

CITY COUNCIL MINUTES
SPECIAL MEETING

KERRVILLE, TEXAS
December 15, 2015

On December 15, 2015, the Kerrville City Council meeting was called to order at 8:30 a.m. by Mayor Pratt in the city hall council chambers at 701 Main Street.

COUNCILMEMBERS PRESENT:

Jack Pratt	Mayor
Gary F. Stork	Mayor Pro Tem
Stephen P. Fine	Councilmember
Bonnie White	Councilmember

COUNCILMEMBER ABSENT:

Gene Allen	Councilmember
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CITY CORE STAFF PRESENT:

Mike Hayes	City Attorney
Kristine Day	Deputy City Manager
Brenda Craig	City Secretary
Sandra Yarbrough	Director of Finance
Ashlea Boyle	Special Projects Manager
Kim Meismer	Director of General Operations
David Knight	Police Chief
Dannie Smith	Fire Chief

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

1. APPOINTMENTS TO THE REUSE WATER AD HOC ADVISORY COMMITTEE

Mayor Pratt moved to appoint the following persons to the committee: Justin MacDonald, Carol Swanson, Richard Charter, II, John Miller, Ben Low, Glenn Andrew, John Harrison, John Lovett, and Mark Bosma; and alternate members: David Lipscomb and Danny Almond. Mr. Stork seconded the motion.

Ms. White stated her belief that the actions taken by council on November 8, 2015, with regard to the establishment of the ad hoc committee were violations of the open meetings act as the agenda item stated was to authorize the publication of notice of intent to issue debt, not discussion on establishing a committee. She opined that a vote on the appointments to the committee would be null and void. Section 3.06 of the City Charter stated that ordinances and resolutions should be confined to one subject, and the procedural rules allowed only one liaison member to be appointed to each board. She recommended establishing a purpose for the committee, including: determine cost effectiveness of the project, urgency or immediate need for such a project, long term objective of the project, consider any modifications or alternatives to existing project, cost of end product, and possible future water and sewer increases.

Ms. White moved to amend the motion to include the appointment of all 21 applicants to the committee. There was no second to the amendment.

The original motion passed 3 to 1 with Councilmembers Pratt, Stork, and Fine voting in favor of the motion and Councilmember White voting against the motion.

2. APPOINTMENT OF MUNICIPAL COURT JUDGES

Mr. Pratt moved to reappoint Mark Prislovsky and Patrick Maguire as Municipal Court Judges. Mr. Stork seconded the motion, and the motion passed 4-0.

The meeting adjourned at 8:37 a.m.

APPROVED: 02/23/2016

ATTEST:

/s/

Jack Pratt, Jr., Mayor

/s/

Brenda G. Craig, City Secretary