

CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
NOVEMBER 27, 2018

On November 27, 2018, at 6:00 p.m. the meeting was called to order by Mayor Bill Blackburn in the City Hall Council Chambers at 701 Main Street. The invocation was offered by Ms. Sigerman, followed by the Pledge of Allegiance led by Fire Chief Dannie Smith.

COUNCILMEMBERS PRESENT:

Bill Blackburn	Mayor
Delayne Sigerman	Mayor Pro Tem
Vincent Voelkel	Councilmember
George Barody	Councilmember

COUNCILMEMBERS ABSENT:

Judy Eychner	Councilmember
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CITY EXECUTIVE STAFF PRESENT:

Mark McDaniel	City Manager
E.A. Hoppe	Deputy City Manager
Mike Hayes	City Attorney
Cheryl Brown	Interim City Secretary
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
Guillermo Garcia	Executive Director for Strategic Initiatives

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

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

1A. Items of Interest to the Community were made.

2. VISITORS/CITIZENS FORUM:

The following persons spoke:

- Bruce Stracke spoke about the benefits of the River Trail, and other Kerrville amenities.

3. CONSENT AGENDA:

Mr. Barody asked the item be pulled from the Consent Agenda.

END OF CONSENT AGENDA.

3A. Minutes for the regular City Council meeting held on October 23, 2018.

Mr. Baroody stated he wanted the changes made that he requested, a copy of which was at the council places.

Ms. Sigerman asked that the approval of the minutes be tabled.

Mr. Baroody moved to table the approval of the minutes to the next meeting. Mr. Voelkel seconded, and the motion passed 4-0.

4. PUBLIC HEARING AND RESOLUTIONS:

4A. Resolution No. 50-2018 granting a conditional use permit for an approximate 4.372 acres, part of the Samuel Wallace Survey No. 114, Abstract No. 348, and within the City of Kerrville, Kerr County, Texas; and being a portion of a 31.40 acre tract conveyed as Tract 1 to Schreiner University; and more commonly known as part of the Schreiner University Campus, and located in the 2000 block of Singing Wind Drive; said property is located within the Public and Institutional (PI) Zoning District; by permitting said property to be used for an electric facility (solar) and transmission and distribution substation; and making said permit subject to certain conditions and restrictions contained herein.

Mr. Blackburn opened the public hearing at 6:13 p.m.

The Resolution was read into the record by title only by Ms. Brown.

The Resolution was presented by Mr. Paxton.

Mike Wittler and Conner Goodson with RES-Group also presented details of the project.

Mr. Blackburn closed the public hearing at 6:28 p.m.

Ms. Sigerman moved to approve Resolution No. 50-2018. Mr. Blackburn seconded, and the motion passed 4-0.

4B. Resolution No. 49-2018 approving a Development Site Plan located in a Residential Cluster "RC) Zoning District for Lots 1-6, Block D of Comanche Tract, Phase 13 Addition Subdivision; more commonly known as 3001, 3003, 3005, 3007, 3009, and 3011 Club House Drive.

Mr. Blackburn opened the public hearing at 6:31 p.m.

The Resolution was read into the record by title only by Ms. Brown.

Mr. Paxton presented the Resolution.

Ms. Sigerman moved to approve Resolution No. 49-2018, Mr. Voelkel seconded, and the motion passed 4-0.

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Consideration of Charge to and Schedule for the Charter Review Commission.

The item was read into the record by title only by Ms. Brown.

Mr. Hayes presented the Charge to and Schedule for the Charter Review Commission.

Ms. Sigerman moved to direct staff to begin the process to accept applications for the seven positions on the Charter Review Commission through the month of December, to approve the Charge to and Schedule for the Charter Review Commission, and review each application as it is received, and to make the appointments to the Commission at the first Council meeting in January. Mr. Voelkel seconded, and the motion passed 4-0.

6. INFORMATION AND DISCUSSION:

6A. Financial update for the month ended October 31, 2018.

Ms. Dozier gave the update.

6B. Council Chamber Audio Video and Recording Upgrades.

Mr. Garcia reviewed the upcoming audio sound system improvements for the Council Chambers, and recurring captioning, the new component of the agenda software that will caption each meeting video to allow viewers to do word searches.

7. BOARD APPOINTMENTS:

7A. Appointments to the Recovery Community Coalition.

Mr. Blackburn moved to table the appointments to the Recovery Community Coalition to the December 11, 2018 meeting. Mr. Barood seconded, and the motion passed 4-0.

8. CITY MANAGER'S REPORT:

Mr. McDaniel gave the report.

9. ITEMS FOR FUTURE AGENDAS:

- Allowing Kerrville Youth Advisory Committee to present the results of the survey they conducted last school year.
- A joint City/County workshop to discuss roads and details of chip seal.
- A workshop on hosting a music event and festival.
- Possible discussion regarding audio recording the executive sessions.
- Providing shelter and assistance to the homeless, and the number of homeless in Kerrville.

10. EXECUTIVE SESSION:

Mr. Voelkel moved for the city council to go into executive closed session under Section 551.072 (deliberation regarding real property) of Chapter 551 of the Texas Government Code; the motion was seconded by Ms. Sigerman and passed 4-0 to discuss the following matters:

Section 551.072:

10A. Update on workforce housing.

At 7:23 p.m. the regular meeting recessed. Council went into executive closed session at 7:23 p.m. At 8:17 p.m. the executive closed session recessed and council returned to open session at 8:17 p.m. No action was taken in executive session.

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

None

ADJOURNMENT.

The meeting was adjourned at 8:17 p.m.

APPROVED: _____

ATTEST:

Bill Blackburn, Mayor

Cheryl Brown, Interim City Secretary