

CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
APRIL 09, 2019

On April 09, 2019, 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 Clinton Thomas, followed by the Pledge of Allegiance led by Michael Chapman.

COUNCILMEMBERS PRESENT:

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

COUNCILMEMBER ABSENT: None

CITY EXECUTIVE STAFF PRESENT:

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| Mark McDaniel | City Manager |
| Mike Hayes | City Attorney |
| Shelley McElhannon | City Secretary |
| Stuart Cunyus | Public Information Officer |
| Amy Dozier | Director of Finance |
| David Knight | Chief of Police |
| Kim Meisner | Executive Director for General Operations |
| Drew Paxton | Executive Director of Development Services |
| Dannie Smith | Fire Chief |

VISITORS PRESENT: List on file in City Secretary's Office for the required retention period.

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Items of Interest to the Community were presented by Stuart Cunyus, Councilmember Judy Eychner, Mayor Blackburn and Councilmember Vincent Voelkel.

2. VISITORS FORUM:

The following persons spoke:

- Marcus Wennrich
- Glenn Andrew
- Jack Pratt
- Clinton Thomas Jr.
- Larry Gumm

3. PRESENTATIONS:

3A. Mayor Blackburn presented a Certificate of Recognition to the Tivy Lady Antlers' Basketball Team, State Semi-Finalists.

3B. Mayor Blackburn presented Resolution of Commendations to James Gardner, John Harrison, Diane McMahon, and Bedford Mitchell, for their service on the Parks and Recreation Advisory Board.

3C. Mayor Blackburn presented a Proclamation to CASA, the Hill Country Crisis Council, the Child Protective Services, and the Child Services Board, represented by Stephanie Cash, Kellie Early, Brent Ives, and Shannon Walker, proclaiming April 2019 as Child Abuse Prevention and Awareness Month.

4. CONSENT AGENDA:

Councilmember George Barody requested to pull item 4B from the Consent Agenda. Councilmember Eychner moved to approve items 4A, 4C, 4D, 4E as presented. Councilmember Delayne Sigerman seconded, and the motion passed 5-0.

4A. Authorize the execution of a construction contract with Intermountain Slurry Seal, Inc. for the 2019 Slurry Seal project in an amount of \$170,182.75.

4C. Minutes for the City Council Workshop held March 19, 2019.

4D. Minutes for the Kerrville City Council and Planning and Zoning Commission Joint Workshop held March 19, 2019.

4E. Minutes for the regular City Council meeting held March 26, 2019.

END OF CONSENT AGENDA:

4B. Project Funding Agreement between the Economic Improvement Corporation and the City of Kerrville for Downtown Parking Garage and Streetscape improvements.

Mayor Blackburn opened the discussion.

Kyle Burow presented information and responded to questions.

Mayor Blackburn closed the discussion.

Councilmember Eychner moved to accept and approve the Project Funding Agreement for the Downtown Parking Garage. Councilmember Barody seconded, and the motion passed 5-0.

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Bill of Sale authorizing donation of Fire Department Pumper Truck with the Hunt Volunteer Fire Department.

Chief Smith presented information.

Councilmember Sigerman moved to approve and adopt the Transfer of Vehicle agreement, as presented. Councilmember Eychner seconded, and the motion passed 5-0.

5B. Consider de-annexation of property at 1120 Spur 100 and 863 Spur 100. Requested by property owner Christy Duran.

Mayor Blackburn opened the discussion.

Property owners Mark Duran and Christy Duran presented information and responded to questions.

Mike Hayes responded to questions.

Drew Paxton and Stuart Barron presented information.

Mayor Blackburn closed the discussion.

Mayor Blackburn made a motion to deny the de-annexation of the property. Councilmember Eychner seconded, and the motion to deny passed 5-0.

5C. Discussion, review and possible action regarding the City Council decision to constructively remove Councilmember George Baroody from office at the special meeting called on November 8, 2018. Requested by and presented by Councilmember Baroody and Attorney Roger Gordon.

Councilmember Baroody presented information.

Attorney Roger Gordon presented information on behalf of Councilmember Baroody.

Citizen Glenn Andrew spoke.

Citizen Brenda Craig spoke.

Citizen Jack Pratt spoke.

Citizen Bruce Stracke spoke.

Citizen Mary Ellen Summerlin spoke.

Citizen Jim Bilta signed up to speak, but passed on his opportunity to speak when called.

Citizen Michael Sigerman spoke.

No action taken.

6. INFORMATION AND DISCUSSION:

6A. Presentation clarifying status of City of Kerrville debt supported by ad valorem taxes. Requested by and presented by Councilmember Baroody.

Councilmember Baroody presented information.

Ms. Dozier presented information and responded to questions.

Citizen Brenda Craig spoke.

Citizen John Harrison spoke.

Citizen Jack Pratt spoke.

Citizen Bruce Stracke.

Citizen Mary Ellen Summerlin.

A citizen signed up to speak about Item 6A during Ms. Dozier's presentation of Item 6A. The citizen did not register to speak in advance, but registered to speak after Item 6A had been read into the record, after the number of registered citizen speakers had been acknowledged by Mayor Blackburn, and after the presentation began.

Councilmember Baroody made a motion to let the citizen talk, and the motion was seconded by Councilmember Voelkel. The motion failed 2-3, with Councilmember

Baroody and Councilmember Voelkel voting in favor, and Mayor Blackburn, Councilmember Eychner, and Councilmember Sigerman voting against.

7. BOARD APPOINTMENTS:

7A. Appointment to the Joint Kerrville and Kerr County Airport Board.

Board Chair Ed Livermore spoke, and introduced nominee Trey Atkission.

Councilmember Eycher moved to approve Trey Atkission as the new board member on the Airport Board. Councilmember Voelkel seconded, and the motion passed 5-0.

7B. Appointment to the Kerrville Public Utility Board Trustee Position One.

Mike Wittler presented three nominations for the Kerrville Public Utility Board Trustee Position One.

Citizen Bill Morgan signed up to speak, but passed on his opportunity to speak when called.

Mayor Blackburn moved to approve Mark Cowden as the new board member for the Kerrville Public Utility Board Trustee Position One. Councilmember Eychner seconded. Discussion among Council followed. The motion passed 5-0.

7C. Appointment to the Recovery Community Coalition.

Councilmember Eycher moved to appoint Brian Brannon as the new board member on the Recovery Community Coalition. Councilmember Voelkel seconded, and the motion passed 5-0.

8. ITEMS FOR FUTURE AGENDAS:

- Thoroughfare Plan review – specifically Bearskin Road to Ranchero Road (Blackburn)
- "Water Now" conference presentation (Baroody)

9. EXECUTIVE SESSION:


None.

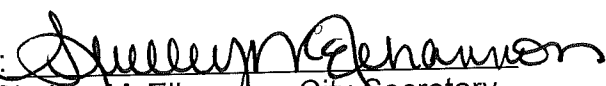
10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:

None.

11. ADJOURNMENT.

The meeting was adjourned at 8:27 p.m.

APPROVED: 
Bill Blackburn, Mayor

ATTEST: 
Shelley McElhanraon, City Secretary

Approved April 23, 2019