

CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
JULY 09, 2019

On July 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 Mayor Blackburn, followed by the Pledge of Allegiance led by Mayor Blackburn.

COUNCILMEMBERS PRESENT:

Bill Blackburn	Mayor
Judy Eychner	Mayor Pro Tem
Kim Clarkson	Councilmember
Gary Cochrane	Councilmember
Delayne Sigerman	Councilmember

COUNCILMEMBER ABSENT: None

CITY EXECUTIVE STAFF PRESENT:

Mark McDaniel	City Manager
E.A. Hoppe	Deputy City Manager
Mike Hayes	City Attorney
Shelley McElhannon	City Secretary
Stuart Cunyus	Public Information Officer
Amy Dozier	Director of Finance
Guillermo Garcia	Executive Director of Innovation
David Knight	Chief of Police
Kim Meisner	Executive Director for General Operation
Sherry Mosier	Manager of Strategic Initiatives
Drew Paxton	Planning Director
Dannie Smith	Fire Chief
Charvy Tork	Director of Information Technology

VISITORS PRESENT: On file in City Secretary's Office for required retention period.

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Items of Interest to the Community were presented by Stuart Cunyus, Councilmember Judy Eychner, Councilmember Delayne Sigerman, Councilmember Kim Clarkson, and Mayor Blackburn.

2. VISITORS FORUM:

The following persons spoke:

- Martha Hix
- Marie Brown

3. PRESENTATIONS:

3A. Mayor Blackburn presented a Resolution of Commendation to Ed Livermore for his service on the Kerrville-Kerr County Joint Airport Board.

4. CONSENT AGENDA:

Item 4A. was read into the minutes by Shelley McElhannon.

Councilmember Sigerman moved to approve the Consent Agenda as presented. Councilmember Eychner seconded, and the motion passed 5-0.

4A. ORDINANCE, SECOND READING: Ordinance No. 2019-14. An ordinance creating a "Planned Development District" for R-3 (Multifamily), Retail Trade II, Professional Office, Restaurant (General), and Custom Manufacturing on an approximately 58.74 acres, consisting of land out of the Joseph S. Anderson Survey No. 141, Abstract No. 2, and the J.S. Sayder Survey No. 142, Abstract No 290, within the City of Kerrville, Kerr County, Texas; and generally locate north of the intersection of Thompson Drive (Highway 98) and James Road; adopting a concept plan and conditions related to the development of said district; containing a cumulative clause; containing a savings and severability clause; establishing a penalty or fine not to exceed \$2,000 for each day of violation of any provision hereof; ordering publication; and providing other matters relating to the subject.

4B. Resolution No. 22-2019. A resolution creating a Town-Gown Compact between the City of Kerrville and Schreiner University.

4C. Minutes for the City Council workshop held June 25, 2019.

4D. Minutes for the City Council regular meeting held June 25, 2019.

END OF CONSENT AGENDA

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Resolution No. 20-2019. A resolution amending the City of Kerrville Fee Schedule by adopting a fee to be charged with respect to an application for a variance to the distance limitations per chapter 10 of the City Code; and revising the existing fees applicable to residential building permits.

Amy Dozier introduced the resolution. Guillermo Garcia presented information and fee revisions. Guillermo Garcia and Drew Paxton responded to questions.

Councilmember Eychner moved to approve Resolution No. 20-2019 as presented. Councilmember Gary Cochrane seconded, and the motion passed 5-0.

5B. Resolution No. 23-2019. A resolution authorizing the publication of intention to issue certificates of obligation to finance street and drainage improvements in the City.

Amy Dozier introduced Ann Berger Entekin, the City's Financial Advisor with Hilltop Securities, and presented information. Amy Dozier, E.A. Hoppe, and Mark McDaniel responded to questions.

The following persons spoke:

Michael Bond
Peggy McKay

Councilmember Eychner moved to approve resolution as presented. Councilmember Sigerman seconded, and the motion passed 5-0.

6. ITEMS FOR FUTURE AGENDAS:

- Tree Ordinance (Mayor Blackburn)

7. EXECUTIVE SESSION:

None.

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

None.


ADJOURNMENT.

The meeting was adjourned at 6:48 p.m.



Bill Blackburn, Mayor

ATTEST.


Shelley McElhannon, City Secretary

APPROVED: July 23, 2019