

CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
JULY 23, 2019

On July 23, 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 Councilmember Judy Eychner, followed by the Pledge of Allegiance led by Councilmember Eychner.

COUNCILMEMBERS PRESENT:

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

COUNCILMEMBER ABSENT:

Kim Clarkson	Councilmember
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CITY EXECUTIVE STAFF PRESENT:

Mark McDaniel	City Manager
E.A. Hoppe	Deputy City Manager
Mike Hayes	City Attorney
Shelley McElhannon	City Secretary
Stuart Barron	Director of Public Works
Ashlea Boyle	Director of Parks & Recreation
Kyle Burow	Director of Engineering
Stuart Cunyus	Public Information Officer
Amy Dozier	Director of Finance
Guillermo Garcia	Executive Director of Innovation
David Knight	Chief of Police
Dannie Smith	Fire Chief

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 and Councilmember Eychner.

2. VISITORS FORUM:

The following persons spoke:

- Ward Jones
- Barbara Burton: when citizen was called to speak, she advised that she wanted to speak about Item 4I. Mayor Blackburn approved the citizen to speak on Item 4I.
- Mario Garcia

3. PRESENTATIONS:

3A. Mayor Blackburn presented a Proclamation to the family of Army Corporal Billy Joe Butler, recognizing his service to Kerrville, Texas and the United States of America.

Citizen Gene Allen announced Billy Joe Butler's funeral service location change to First United Methodist Church, 321 Thompson Drive, Kerrville, Texas, and the homecoming procession on Sidney Baker on July 24, 2019.

3B. Mayor Blackburn presented a Proclamation observing the National Day of the Cowboy to Darrell Beauchamp, Director of the Museum of Western Art.

4. CONSENT AGENDA:

Councilmember Eychner requested to pull item 4G, and citizen Barbara Burton requested to pull item 4I from the Consent Agenda.

Councilmember Eychner moved to approve items 4A, 4B, 4C, 4D, 4E, 4F, 4H, and 4J as presented. Councilmember Delayne Sigerman seconded, and the motion passed 4-0.

4A. Resolution No. 21-2019 authorizing the use of internal combustion engines on Nimitz Lake upstream of the City's impoundment dam for the Kerrville Triathlon and the safety of competitors.

4B. Resolution No. 24-2019 authorizing the transfer of the ownership of funds from the City of Kerrville to the City of Kerrville Employee Benefits Trust to pay for employee related group benefits for Fiscal Year 2020.

4C. Resolution No. 25-2019 authorizing the City Manager, the designated representative of the City of Kerrville, Texas, to execute an agreement with the Texas Water Development Board for funding in the amount of \$500,000 (Clean Water Revolving Fund).

4D. Resolution No. 26-2019 authorizing the City Manager, the designated representative of the City of Kerrville, Texas, to execute an agreement with the Texas Water Development Board for funding in the amount of \$500,000 (Drinking Water Revolving Fund).

4E. Mutual Aid Agreement with the City of Ingram for the participation of the Ingram Police Department in the Multi-Jurisdictional Special Operations Unit (SOU).

4F. Monthly Community Improvement Project (CIP) Report.

4H. Minutes for the City Council workshop held July 09, 2019.

4J. Minutes for the City Council workshop held July 16, 2019.

END OF CONSENT AGENDA:

4G. Progress Report regarding Development Services Improvements.

Guillermo Garcia highlighted the inspection process improvements and code compliance improvements, then responded to questions.

Councilmember Sigerman moved to approve the Progress Report regarding Development Services improvement. Councilmember Gary Cochrane seconded, and the motion passed 4-0.

4l. Minutes for the City Council meeting held July 09, 2019.

Citizen Barbara Burton reviewed Item 5B of the July 09, 2019 minutes: 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. Resolution No. 23-2019 was approved during the July 09, 2019 meeting. Ms. Burton commented about the 1995 4B Sales Tax voted in by citizens.

Mark McDaniel and Mike Hayes responded to questions and provided clarifications.

Councilmember Cochrane moved to approve the minutes for the City Council meeting held July 09, 2019 as presented. Councilmember Sigerman seconded, and the motion passed 4-0.

5. ORDINANCES, FIRST READING:

5A. Ordinance No. 2019-16. An ordinance ordering a special election to be held on November 5, 2019, for the purpose of submitting propositions to voters for proposed amendments to the City Charter; establishing early voting locations and polling places for this election; making provisions for the conduct of the election; and providing for public review.

Mike Hayes presented the ordinance and responded to questions.

The following persons spoke:

- Michael Louise Bond
- Mario Garcia

Charter Review Committee member Mike Sigerman requested to address Mario Garcia's comments. Mayor Blackburn allowed Mr. Sigerman to provide information.

Councilmember Sigerman moved to approve Ordinance No. 2019-16 first reading. Councilmember Eychner seconded, and the motion passed 4-0.

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Resolution No. 27-2019 approving an amendment to the Kerrville River Trail Master Plan.

Ashlea Boyle presented the resolution and responded to questions.

The following person spoke:

- Bruce Stracke

Councilmember Eychner moved to approve Resolution No. 27-2019 as presented. Councilmember Cochrane seconded, and the motion passed 4-0.

6B. Construction contract with Intermountain Slurry Seal, Inc. for the 2019 Slurry Seal project in an amount of \$313,308.55.

Kyle Burow presented the contract, and Kyle Burow and E.A. Hoppe responded to questions.

Councilmember Cochrane moved to approve the construction contract with Intermountain Slurry Seal. Councilmember Eychner seconded, and the motion passed 4-0.

7. INFORMATION AND DISCUSSION:

7A. Financial update for the month ended June 30, 2019.

Amy Dozier presented information.

8. ITEMS FOR FUTURE AGENDAS:

None.

9. EXECUTIVE SESSION:

None.

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

None.

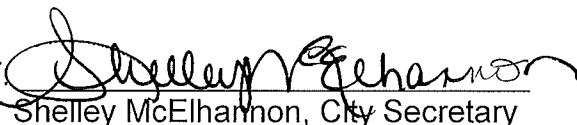
ADJOURNMENT.

The meeting was adjourned at 7:07 p.m.



Bill Blackburn, Mayor

ATTEST


Shelley McElhannon, City Secretary

APPROVED: 8-13-19