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CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
JANUARY 23, 2018

On January 23, 2018, the Kerrville City Council meeting was called to order at 6:00 p.m. by Mayor Bonnie White in the City Hall Council Chambers at 701 Main Street. The invocation was offered by Mayor Pro Tem George Baroody, followed by the Pledge of Allegiance led by Police Chief David Knight.

COUNCILMEMBERS PRESENT:

Bonnie White	Mayor
George Baroody	Mayor Pro Tem
Mary Ellen Summerlin	Councilmember
Vincent Voelkel	Councilmember
C. Warren Ferguson	Councilmember

COUNCILMEMBERS ABSENT: None

CITY CORE STAFF PRESENT:

Mark McDaniel	City Manager
Mike Hayes	City Attorney
E.A. Hoppe	Deputy City Manager
Cheryl Brown	Deputy City Secretary
Sandra Yarbrough	Director of Finance
Kim Meisner	Director of General Operations
David Knight	Police Chief
Stuart Cunyus	Public Information Officer
Drew Paxton	Executive Director of Development Services
Dannie Smith	Fire Chief
Guillermo Garcia	Executive Director of Strategic Initiatives
Charvy Tork	Director of Information Technology

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

1. **ANNOUNCEMENTS OF COMMUNITY INTEREST** were given.
2. **VISITORS/CITIZENS FORUM:** No one spoke.
3. **PRESENTATIONS:**
 - 3A. **Recognition of Josh Medovich and Tyler Stefek, Schreiner University students, for their contribution to the Upper Guadalupe River Authority's storm drain marking program in the City of Kerrville.**

Tara Bushnoe gave a presentation showing the background and reasons for the program. She showed pictures of the way that the storm drains are marked.

Mayor White presented Certificates of Appreciation to Schreiner interns Josh Medovich, Tyler Stefek; as well as Ms. Bushnoe, Dr. Rector, and Mr. Buck, who were representing UGRA.

3B. Cow Chip Toss Champ Award to Councilmember Warren Ferguson.

Mayor White presented the Cow Chip Toss Champ Award to Mr. Ferguson, for winning the Cow Chip Toss at the Cowboy Breakfast.

Mayor White moved item 7A at the request of Mr. McKenzie, Airport Manager.

7. BOARD APPOINTMENTS

7A. Appointments to Kerrville/Kerr County Joint Airport Board

Ms. Summerlin moved to appoint Mr. Mans and Mr. Bolton to the Airport Board as presented, with Mr. Mans' term to begin immediately, and Mr. Bolton's term to begin June 1, 2018; both terms to expire June 1, 2020. Mr. Ferguson seconded the motion, and the motion carried 5-0

3C. Briefing on electronic agenda and meeting system.

Ms. Tork gave a presentation that showed how to access and watch Council meetings on the new Granicus agenda system.

4. CONSENT AGENDA:

Ms. Summerlin moved to approve the items 4A and 4B. Mr. Voelkel seconded the motion, and the motion carried 5-0

4A. Approval of minutes for the regular city council meeting held December 12, 2017.

4B. Budget/Economic Update Ending December 31, 2017.

END OF CONSENT AGENDA

5. ORDINANCES, FIRST READING:

5A. Ordinance No. 2018-05, amending Chapter 6 "Advertising", Article II "Signs" of the City of Kerrville Code of Ordinances, to add pole banner signs as an authorized sign and providing regulations therefore; 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 this subject.

Mr. Paxton noted the Planning and Zoning Commission recommended approval of the ordinance.

Council discussed the following:

- The language of some of the descriptions of pole banners vs. flag banners.
- The language describing the manner in which the poles were required to be anchored.
- The language was redundant.
- The language regarding the materials and condition of the banners.
- The distance of 1 pole banner per acre of commercial property.

Ms. Summerlin moved to approve Ordinance No. 2018-05 as presented on first reading; Mr. Ferguson seconded the motion, and the motion carried 3- 2; with Councilmembers Voelkel, Summerlin, and Ferguson voting in favor, and Mayor White and Councilmember Baroody voting against

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Authorize the purchase of a Sutphen Monarch Pumper from Cullen Emergency Vehicles through Buyboard at a price not to exceed \$554,221.

Chief Smith spoke regarding the details of the proposed purchase.

Mr. Ferguson moved to direct staff to purchase a 2018 Sutphen Monarch Pumper through Buyboard at a price not to exceed \$554,221. Ms. Summerlin seconded the motion, and the motion carried 5-0.

6B. Authorization to submit a funding application to the City of Kerrville, Texas Economic Improvement Corporation for an aquatics feasibility study for the Olympic Pool.

Mr. Hoppe reviewed funding application, and the process of submitting an application to EIC.

Council discussed the following:

- This is a quality of life project.
- Funding for the improvements, and the process of submitting a funding application to EIC.

The following people spoke:

- David Bartels spoke in favor of the feasibility study, and pool improvements.
- Peggy McKay spoke in opposition to the feasibility study.

Mr. Baroody moved to authorize staff to submit funding application. Ms. Summerlin seconded the motion, and the motion carried 5-0.

6C. Amendment to Contract Agreement with Hewitt Engineering, Inc. for design of the Sports Complex Reuse Pond and Pump Station project.

Mr. Hoppe noted the initial bids for the project came in above the budgeted amount. He proposed changing the project scope and rebidding the project.

Council discussed the following:

- The change in housing for the pump.
- The bidding process and the number of bidders.

Ms. Summerlin moved to approve the amendment to the Contract Agreement with Hewitt Engineering, Inc.; Mayor White seconded the motion, and the motion carried 5-0

7. BOARD APPOINTMENTS:

7A. Appointments to the Kerrville-Kerr County Joint Airport Board:

Moved to earlier in the meeting, after Item 3B.

8. ITEMS FOR FUTURE AGENDAS:

- Appointments to the Recovery Community Coalition.
- Discussion about zebra mussels, and potential harm to the river.

9. **EXECUTIVE SESSION:** None

10. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY**

ADJOURNMENT:

The meeting adjourned at 7:18 p.m.

APPROVED: 02/27/2018

ATTEST:

Bonnie White, Mayor

Cheryl Brown, Deputy City Secretary