

CITY COUNCIL MINUTES
WORKSHOP

KERRVILLE, TEXAS
JULY 16, 2019

COUNCILMEMBERS PRESENT:

Bill Blackburn	Mayor
Judy Eychner	Mayor Pro Tem
Gary Cochrane	Councilmember Place 1
Kim Clarkson	Councilmember Place 2

COUNCILMEMBER ABSENT:

Delayne Sigerman	Councilmember Place 4
------------------	-----------------------

CITY STAFF PRESENT:

Mark McDaniel	City Manager
E.A. Hoppe	Deputy City Manager
Mike Hayes	City Attorney
Shelley McElhannon	City Secretary
David Barrera	Assistant Director of Public Works
Laura Bechtel	Library Director
Ashlea Boyle	Director of Parks and Recreation
Kyle Burow	Director of Engineering
Randy Cawthon	Golf Course Maintenance Coordinator
Amy Dozier	Chief Financial Officer
Kesha Franchina	Utility Billing Manager
Guillermo Garcia	Executive Director for Innovation
Scott Loveland	Assistant Director of Public Works
Yesenia Luna	Municipal Court Coordinator
Scott McDonough	General Manager Golf
Kim Meisner	Executive Director for General Operations
Sherry Mosier	Manager for Strategic Initiatives
Julie Smith	Assistant Director of Finance

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

1. CALL TO ORDER

On July 16, 2019 at 10:00 a.m., the Kerrville City Council Workshop was called to order by Mayor Bill Blackburn in the City Hall Council Chambers at 701 Main Street.

2. DISCUSSION AND DIRECTION TO STAFF REGARDING THE DRAFT FISCAL YEAR 2020 BUDGET

Mark McDaniel introduced the agenda item.

Amy Dozier, E.A. Hoppe, and Mark McDaniel provided information and responded to questions regarding the following topics:

2A. Water Fund

2B. Water Capital Project Fund

- 2C. Water Debt Service Fund
- 2D. Water Asset Replacement Fund
- 2E. Hotel Occupancy Fund
- 2F. Golf Fund
- 2G. Other Funds

A consultant with New Gen Strategies and Solutions, Chris Ekrut, responded to questions regarding Water and Wastewater (sewer) rates comparisons, funds, and services. Discussion followed.

RECESS:

Mayor Blackburn called a recess at 11:33 a.m.

RECONVEN:

Mayor Blackburn reconvened at 11:39 a.m.

Councilmember Gary Cochrane departed the workshop at 11:56 a.m.

3. DISCUSSION AND POSSIBLE ACTION

3A. Charter Review Commission Report.

Charter Review Commission members present: Brenda Craig, John Harrison, Peggy McKay, and Michele Yanez.

Charter Review Commission Chair John Harrison introduced and summarized the Charter Review Commission Report. Mr. Harrison advised Council of forty-three separate proposals, and highlighted seven significant issues from the forty-three:

- Issue 3 – Add section 2.02e to address the issue of nepotism. (Draft page 6)
- Issue 5 – Add section 2.03b to address the issue of term limits. (Draft page 6)
- Issue 6 – Add section 2.03c to address the issue of a councilmember running for Mayor, then losing and serving alongside the person that defeated them. (Draft page 7)
- Issue 8 – Amend section 2.05 to change compensation amount and method for Councilmembers and Mayor. (Draft page 8)
- Issue 25 – Amend section 7.01. City Attorney Qualifications. (Draft page 17)
- Issue 32 – Amend section 9.02 to require Municipal Court Judge to be licensed attorney. (Draft page 27)
- Issue 37 – Amend section 13.02 to remove requirement for 3 ordinance readings. (Draft page 27)

Charter Review Commission members and Mike Hayes responded to questions. Discussion followed, and next steps were outlined.

4. ADJOURNMENT

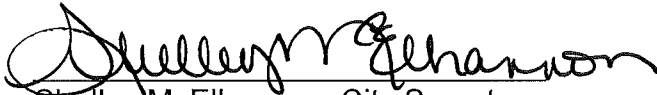
The meeting adjourned at 12:08 p.m.

APPROVED:



Bill Blackburn, Mayor

ATTEST:



Shelley McElhannon, City Secretary

APPROVED: July 23, 2019