

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
JUNE 25, 2024 6:00 PM**

On June 25, 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 Brenda Hughes 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 Meismer, Asst City Manager
Shelley McElhannon, City Secretary
David Barrera, Director of Utilities
Stuart Barron, Executive Director
Julie Behrens, Director of Finance

Stuart Cunyus, Public Information Officer
Jerel Hailey, Asst Chief of Police
Brandon Kelly, Asst Street Division Mgr
Eric Maloney, Fire Chief
Drew Paxton, Director of Planning
Charvy Tork, Director of IT
Anello Zanoni, 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
Stefanie Leibe with NortonRoseFulbright, Legal for KPUB

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Community announcements provided by Stuart Cunyus.

2. PRESENTATION(S):

2A. Kerrville Kindness award: Life jacket project.

Mayor Herring presented the Kerrville Kindness award for the life jacket project to Peterson's Health (represented by Darin Smith), Gibson's Discount Center (represented by Doug Hertzler), and the Kroc Center (represented by Senior Kroc Center Officer Major Jeremiah Romack).

2B. Proclamation: Peterson Health's 75th Anniversary.

Mayor Herring presented a proclamation to Tim Rye recognizing 75 years of service by Peterson's Health care in Kerrville, Texas.

3. VISITORS FORUM:

The following person(s) spoke:

- Katy Kappel and Martha Hix
- Mike and Jan Pieraccini
- Nikki Caines
- Anthoney Farmer

4. CONSENT AGENDA:

Councilmember Kent McKinney made a motion to approve the consent agenda, seconded by Councilmember Hughes. The motion passed 5-0.

4A. Non-Exclusive License Agreement between City of Kerrville and Kerrville Urban Trails System for hanging of string lighting over intersection of Hays and Jefferson Streets.

4B. City Council workshop minutes June 11, 2024.

4C. City Council meeting minutes June 11, 2024.

4D. City Council retreat minutes June 14, 2024.

4E. City Council budget workshop minutes for June 18, 2024.

END OF CONSENT AGENDA.

5. ORDINANCE(S), FIRST READING:

5A. Ordinance No. 2024-15. An Ordinance amending Chapter 70 "Offenses and Miscellaneous Provisions", Article III "Electioneering at polling locations", of the City's Code of Ordinances to revise this article as to regulations applicable to electioneering and other conduct on city-owned or city-controlled property being used as a polling place; containing a savings and severability clause; providing for penalties not to exceed \$500.00; ordering publication; providing an effective date; and providing other matters related to the subject.

Shelley McElhannon read Ordinance No. 2024-15 caption into record.

Mike Hayes provided information and responded to questions.

The following person(s) spoke:

- Barbara Dewell-Ferguson
- Nikki Caines

Councilmember Delayne Sigerman made a motion to approve Ordinance No. 2024-15 on first reading, seconded by Councilmember Hughes. The motion passed 5-0.

5A. Ordinance No. 2024-16. An Ordinance amending Chapter 30 "Business", Article VI "Solicitations" of the City's Code of Ordinances to revise regulations applicable to peddlers, solicitors, and canvassers; containing a savings and severability clause; providing for penalties not to exceed \$500.00; ordering publication; providing an effective date; and providing other matters related to the subject.

Shelley McElhannon read Ordinance No. 2024-16 caption into record.

Mike Hayes provided information and responded to questions.

The following person(s) spoke:

- Jane Rucker

Mike Hayes will reach out to Jane Rucker to respond to questions.

- Barbara Dewell-Ferguson
- Nikki Caines
- George Baroody

Councilmember Hughes made a motion to approve Ordinance No. 2024-16 on first reading, seconded by Councilmember McKinney. The motion passed 5-0.

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Resolution No. 28-2024. A Resolution authorizing and approving creation of Kerrville Public Utility Board Public Facility Corporation and approving certificate of formation and bylaws therefor and appointing directors thereof.

Shelley McElhannon read Resolution No. 28-2024 caption into record.

Amy Dozier and Stephanie Leibe provided information and responded to questions.

The following person(s) spoke:

- George Baroody

Stephanie Leibe provided clarification, and Dalton Rice provided information.

Councilmember Jeff Harris made a motion to approve Resolution No. 28-2024, seconded by Councilmember McKinney. The motion passed 5-0.

6B. Resolution No. 26-2024. A Resolution for the release of an area from the City's Extraterritorial Jurisdiction, such property generally located south of Lower Turtle Creek Rd. and consisting of approximately 163.2 acres.

Shelley McElhannon read Resolution No. 26-2024 caption into record.

Drew Paxton provided information and responded to questions.

Councilmember McKinney made a motion approve Resolution No. 26-2024, seconded by Councilmember Hughes. The motion passed 5-0.

6C. Resolution No. 27-2024. A Resolution for the release of an area from the City's Extraterritorial Jurisdiction, such property generally located south of Lower Turtle Creek Rd. and consisting of approximately 45.3 acres.

Shelley McElhannon read Resolution No. 27-2024 caption into record.

Drew Paxton provided information and responded to questions.

Councilmember Hughes made a motion approve Resolution No. 27-2024, seconded by Councilmember Harris. The motion passed 5-0.

6D. Resolution No. 29-2024. A Resolution for the release of an area from the City's Extraterritorial Jurisdiction, such property generally located adjacent to Cypress Creek Rd. and consisting of approximately 30.5 acres.

Shelley McElhannon read Resolution No. 29-2024 caption into record.

Drew Paxton provided information and responded to questions.

Councilmember McKinney made a motion approve Resolution No. 29-2024, seconded by Councilmember Sigerman. The motion passed 5-0.

6E. Request for "major waiver" of requirements of Subdivision Code for property located adjacent to and between Highway 27 and Peterson Farm Road, such property consisting of approximately 15.24 acres.

Shelley McElhannon read item 6E caption into record.

Drew Paxton provided information and responded to questions.

Mayor Herring made a motion approve the request for a major waiver as presented, seconded by Councilmember McKinney. The motion passed 5-0.

6F. Brightly Software Inc. Agreement for work orders and asset management by various Public Works departments/divisions, not to exceed \$30,960.00.

Shelley McElhannon read item 6F caption into record.
David Barrera provided information and responded to questions.

Councilmember Hughes made a motion authorize the City Manager to finalize and execute a three-year agreement, seconded by Councilmember Harris. The motion passed 5-0.

7. INFORMATION & DISCUSSION:

7A. Presentation regarding cost recovery billing for vehicle accidents and responses from the Kerrville Fire Department.

Fire Chief Eric Maloney presented information and responded to questions.

General consensus of City Council is to direct staff to proceed forward.

7B. Proposed Stormwater Drainage Fee.

Anello Zanoni, Stuart Barron, and Julie Behrens presented information and responded to questions.

The following person(s) spoke:

- Peggy McKay

Stuart Barron provided clarification.

General consensus of City Council is to direct staff to proceed forward with a tier-rate structure plan.

7C. Monthly Financial Report for month-ended May 31, 2024.

Julie Behrens provided information and responded to questions.

8. EXECUTIVE SESSION:

Executive Session was not called nor convened.

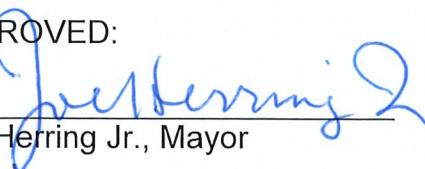
9. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY. N/A

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

ADJOURN. The meeting adjourned at 7:56 p.m.

APPROVED BY COUNCIL: 7/09/2024

APPROVED:


Joe Herring Jr., Mayor

ATTEST:


Shelley McElhannon, City Secretary