

MINUTES OF THE KERRVILLE CITY COUNCIL AND
KERR COUNTY COMMISSIONERS' COURT JOINT MEETING

MARCH 3, 2014

On March 3, 2014, a joint meeting of the Kerrville City Council and the Kerr County Commissioners' Court was called to order by Mayor Pratt and Interim County Judge Baldwin at 9:00 a.m. in The Union Church Building, 101 Travis Street, Kerrville, Texas.

COUNCILMEMBERS PRESENT:

Jack Pratt	Mayor
Carson Conklin	Mayor Pro Tem
Justin MacDonald	Councilmember
Gene Allen	Councilmember

COUNCILMEMBER ABSENT:

Stacie Keeble	Councilmember
---------------	---------------

COUNTY COMMISSIONERS PRESENT:

H. A. Baldwin	Interim County Judge
Jonathan Letz	Commissioner
Tom Moser	Commissioner
Bruce Oehler	Commissioner

COUNTY COMMISSIONERS ABSENT: None

CITY EXECUTIVE STAFF PRESENT:

Todd Parton	City Manager
Mike Hayes	City Attorney
Brenda Craig	City Secretary
Sandra Yarbrough	Director of Finance
John Young	Police Chief

Discussion regarding an interlocal agreement for firefighting and emergency medical services between the City of Kerrville and Kerr County:

Each county commissioner spoke and all indicated that it was in the best interest of all the citizens of the county to maintain the interlocal agreement with the city for fire/EMS.

Mr. Letz moved to continue the same contract that was due to expire October 1, 2014, for ten (10) years starting at \$1.2 million and adjusted annually based on the CPI or 3%, whichever was less; further, a team of two commissioners and two councilmembers would meet to review and make any adjustments to the existing agreement, adjustments would be forwarded to staff to incorporate into the agreement, and the final document would be submitted to both governing bodies for action. Mr. Moser seconded the motion and it passed 4-0.

The consensus of the city council was to schedule a special meeting for Thursday, March 6 at 3:00 p.m. to take action on the agreement. Prior to that meeting, the 2/2 team would meet to finalize details to the current agreement; Messrs. Moser and Baldwin would represent the county, and Messrs. Pratt and MacDonald would represent the city.

ADJOURNMENT: The meeting adjourned at 9:20 a.m.

APPROVED: _____

Jack Pratt, Jr., Mayor

ATTEST:

Brenda Craig, City Secretary