

CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
October 13, 2015

On October 13, 2015, 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 City Secretary Brenda Craig, followed by the Pledge of Allegiance led by Police Chief David Knight.

COUNCILMEMBERS PRESENT:

Jack Pratt	Mayor
Gary F. Stork	Mayor Pro Tem
Stephen P. Fine	Councilmember
Bonnie White	Councilmember (left the meeting at 7:05 p.m.)
Gene Allen	Councilmember (left the meeting at 7:00 p.m.)

COUNCILMEMBER ABSENT: None

CITY CORE STAFF PRESENT:

Todd Parton	City Manager
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. **VISITORS/CITIZENS FORUM:** No one spoke.
2. **PRESENTATIONS:**
 - 2A. Resolution of Commendation presented to Greg Maxwell for serving on the Golf Course Advisory Board.
3. **CONSENT AGENDA:**

Mr. Stork removed item 3B from the consent agenda.

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

3A. Minutes of the city council budget workshop held on August 4, 2015, and minutes of city council regular meetings held on August 11, August 25, and September 8, 2015.

3C. Resolution No. 31-2015 cancelling the regular meeting of the City Council scheduled for November 24.

3D. Resolution No. 32-2015 cancelling the regular meeting of the City Council scheduled for December 22, 2015 regular city council meeting.

3E. Execute agreement for the donation of recycle center balers to Kerr County.

END OF CONSENT AGENDA

3B. Purchase of self-contained breathing apparatuses for the Kerrville Fire Department in the amount of \$155,054.15.

Council questioned if the money to purchase the equipment was in the budget.

Chief Smith noted \$110,054.15 was budgeted in the equipment fund established to equip the new ladder truck, and \$45,000 was a grant match from the US Fire Administration, and this purchase of 25 SCBA would replace all of the existing SCBA. Chief Smith noted he tried to work with Honeywell, the provider of the city's existing SCBA, to resolve issues, but Honeywell was unable to correct the issues and unable to meet compliance standards established by the National Fire Protection Association, which was a requirement of the Texas Commission on Fire Protection since January 2014.

Mr. Stork moved to authorize the city manager to execute the purchase of self-contained breathing apparatuses for the Kerrville Fire Department in the amount of \$155,054.15. Mr. Allen seconded the motion and it passed 5-0.

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Resolution No. 33-2015, providing for the city's approval or disapproval of an amendment to the Kerr Central Appraisal District's 2014 fiscal year budget.

Mr. Parton noted that KCAD requested an amendment to their 2014 budget to allow them to place their FY14 budget surplus into KCAD's building reserve fund, said fund to be used for property acquisition, design and construction of a future KCAD office. City council recently approved KCAD's purchase of property on Bandera Highway from KCAD's building reserve fund. Mr. Parton recommended approval of KCAD's request.

Mr. Allen moved for approval of Resolution No. 33-2015; Mr. Fine seconded the motion and it passed 5-0.

4B. Temporary lease agreement – 529 Water Street.

Council noted the lease would allow the current occupant to remain in the home for a brief period of time, with an option to extend the period subject to written approval of the council.

Mr. Parton noted the provisions in the lease were to safeguard the city, and he recommended \$0 rent and \$0 deposit. He noted that the city could not provide a gift of public funds and since the rent and deposit were below market, there had to be a statement of public purpose; therefore, he recommended that the sale of the property and the city's gift valued at \$1 million was conditioned on the temporary lease agreement.

Mr. Allen moved to find that a public purpose existed and to approve the temporary lease agreement for property located at 529 Water Street for no rental payment; Mr. Fine seconded the motion and it passed 5-0.

5. APPOINTMENTS TO CITY BOARDS AND COMMISSIONS:

5A. Zoning Board of Adjustment. Ms. White moved to: reappoint Linda Stilwell and Sam Ligon as regular members; appoint Justin MacDonald as a regular member; and appoint Mark Bosma as an alternate member. The motion was seconded by Mr. Allen and passed 5-0.

6. ITEMS FOR FUTURE AGENDA

- Creation of a municipal youth council comprised of youths from local high schools; purpose was to encourage them to become active in the community and local government.

7. ANNOUNCEMENTS OF COMMUNITY INTEREST:

- Deadline was November 6 to submit entries for the Holiday Lighted Parade to take place on November 21, 2015.
- Cautioned citizens about phone calls from scammers claiming to be from the electric and water company and requesting immediate payment; calls should be reported to city hall or police department.
- The Rev Fest event would be held October 17 in Louise Hays Park; vehicle parking would not be allowed in LHP all day; the public was encouraged to use the downtown parking garage.
- Recognized the public works department for increase in street paving, noting 10.8 lane miles in 2013; 16.6 in 2014; and 27.2 in 2015; \$1.1 million was allocated in 2016 for 35 lane miles; in 2016 19% of the city streets will have been improved in three years; this will put the city on a 10 year maintenance program whereby every street will receive paving/maintenance every 10 years.
- The Gathering event held October 3 was successful with large public participation with over 17 churches involved.

8. EXECUTIVE SESSION:

Mr. Stork moved for the city council to go into executive closed session under Sections 551.071, 551.072 and 551.074 of the Texas Government Code; motion was seconded by Mr. Fine and passed 5-0 to discuss the following:

8B. 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.

8C. Section 551.074:

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

9. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

At 6:22 p.m. the regular meeting recessed. Council went into executive closed session at 6:24 p.m.

Mr. Allen left the meeting at 7:00 p.m. and Ms. White left the meeting at 7:05 p.m.

At 7:51 p.m. the executive closed session recessed and council returned to open session at 7:52 p.m.

10. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

8C. Annual review of city attorney and city manager:

Mr. Fine moved to approve the personnel action form for the city manager and the city attorney for 2015-2016; Mr. Stork seconded the motion and it passed 3-0.

ADJOURNMENT. The meeting adjourned at 7:53 p.m.

APPROVED: _____

ATTEST:

Jack Pratt, Jr., Mayor

Brenda G. Craig, City Secretary