

CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
MAY 9, 2017

On May 9, 2017, the Kerrville City Council meeting was called to order at 6:00 p.m. by Mayor White in the city hall council chambers at 701 Main Street. The invocation was offered by Councilmember Place Two, Glenn Andrew, followed by the Pledge of Allegiance led by Dannie Smith.

COUNCILMEMBERS PRESENT:

Bonnie White	Mayor
Stephen P. Fine	Mayor Pro Tem
Glenn Andrew	Councilmember
Mary Ellen Summerlin	Councilmember
C. Warren Ferguson	Councilmember

COUNCILMEMBER ABSENT: None.

CITY CORE STAFF PRESENT:

Mark McDaniel	City Manager
Mike Hayes	City Attorney
E.A. Hoppe	Deputy City Manager
Brenda Craig	City Secretary
Sandra Yarbrough	Director of Finance
Kim Meismer	Director of General Operations
David Knight	Police Chief
Dannie Smith	Fire Chief
Kaitlin Berry	Special Projects Manager

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

1. ANNOUNCEMENTS OF COMMUNITY INTEREST: were given.

- Mr. Andrew and Mr. Fine were recognized for their service.
- Mr. McDaniel was introduced as the new City Manager.

2. RECOGNITIONS:

2A. Proclamation proclaiming May as Williams Syndrome Awareness Month.

3. CONSENT AGENDA:

Mr. Andrew moved to approve consent agenda items 3A, 3B, and 3C; Mr. Fine seconded the motion, and the motion passed 5-0:

3A. Minutes of the special meeting held March 28, 2017, and the regular meetings held March 28, April 11, and April 25, 2017.

3B. Resolution No. 12-2017 acknowledging the designation of the City Secretary as the city official to receive public information requests for the City; designating the City Secretary as the Public Information Coordinator for the

purpose of receiving training on the responsibilities concerning public information requests under the Texas Public Information Act; and providing an effective date. 3C. Resolution No. 13-2017 approving a Regional Mutual Aid Agreement with local government entities and local organizations within the geographic area covered by the Alamo Area Council of Governments; and providing notice of the city's termination of a similar agreement entered into by the city in 2003.

END OF CONSENT AGENDA

4. ORDINANCES, SECOND AND FINAL READING:

4A. Ordinance No. 2017-12 amending Chapter 74 "Parks and Recreation," of the Code of Ordinances of the City of Kerrville, Texas, by amending Article II "Parks and Recreation Advisory Board" to increase the number of members from eight to nine and to clarify the responsibilities and expectations of the board; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to the subject. Mayor White read the ordinance by title.

Mr. Fine moved for approval of Ordinance No. 2017-12 on second and final reading; Mr. Andrew seconded the motion and it passed 5-0.

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Resolution No. 14-2017 authorizing the conveyance of city owned real estate to the Palacios Del Guadalupe Owners Association, Inc., a Texas nonprofit corporation, in accordance with state law and city policy; said property generally located at 521 Guadalupe Street and comprising an approximate 0.526 of one acre tract of land, being a portion of Lot 1, Block One of the Palacios Del Guadalupe Subdivision.

Mr. Hoppe noted the city acquired a 6.52 acre tract in 2016 for the river trail. The top 0.526 acre of the parcel was included in the transfer; however, it did not provide value to the city as it was behind a retaining wall and fence and was accessible only to Palacios owners. The city's intent was to convey the subject property to the Palacios Del Guadalupe Owners Assn.

Mayor White noted a letter had been received from the property owners association formally requesting the parcel.

Mr. Fine moved for approval of Resolution No. 14-2017; Mr. Ferguson seconded the motion and it passed 5-0.

6. APPOINTMENTS TO BOARDS AND COMMISSIONS:

6A. Parks and Recreation Advisory Board.

Mr. Ferguson moved to reappoint James Gardner, Bedford Mitchell, and Diane McMahon; and to appoint Lisa Nye-Salladin, Rose Bradshaw, and John Harrison. The motion was seconded by Mr. Andrew and passed 5-0.

7. **VISITORS/CITIZENS FORUM:** No one spoke.

8. ITEMS FOR FUTURE AGENDAS

- Texting while driving.

ADJOURNMENT. The meeting adjourned at 6:22 p.m.

APPROVED: _____

ATTEST:

Bonnie White, Mayor

Brenda Craig City Secretary