

CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
JANUARY 14, 2020

On January 14, 2020, 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 Gary Cochrane, followed by the Pledge of Allegiance led by the Councilmember Clarkson.

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 Barron	Director of Public Works
Kyle Burow	Director of Engineering
Laura Bechtel	Library Director
Stuart Cunyus	Public Information Officer
Amy Dozier	Chief Financial Officer
Guillermo Garcia	Executive Director of Innovation
Sherry Mosier	Manager of Strategic Initiatives
Drew Paxton	Chief Planning Officer
Dannie Smith	Fire Chief
Curtis Thomason	Assistant Chief of Police

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 Delayne Sigerman, and Councilmember Judy Eychner.

2. VISITORS FORUM:

The following persons spoke:

- Elias "Eli" Garcia
- Bruce Stracke
- George Baroody

3. PRESENTATIONS:

3A. Firefighter Lane Rhea was recognized as the 2019 Firefighter of the Year by Fire Chief Dannie Smith.

5. CONSIDERATION AND POSSIBLE ACTION:

Mayor Blackburn shifted the Consideration and Possible Action agenda item forward.

5A. Vintage Heights Development Deal Points.

The Development Deal Points caption was read into record by Shelley McElhannon. E.A. Hoppe presented information, and introduced property owner Chuck Cammack and Attorney Greg Richards, who presented the development plan and details. Drew Paxton highlighted various points and requirements within the development agreement, and Stuart Barron reviewed utility requirements. E.A. Hoppe, Drew Paxton, Chuck Cammack, and Greg Richards responded to questions.

The following persons spoke:

- Mindy Wendele
- Bill White
- Kimberly Cochran
- Walter Koenig
- Robert Gohlke
- Jerry Wolff
- Ward Jones
- Susan Deininger
- Bruce Stracke
- Tom Moser
- Alan Cone
- Doug Holmes

RECESS:

Mayor Blackburn called a recess at 7:47 p.m.

RECONVENE:

Mayor Blackburn reconvened at 7:57 p.m.

The following persons spoke:

- Cindy Anderson
- George Baroody
- Mark Foust
- Kent Feldman
- Wendy Copisarow (removed name at 7:54 p.m., departed meeting)

Councilmember Cochrane moved to authorize the City Manager to enter into negotiations to finalize the deal points based upon the presentation, and Councilmember Eychner seconded. The motion passed 5-0.

6. PUBLIC HEARING AND ORDINANCES, FIRST READING:

Mayor Blackburn shifted the Public Hearing and Ordinances, First Reading agenda item forward.

6A. Ordinance No. 2020-03. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas, which adopted zoning regulations, use districts, and a zoning map in accordance with the City's Comprehensive Plan, such chapter more commonly known as the City's Zoning Code; by changing the zoning and classification of a property generally located east of and adjacent to State Highway 16 South, south of Riverhill Boulevard, and comprising approximately 225.69 acres; from a single-family residential zoning district (R-1) to a medium density residential zoning district (R-2); amending the Comprehensive Plan (Kerrville 2050) to make it consistent with such amendment; providing a cumulative clause; providing for severability; providing an effective date; ordering publication; and providing other matters relating to the subject.

Mayor Blackburn opened the Public Hearing at 8:38 p.m.
The Ordinance caption was read into record by Shelley McElhannon.

Drew Paxton presented information and responded to questions.

The following persons spoke:

- Mindy Wendele (declined)
- Alan Cone (departed meeting)
- Doug Holmes (departed meeting)
- Cindy Anderson (departed meeting)
- Garrett Harmon
- Peggy McKay
- Pablo Brinkman
- George Baroody
- Mary Ellen Summerlin
- Bill White

Mayor Blackburn closed the Public Hearing at 9:02 p.m.

Councilmember Sigerman moved to approve Ordinance No. 2020-03 Zone Change Vintage Heights, Appeal P&Z Decision – Pubic Hearing First Reading, and Councilmember Eychner seconded. The motion passed 5-0.

4. CONSENT AGENDA:

The Consent items captions were read into record by Shelley McElhannon.

Mayor Blackburn requested to pull item 3C from the Consent Agenda. Councilmember Cochrane moved to approve items 4A, 4B, 4D, 4E, and 4F as presented. Councilmember Eychner seconded, and the motion passed 5-0.

4A. Resolution No. 01-2020. A Resolution ordering that a General Election be held on May 2, 2020, for the election of Mayor, Councilmember Place 3, and Councilmember Place 4; establishing the dates and times for early voting for such election; appointing election judges; and providing other matters related to subject.

4B. Resolution No. 02-2020. A Resolution authorizing the City Manager to enter into an agreement for a local on-system improvement project with the Texas Department of Transportation; said agreement to provide City funding to TXDOT for its construction of the extension of Olympic Drive to State Loop 534.

4D. Purchase of Bobcat Skid Steer T870 in the amount of \$68,807.90.

4E. Minutes for the City Council workshop held December 10, 2019.

4F. Minutes for the City Council regular meeting held December 10, 2019.

END OF CONSENT AGENDA

At 9:05 p.m. Councilmember Kim Clarkson recused herself from item 4C due to conflict of interest.

4C. City of Kerrville Stormwater Master Plan.

Councilmember Eychner made a motion to approve the City of Kerrville Stormwater Master Plan, and Councilmember Cochrane seconded. The motion passed 4-0.

