

CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
OCTOBER 14, 2014

On October 14, 2014, the Kerrville City Council meeting was called to order at 6:00 p.m. by Mayor Pratt in the city hall council chambers at 701 Main Street. The invocation was offered by Brett Coe, Senior Minister at First Christian Church, followed by the Pledge of Allegiance led by Police Chief John Young.

COUNCILMEMBERS PRESENT:

Jack Pratt	Mayor
Gene Allen	Mayor Pro Tem
Carson Conklin	Councilmember
Stacie Keeble	Councilmember
Gary F. Stork	Councilmember

COUNCILMEMBER ABSENT: None

CITY CORE STAFF PRESENT:

Todd Parton	City Manager
Mike Hayes	City Attorney
Kristine Day	Deputy City Manager
Brenda G. Craig	City Secretary
Sandra Yarbrough	Director of Finance
Ashlea Boyle	Special Projects Manager
John Young	Police Chief
Jason Lutz	Senior Planner
Danny Batts	Chief Building Official
Dannie Smith	Interim Fire Chief

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

1. **VISITORS/CITIZENS FORUM:** None.

2. **PROCLAMATION:**

2A. Proclamation recognizing Clarabelle Barton Snodgrass on the occasion of her 101st birthday was presented by Mayor Pratt.

3. **CONSENT AGENDA:**

Mr. Stork requested items 3B and 3F be removed from the consent agenda for clarification.

Mr. Conklin moved to approve consent agenda items 3A, 3C, 3D, 3E, 3G, 3H, and 3I; Mr. Allen seconded the motion, and it passed 5-0:

3A. Minutes of the City Council regular meetings held September 9 and September 23, 2014.

3C. Agreement for the City of Kerrville to participate in the Alamo Area Fire Chiefs' Association Employment Testing Cooperative.

3D. Resolution No. 31-2014, authorizing the waiver for Habitat for Humanity Kerr County, Inc. of various fees associated with the construction of homes; said waiver to remain in effect through September 30, 2015, or the construction of nine homes, whichever occurs first.

3E. Resolution No. 34-2014, authorizing the waiver for Hill Country Home Opportunity Council, Inc. of various fees associated with the construction of homes; said waiver to remain in effect through September 30, 2014, or the construction of three homes, whichever occurs first.

3G. Resolution No. 32-2014, canceling the regular meeting of the City Council scheduled for November 25, 2014.

3H. Resolution No. 33-2014, canceling the regular meeting of the City Council scheduled for December 23, 2014.

3I. Authorization to solicit proposals for a recruitment firm for the selection and hiring of the position of fire chief.

END OF CONSENT AGENDA

3B. Approval of bid and authorization to purchase new vehicles for the Police Department in an amount not to exceed \$119,387.

Chief Young noted staff proposed to purchase three standard unmarked vehicles at \$28,919 each, and one emergency response/patrol vehicle at a cost of \$32,230.

Mr. Stork moved to approve the purchase of new vehicles as presented; Mr. Conklin seconded the motion and it passed 5-0.

3F. Purchase of a new Type 1 ambulance from Dallas Dodge Chrysler Jeep at a price not to exceed \$166,675.

Chief Smith noted the new ambulance was a replacement and did not involve hiring additional personnel.

The following person spoke:

1. Carolyn Lipscomb asked if the city looked at hours, miles, time, and the number of calls spent on runs outside the city limits in comparison to calls inside the city limits. Mr. Parton noted the city tracked those factors.

Mr. Allen moved to approve the purchase of a new ambulance as presented. Mr. Conklin seconded the motion and it passed 5-0.

4. ORDINANCES, SECOND AND FINAL READING:

4A. Ordinance No. 2014-20 amending Chapter 6 "Advertising", Article II "Signs", Section 6-36 "Exempt Signs" of the City's Code of Ordinances to exempt from permitting signs used by school districts, other school campuses, or public athletic facilities to promote sporting events or extracurricular activities; containing a savings and severability clause; providing for penalties not to exceed \$2,000.00; ordering publication; providing an effective date; and providing other matters related to the subject. Mayor Pratt read the ordinance by title only.

Mr. Batts noted no changes since first reading.

Mr. Stork moved for approval of Ordinance No. 2014-20; Mr. Conklin seconded the motion and it passed 5-0.

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Amendment to the 2011 interlocal agreement for the construction of public sewer system improvements in the Kerrville South Colonia area.

Mr. Parton noted the city council previously agreed to the county's proposal to use phase convertors to make pumps see three-phase power as a temporary measure, with the condition that the commissioners allocate funds into their reserve fund. In the event that Phase VI of the Kerrville South wastewater project did not happen or was delayed, the city would have commitment from the county to fund three-phase power by the end of December 2015. He recommended approval of the amendment.

Mr. Allen moved for approval of the amendment; Mr. Conklin seconded the motion and it passed 5-0.

6. INFORMATION AND DISCUSSION:

6A. Report on the Kerrville Triathlon.

Ms. Boyle reported on the triathlon held September 26-28 by High Five Events from Austin. Attendance was 1,294 with 1,195 of those participants from outside of Kerr County; 350 volunteers; approximately 100 children participated in the Kid's Fun Run. The September 25-27, 2015 event will incorporate Louise Hays Park and the river trail. High Five Events submitted a bid to host the USA Tri Age Group Long Course National Championship at the Kerrville Triathlon in 2015.

7. ITEMS FOR FUTURE AGENDAS

- Discussion regarding electronic cigarettes.

8. ANNOUNCEMENTS OF COMMUNITY INTEREST:

- Library would host a Halloween theme crafts session October 16, 4:00 p.m.
- Halloween Family Fright Night, Friday, October 31, 2014, 6:00 p.m. at Kerrville Schreiner Park.
- The Kerrville Citizens Police Academy Alumni Association was accepting donations and applications for the Blue Santa program to provide food and gifts to families at Christmas.
- Holiday Lighted Parade scheduled for November 22, applications currently being accepted.
- City Planner Jason Lutz was recognized for service to the city; he accepted a position as planning director in Alamo Heights.

11. EXECUTIVE SESSION:

Mr. Allen moved for the city council to go into executive closed session under Sections 551.071 551.072 of the Texas Government Code; motion was seconded by Mr. Stork and passed 5-0 to discuss the following:

Section 551.071:

- Discuss City of Kerrville, Texas vs. Rio Robles, Inc., 198th District Court of Kerr County, No. 13698B (Condemnation).

Sections 551.071 and 551.072:

Discuss the purchase, exchange, lease, sale, or value of real property, the public discussion of which would not be in the best interests of the City's bargaining position

with third parties, regarding property interests related to the following:

- River trail
- 800 Junction Highway, former City Hall property.

Section 551.074:

- Annual review of city attorney.
- Annual review of city manager.

At 6:24 p.m. the regular meeting recessed and council went into executive closed session at 6:27 p.m. At 7:39 p.m. the executive closed session recessed and council returned to open session at 7:40 p.m. The mayor announced that no action had been taken in executive session.

12. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Sale of real property at 800 Junction Highway, former city hall property:

Mr. Stork moved to reject the offer received from Dorado Development and to terminate the city's counteroffer with Dorado; the motion was seconded by Mr. Allen and passed 5-0.

Mr. Allen moved to reject the offer from Ed Pollard; the motion was seconded by Mr. Stork and passed 5-0.

ADJOURNMENT: The meeting adjourned at 7:42 p.m.

APPROVED: 10/28/2014

/s/
Jack Pratt, Jr., Mayor

ATTEST:

/s/
Brenda G. Craig, City Secretary