

CITY COUNCIL MINUTES
KERR COUNTY WORKSHOP

KERRVILLE, TEXAS
DECEMBER 20, 2016

On December 20, 2016, 1:00 p.m. members of the Kerrville City Council attended a workshop held by Kerr County Commissioners' Court and the Upper Guadalupe River Authority Board, in the UGRA Classroom, 125 Lehmann Drive, Kerrville, Texas.

COUNCILMEMBERS PRESENT:

Bonnie White	Mayor
Stephen P. Fine	Mayor Pro Tem
Mary Ellen Summerlin	Councilmember

COUNCILMEMBERS ABSENT:

Glenn Andrew	Councilmember
Gene Allen	Councilmember

KERR COUNTY COMMISSIONERS' COURT PRESENT:

Tom Pollard, County Judge	
Tom Moser	Bob Reeves
H.A. Buster Baldwin	Jonathan Letz

CITY CORE STAFF PRESENT:

EA Hoppe	Deputy City Manager
Brenda Craig	City Secretary
Stuart Barron	Director of Public Works

John Hewitt, engineer hired by Kerr County, reviewed the engineering report for the Kerr County Flood Warning System and offered options for inclusion in a 75/25 grant application that was due to be submitted January 20, 2017. He noted that the interlocal agreement funded by the city, county & UGRA in August authorized the engineering study. The subcommittee met with stakeholders and over 69 crossings were identified to be monitored in the county, and 22 in the city, with city priorities on Town Creek, Quinlan Creek, Hill Country Drive. Mr. Hewitt discussed options to implement a warning system at various locations and the type and cost of equipment that could be used at designated crossings.

Nefi Garza, employee with Kimley-Horn, discussed what had been implemented in Bexar and how their website was set up.

County Commissioner Tom Moser proposed the same ratio as stated in the previous interlocal agreement, that is, 40% county, 40% UGRA, and 20% city.

Mike Boyd, TxDOT engineer, noted the current system was managed by TxDOT's San Antonio District; the system was not as reliable as it could be and needed better quality control.

The consensus of the county was that the subcommittee should put together a plan to present to each entity, plan to include locations, type of equipment,

budget break down, annual maintenance cost for several years, extended warranty, \$50,000 contingency, website development, and agreements to be signed by all participants. It was recommended that the website software and information be compatible to Bexar County in order to share regional data.

Mr. Moser noted the application deadline was January 20, 2017; it was agreed that the deadline to submit information and commitments from each entity to GrantWorks would be January 10 in order to give GrantWorks time to prepare the grant application.

ADJOURNMENT. The meeting adjourned at 2:35 p.m.

APPROVED: 01-10-2017

ATTEST:

Bonnie White, Mayor

Brenda G. Craig, City Secretary