At 9:07 p.m. Councilmember Clarkson resumed seat at Council.

5. CONSIDERATION AND POSSIBLE ACTION:

Consideration and Possible Action was presented after Agenda Item 3, (see above).

6. PUBLIC HEARING AND ORDINANCES, FIRST READING:

Public Hearing and Ordinances, First Reading was presented before Agenda Item 4, (see above).

7. PUBLIC HEARINGS AND RESOLUTIONS:

7A. Resolution No. 03-2020. A Resolution allowing a Conditional Use Permit for Automobile Dealership, Used Auto Sales on approximately 0.45 acres, part of Lots 5-8, Block 15, Westland Addition; and more commonly known as 404 Junction Highway.

Mr. Blackburn opened the public hearing at 9:07 p.m.

The Resolution caption was read into records by Shelley McElhannon.

Mr. Paxton presented the Resolution.

The following person spoke:

- Debbie Barron (declined)

Mayor Blackburn closed the public hearing at 9:12 p.m.

Councilmember Cochrane moved to approve Resolution No. 03-2020, and Councilmember Eychner seconded. The motion passed 5-0.

8. ORDINANCES, FIRST READING:

8A. Ordinance No. 2020-04. An Ordinance amending Ordinance No. 2018-19 which created Tax Increment Reinvestment Zone Number One, City of Kerrville, Texas, by amending the composition of the Board of Directors for the Zone; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to this subject.

The Ordinance caption was read into record by Shelley McElhannon.
Sherry Mosier presented information.

Councilmember Eychner moved to approve Ordinance No. 2020-04 first reading, and Councilmember Sigerman seconded. The motion passed 5-0.

9. ORDINANCES, SECOND READING:

9A. Ordinance No. 2020-01. Second Reading. An Ordinance declaring the adoption of amendments to the City of Kerrville, Texas, Charter in accordance with the adoption of propositions A through O and Q at the Special Election held on November 05, 2019; adopting the Charter, as amended; providing a cumulative clause; containing a savings and severability clause; providing an effective date; and providing other matters related to the subject.

The Ordinance caption was read into record by Shelley McElhannon.
Mike Hayes provided information.

The following person spoke:

- George Baroody (declined)

Councilmember Sigerman moved to approve Ordinance No. 2020-01 second reading, and Councilmember Cochrane seconded. The motion passed 5-0.

9B. Ordinance No. 2020-02. Second Reading. An Ordinance amending Chapter 2, "Administration", Article IV "Boards and Commissions", Section 2-91 "Senior Services Advisory Committee" of the Codes of Ordinances of the City of Kerrville, Texas; by amending subsections (A)(1) and (A)(2) to decrease the membership of this committee to 14 members; containing a cumulative clause; containing a savings and severability clause; and providing other matters related to the subject.

The Ordinance caption was read into record by Shelley McElhannon.

Councilmember Cochrane moved to approve Ordinance No. 2020-02 second reading, and Councilmember Eychner seconded. The motion passed 5-0.

10. ITEMS FOR FUTURE AGENDAS:

- No items were suggested.

11. BOARD APPOINTMENTS:

11A. Appointment to the Kerr Emergency 9-1-1 Network Board of Directors.

Councilmember Clarkson moved to appoint the Police Department Communications Manager Francisco Galvan as the City of Kerrville representative to the 9-1-1 Network Board of Manager, and Councilmember Cochrane seconded. The motion passed 5-0.

11B. Appointments to the Library Advisory Board.

Councilmember Eychner moved to appoint Megan Bean and Erin Sullivan as members of the Library Advisory Board, and Councilmember Cochrane seconded. The motion passed 5-0.

11C. Appointments to the Recovery Community Coalition.

Councilmember Eychner moved to reappoint Steve Pautler, Claudia Richner, Richard Stolpman, and Dr. Kendall Young; and to newly appoint Christa Lovett as the #4 category, Lesley Marek as the #8 category, Brittany Andry as the #2 category, Michael Brooks as the #1 category, as members of the Recovery Community Coalition. Councilmember Sigerman seconded, and the motion passed 5-0.

11D. Appointments to the Senior Services Advisory Board.

Councilmember Eychner moved to appoint Marilyne Cizmich and Dwight McDonald as members of the Senior Services Advisory Board, and Councilmember Cochrane seconded. The motion passed 5-0.

11E. Appointments to the Planning and Zoning Commission.

This item was taken into executive session.

12. EXECUTIVE SESSION:

Councilmember Eychner moved to go into executive session under Section 551.074 (personnel matters) of the Texas Government Code. Councilmember Clarkson seconded, and the motion passed 5-0.

Mayor Blackburn recessed the open session at 9:23 p.m., and Council convened in closed executive session.

9A. Section 551.074, Personnel Matters: Appointments to the Planning and Zoning Commission.

At 9:28 p.m. the Council reconvened in open session.

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

Councilmember Clarkson made a motion to appoint Hunter Patterson, and to reappoint Tricia Byrom and David Jones as members of the Planning and Zoning Commission. Councilmember Sigerman seconded, and the motion passed 5-0.

ADJOURNMENT

The meeting was adjourned at 9:29 p.m.

APPROVED:

Bill Blackburn
Bill Blackburn, Mayor

ATTEST:

Shelley McElhannon
Shelley McElhannon, City Secretary

APPROVED BY COUNCIL: 1/25/2020