

CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
AUGUST 28, 2018

On August 28, 2018, the Kerrville City Council meeting was called to order at 6:00 p.m. by Mayor Bill Blackburn in the city hall council chambers at 701 Main Street. The invocation was offered by Councilmember Baroody, followed by the Pledge of Allegiance led by Police Chief David Knight.

COUNCILMEMBERS PRESENT:

Bill Blackburn	Mayor
George Baroody	Mayor Pro Tem
Vincent Voelkel	Councilmember
Judy Eychner	Councilmember
Delayne Sigerman	Councilmember

COUNCILMEMBERS ABSENT: None.

CITY CORE STAFF PRESENT:

Mark McDaniel	City Manager
Mike Hayes	City Attorney
Cheryl Brown	Interim City Secretary
E.A. Hoppe	Deputy City Manager
Amy Dozier	Director of Finance
Kim Meisner	Executive Director of General Operations
David Knight	Police Chief
Stuart Cunyus	Public Information Officer
Dannie Smith	Fire Chief
Drew Paxton	Executive Director of Development Services
Ashlea Boyle	Director of Parks and Recreation

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:**

The following people spoke:

- Denise Smith spoke regarding the midge flies in her neighborhood.
- Dale Trees spoke regarding the upcoming Recovery Community Coalition training session with a guest speaker.

3. **PRESENTATIONS:**

3A. Certificate of Recognition for E.A. Hoppe, Deputy City Manager for the city of Kerrville, Texas for receiving the Credentialed Manager designation from the International City/County Management Association (ICMA).

Mr. McDaniel made the presentation.

Mayor Blackburn requested item 8A be moved up on the agenda.

8A. PRESENTATION AND RECOGNITION:

8A. Acknowledgement of the City of Kerrville's contribution to the success of the 15th Annual River Cleanup.

Tara Bushnoe, Natural Resources Coordinator with the Upper Guadalupe River Authority gave a brief summary of the 15th Annual River Cleanup.

4. CONSENT AGENDA:

Mr. Baroody requested Item 4A be removed from the Consent Agenda
Ms. Eychner moved for approval of consent agenda Items 4B-4C; Ms. Sigerman seconded the motion and it passed 5-0.

4B. Resolution No. 35-2018 authorizing the waiver of fees regarding public safety staffing and other applicable fees for the Kerrville Chalk Festival scheduled to be held on October 13-14, 2018 in Peterson Plaza.

4C. Ratification of an agreement with Notre Dame Catholic School for use of the Kerrville Sports Complex

4A. City Council minutes for the regular meeting held on August 14, 2018.
Mr. Baroody stated some of his comments with regard to the motion he made on Item 8A, and he requested they be added. He also requested his comments with regard to the EIC budget be added to the minutes.

Mr. Baroody moved to approve the minutes for the regular meeting held on August 14, 2018 with his requested additions. After discussion of the motion, Mr. McDaniel suggested the Council table this item.

Mr. Baroody moved to table the approval of the minutes for the August 14, 2018 regular meeting, and that staff verify his comments at the meeting, and bring the minutes back to the City Council to review and approve at their next meeting. Ms. Eychner seconded, and the motion passed 5-0.

END OF CONSENT AGENDA

5. PUBLIC HEARINGS:

5A. Public hearing on the Fiscal Year 2019 Proposed Budget.

Mr. Blackburn opened the public hearing at 6:32 p.m.

Ms. Dozier presented and reviewed the proposed Fiscal Year 2019 Budget.

Mr. Blackburn closed the public hearing at 6:47 p.m.

6. ORDINANCES FIRST READING:

6A. Ordinance No. 2018-17 adopting the annual budget for the City of Kerrville, Texas, Fiscal Year 2019; providing appropriations for each City Department and Fund; containing a cumulative clause; and containing a savings and severability clause.

Ms. Sigerman moved to approve Ordinance No. 2018-17 on first reading. Ms. Eychner seconded. Record vote was as follows: Mr. Voelkel-yes; Mr. Baroody-yes; Ms. Eychner-yes; Ms. Sigerman-yes; Mr. Blackburn-yes.

6B. Ordinance No. 2018-18 levying an ad valorem tax for the use and support of the Municipal Government for the City of Kerrville, Texas, for Fiscal Year 2019; apportioning the levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.

Ms. Sigerman moved to approve Ordinance No. 2018-18 on first reading. Ms. Eychner seconded, and the motion passed 5-0.

7. CONSIDERATION AND POSSIBLE ACTION:

7A. Kerrville Sports Complex Improvement Projects.

Ms. Boyle introduced John Harrison, a member of the Parks and Recreation Advisory Board.

Mr. Harrison stated that the Parks and Recreation Advisory Board approved the recommendations presented to the Council.

Mr. Baroody moved to direct staff to proceed with the list of improvements, with the exception of number 16 on the list, which will be removed.

Mr. Blackburn seconded, and the motion passed 5-0.

7B. Revisions to applications for consideration for appointment to the City's boards and commissions.

Mr. Voelkel stated he and Ms. Sigerman reviewed the applications, and worked together to simplify them.

Mr. Blackburn moved to approve the revisions to the applications for consideration for appointment to the City boards and commissions.

Ms. Eychner seconded, and the motion passed 5-0.

Item 8(A) was moved to earlier in the meeting.

9. INFORMATION AND DISCUSSION:

9A. Financial update for the month ended July 31, 2018.

Ms. Dozier gave a brief financial update through the end of July 2018.

10. CITY MANAGER'S REPORT:

Mr. McDaniel gave the report for the Capital Improvements Fund,

11. BOARD APPOINTMENTS:

11A. Appointments to the Recovery Community Coalition.

Mr. Voelkel moved to appoint Sabine Kuenzel to the coalition.

Ms. Eychner seconded, and the motion passed 4-1, with Mr. Blackburn, Mr. Voelkel, Mr. Baroody, and Ms. Eychner voting for; and Ms. Sigerman voting against.

Ms. Eychner moved to appoint Nikki Saurage to the coalition.
Mr. Baroody seconded, and the motion passed 4-1, with Mr. Blackburn, Mr. Voelkel, Mr. Baroody, and Ms. Eychner voting for, and Ms. Sigerman voting against.

11B. Appointment to the Planning and Zoning Commission.

Mr. Baroody moved to enter into closed executive session under Section 551.074 at 7:30 p.m.

Ms. Eychner seconded, and the motion passed 5-0.

12. ITEMS FOR FUTURE AGENDAS

Mr. Blackburn asked staff to bring a discussion of affordable housing, and the steps moving forward.

Mr. Voelkel asked staff to put a report on the project on the property located on Loop 534.

13. EXECUTIVE SESSION: None.

14. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION:

Council left closed executive session and return to open session at 7:44.

Ms. Sigerman moved to appoint Jim Brown to the Planning and Zoning Commission as an alternate.

Ms. Eychner seconded, and the motion passed 5-0.

ADJOURNMENT: The meeting adjourned at 7:45 p.m.

APPROVED: 10/09/2018

ATTEST:

Bill Blackburn, Mayor

Cheryl Brown, Interim City Secretary