Harris, Councilmember Place 2
Kent McKinney, Councilmember Place 3
Brenda Hughes, Councilmember Place 4/Mayor Pro Tem

COUNCILMEMBER ABSENT:

None

CITY EXECUTIVE STAFF:

Dalton Rice, City Manager
Mike Hayes, City Attorney
Michael Hornes, Asst City Manager
Kim Meisner, Asst City Manager
Shelley McElhannon, City Secretary
Julie Behrens, Director of Finance

Ashlea Boyle, Director of Parks & Recreation
Stuart Cunyus, Public Information Officer
Eric Maloney, Fire Chief
Chris McCall, Police Chief
Drew Paxton, Director of Planning
Anello Zaroni, Management Intern

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.
Amy Dozier, CFO Kerrville Public Utility Board

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Community announcements provided by Stuart Cunyus and Councilmember Brenda Hughes.

2. PRESENTATION(S):

2A. Proclamation recognizing June 2024 as Great Outdoors Month in Kerrville, Texas.

Mayor Herring recognized June 2024 as Great Outdoors month in Kerrville, Texas, received by Ashlea Boyle, Parks & Recreation personnel, and Parks and Records Advisory Board members.

2B. Commendation of Recognition: Texas Municipal Clerk Association – Office of Achievement of Excellence award.

Kim Meisner provided information regarding the Award. Mayor Herring honored the Kerrville City Secretary Office receiving the Office of Achievement of Excellence Award by the Texas Municipal Clerk Association (TMCA). The award was accepted by City Secretary Shelley McElhannon and Deputy City Secretary Kesha Franchina.

3. VISITORS FORUM:

The following person(s) spoke:

- Mr. Rock (speaker did not respond when called)
- Daniel Lowery

4. CONSENT AGENDA:

Councilmember Delayne Sigerman pulled item 4C. Councilmember McKinney made a motion to approve the consent agenda items 4A, 4B, 4D, and 4E, seconded by Councilmember Hughes. The motion passed 5-0.

4A. Resolution No. 22-2024. A Resolution authorizing the use of internal combustion engines on Nimitz Lake upstream of the City's impoundment dam for the Kerrville Triathlon, and the safety of competitors.

4B. General Contract – Small Project; Petrosswift, LLC/Kerrville Schreiner Park Water Line Replacement Project Phase 4, in the amount of \$76,900.

4D. City Council workshop minutes May 28, 2024.

4E. City Council meeting minutes for May 28, 2024.

END OF CONSENT AGENDA.

4C. Agreement between the City of Kerrville, Texas, and Arcadia Live, Inc. for use of Hotel Occupancy Tax Funds.

Ashlea Boyle presented information and responded to questions.

Councilmember Sigerman made a motion to approve item 4C, seconded by Councilmember Jeff Harris. The motion passed 5-0.

Mayor Herring announced regarding item 6C, the applicant has tabled the variance request and has withdrawn the item from the agenda. Mayor Herring explained that speakers who are signed up to speak about item 6C will not be heard tonight.

5. PUBLIC HEARINGS AND RESOLUTIONS:

5A. Resolution No. 23-2024. A Resolution granting a Conditional Use Permit to authorize an Automobile Service and Repair Shop, Minor, on the property located at 209 Sidney Baker S (HWY 16); the property located within a Light Commercial Zoning District (C-2); and making the permit subject to certain conditions and restrictions.

Shelley McElhannon read Resolution No. 23-2024 caption into record.

Anello Zanoni and Drew Paxton provided information and responded to questions.

Mayor Herring opened the public hearing at 6:20 p.m.

No person(s) spoke.

Mayor Herring closed the public hearing at 6:20 p.m.

Councilmember Hughes made a motion to approve Resolution No. 23-2024 with conditions, seconded by Councilmember Jeff Harris. The motion passed 5-0.

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Interlocal Agreement for Firefighting and Emergency Medical Services between the City of Kerrville and Kerr County.

Chief Eric Maloney and Dalton Rice provided information and responded to questions.

Councilmember Hughes made a motion to authorize the City Manager to negotiate and finalize the Interlocal Agreement, seconded by Councilmember McKinney. The motion passed 5-0.

6B. Authorization to submit a funding application to the City of Kerrville, Texas, Economic Improvement Corporation for the development of Granger McDonald Park in an amount not to exceed \$2,200,000.

Michael Hornes provided information and responded to questions.

The following person(s) spoke:

- John Anderson
- Celeste Hamman
- Peter Lewis
- Lisa Nye-Sallidin
- Judy Eychner

Councilmember Sigerman made a motion to authorize to submit a funding application to the EIC for 2.2 million which includes the cost for the Engineering, if approved it will be presented at the June EIC meeting, seconded by Councilmember Hughes. The motion passed 5-0.

6C. Request for variance from distance requirement applicable to the sale of alcoholic beverages per Section 10-3, Code of Ordinances; for the property located at 305 Washington Street and otherwise known as the VK Garage Theater.

Two persons had signed up to speak on this item:

- Phil Jackson
- Will Lawrence

These persons were not called to speak as this item has been withdrawn from the agenda.

Mayor Herring reiterated item 6C has been tabled per request by the applicant.

7. INFORMATION & DISCUSSION:

7A. Proposed creation of a Public Facility Corporation for the Kerrville Public Utility Board.

Kerrville Public Utility Board CFO Amy Dozier provided information and responded to questions.

The following person(s) spoke:

- George Barody

No action by City Council at this time. Next steps is taking this item to the Kerrville Public Utility Board of Directors for a vote, and if approved, presenting a Resolution to City Council at the June 25, 2024 meeting.

8. APPOINTMENT(S):

8A. Removal of member, and appointment of member to Main Street Advisory Board.

Councilmember Sigerman, who is an active member of the Main Street Advisory Board announced that she will step down as the board Chair but will continue on the board as Council liaison.

Councilmember Sigerman made a motion to remove Travis Lindner from the Main Street Advisory Board, and to appoint Dr. Bill Rector and Jimmy Mullins, seconded by Councilmember Hughes. The motion passed 5-0.

8B. Appointment(s) to the Recovery Community Coalition.

Councilmember Sigerman made a motion to appoint Brian Brannon and Tony Morales, seconded by Councilmember McKinney. The motion passed 5-0.

9. EXECUTIVE SESSION:

Item 9A was listed as an executive session item if needed, however executive session was not called nor convened.

9A. Proposed creation of a Public Facility Corporation for the Kerrville Public Utility Board (551.071).

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

11. ITEM(S) FOR FUTURE AGENDAS: None.

ADJOURN. The meeting adjourned at 7:08 p.m.

APPROVED BY COUNCIL: 6/25/2024

APPROVED:

Joe Herring Jr.
Joe Herring Jr., Mayor

ATTEST:

Shelley McElhannon
Shelley McElhannon, City Secretary