

CITY COUNCIL MINUTES
OF A SPECIAL MEETING

KERRVILLE, TEXAS
MAY 20, 2014

On May 20, 2014, 10:00 a.m. the Kerrville City Council special meeting was called to order by Mayor Pratt in the city hall council chambers, 701 Main Street. The invocation was offered by Jimmy Sportsman, Minister of Kerrville Church of Christ., followed by the Pledge of Allegiance to the Flag led by Police Chief John Young.

MEMBERS PRESENT:

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

MEMBER ABSENT: None

CITY EXECUTIVE STAFF PRESENT:

Todd Parton	City Manager
Mike Hayes	City Attorney
Kristine Ondrias	Assistant City Manager
Brenda G. Craig	City Secretary
Sandra Yarbrough	Director of Finance
Robert Ojeda	Fire Chief
Kim Meismer	Director of General Operations
John Young	Police Chief
Mary Reyes	Executive Secretary to Administration
Ashlea Boyle	Special Projects Manager

VISITORS PRESENT: List on file in city secretary's office for required retention period.

1. PRESENTATIONS TO OUTGOING CITY COUNCILMEMBER:

- T. Justin MacDonald, Councilmember Place Three

2. STATEMENT BY OUTGOING CITY COUNCILMEMBER:

- T. Justin MacDonald, Councilmember Place Three

3. OFFICIAL CANVASS OF RETURNS FOR THE CITY'S GENERAL AND SPECIAL ELECTIONS HELD ON MAY 10, 2014 REGARDING AMENDMENTS TO THE CITY CHARTER AND ELECTION OF OFFICERS

Mayor Pratt opened the canvass envelope and read the results of the General Election held on May 10, 2014; there were 1,931 votes cast with the following results:

Proposition No. 1: The amendment of the City Charter deleting Section 1.03 regarding the filing of a claim against the City.

For	1,227
Against	428

Proposition No. 2: The amendment of Section 2.04 of the City Charter to address vacancies, including a vacancy resulting from a recall election.

For	1,498
Against	208

Proposition No. 3: The amendment of Section 3.02 of the City Charter to clarify the Mayor's authority during emergencies.

For	1,613
Against	137

Proposition No. 4: The amendment of Section 4.03 of the City Charter to increase the number of signatures required for a candidacy petition and to waive the signature requirement where a filing fee is paid.

For	1,101
Against	643

Proposition No. 5: The amendment of Section 4.08 regarding the canvassing of elections to conform to state law.

For	1,607
Against	135

Proposition No. 6: The amendment of Section 5.10 to revise the process for a vacancy created as the result of a recall.

For	1,462
Against	232

Proposition No. 7: The amendment of the City Charter deleting Section 5.11 regarding time restrictions with respect to the use of recall.

For	1,205
Against	462

Proposition No. 8: The amendment of Section 8.07 to require that an ordinance is used for a budget amendment.

For	1,397
Against	293

Mayor:

T. Scott Gross	769
Jack Pratt	1,128

Councilmember Place Three:

Gary F Stork	958
Sherri D. Jones	932

Councilmember Place Four:

Gene Smith	818
Gene Allen	937

4. RESOLUTION NO. 15-2014 CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE MAY 10, 2014, CITY SPECIAL ELECTION REGARDING

Mr. MacDonald moved to approve Resolution No. 15-2014; Mr. Conklin seconded the motion and it passed 5-0.

5. RESOLUTION NO. 16-2014 CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE MAY 10, 2014, CITY GENERAL ELECTION

Mr. MacDonald moved to approve Resolution No. 16-2014; Mr. Conklin seconded the motion and it passed 5-0.

6. CERTIFICATES OF ELECTION SIGNED AND ISSUED BY MAYOR PRATT:

- Mayor: Jack Pratt, Jr.
- Councilmember Place Three: Gary F. Stork
- Councilmember Place Four: Gene Allen

7. OATHS OF OFFICE GIVEN BY STATE DISTRICT JUDGE STEPHEN B. ABLES:

- Mayor: Jack Pratt, Jr.
- Councilmember Place Three: Gary F. Stork
- Councilmember Place Four: Gene Allen

8. STATEMENTS BY NEWLY-ELECTED COUNCILMEMBERS

- Mayor: Jack Pratt, Jr.
- Councilmember Place Three: Gary F. Stork
- Councilmember Place Four: Gene Allen

Adjournment: The meeting adjourned at 10:28 a.m.

APPROVED: _____

ATTEST:

Jack Pratt, Jr., Mayor

Brenda G. Craig, City Secretary