

CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
JANUARY 28, 2020

On January 28, 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 Judy Eychner, followed by the Pledge of Allegiance led by the Councilmember Eychner.

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
Kim Meismer	Executive Director of General Operations
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, and Councilmember Eychner.

2. VISITORS FORUM:

The following person spoke:

- George Baroody

3. PRESENTATIONS:

3A. Kerrville Police Officer Jaron Ince received the Officer of the Year Award presented by Police Chief David Knight.

5. CONSIDERATION AND POSSIBLE ACTION:

Mayor Blackburn shifted the Consideration and Possible Action agenda item 5C forward.

5C. Development and Incentive Agreement between the City of Kerrville, Texas, and Vintage Heights, LLC.

The Development and Incentive Agreement caption was read into record by Shelley McElhannon.

E.A. Hoppe and Mike Hayes presented information. Attorney Greg Richards represented property owner Chuck Cammack and presented the development plan and details. The President of Community Development Strategies Steve Spillete highlighted the housing study and strategic plan. E.A. Hoppe, Mike Hayes, Greg Richards, and Steve Spillete responded to questions.

The following persons spoke:

- Jim Sandy
- John Harrison
- Glenn Andrew
- Walt Koenig
- Bruce Stracke
- George Baroodly
- Susan Deininger
- Bill White (declined)
- Mindy Wendele (declined)
- Mary Ellen Summerlin

Councilmember Gary Cochrane moved to approve the Development and Incentive Agreement between the City of Kerrville, Texas and Vintage Heights LLC, and Councilmember Eychner seconded. The motion passed 5-0.

6. ORDINANCES, SECOND READING:

Mayor Blackburn shifted the Public Hearing and Ordinances, Second Reading agenda item 6A forward.

6A. Ordinance No. 2020-03, second reading. 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.

The Ordinance caption was read into record by Shelley McElhannon. Drew Paxton was available to respond to questions.

The following persons spoke:

- Bruce Stracke
- Peggy McKay
- Micheal Sigerman
- Mary Ellen Summerlin

Councilmember Eychner moved to approve Ordinance No. 2020-03, second reading, Zone Change Vintage Heights, Appeal P&Z Decision, and Councilmember Delayne Sigerman seconded. The motion passed 5-0.

RECESS:

Mayor Blackburn called a recess at 7:51 p.m.

RECONVENE:

Mayor Blackburn reconvened at 7:59 p.m.

4. CONSENT AGENDA:

The Consent items were read into record by Shelley McElhannon.

Citizens Clayson Lambert and Jerry Wolff requested to pull item 4C from the Consent Agenda. Councilmember Gary Cochrane moved to approve items 4A, 4B, 4D, 4E, and 4F as presented. Councilmember Kim Clarkshon seconded. The motion passed 5-0.

4A. Purchase of a Kenworth T370 Series Conventional Grapple Truck through Sourcewell in an amount not to exceed \$142,013.44.

4B. Renewal of software subscription licenses with Microsoft through an Enterprise Enrollment Agreement.

4D. Minutes for the City Council workshop held January 14, 2020.

4E. Minutes for the City Council regular meeting held January 14, 2020.

4F. Minutes for the City Council workshop held January 21, 2020.

END OF CONSENT AGENDA

4C. Kerrville Long Range Water Supply Plan.

Councilmember Eychner made statements, and Stuart Barron presented information. Mark McDaniel, Stuart Barron, and E.A. Hoppe provided clarification.

The following persons spoke:

- Clayson Lambert
- Jerry Wolff

Councilmember Cochrane made a motion to approve the Kerrville Long Range Water Plan, and Councilmember Eychner seconded. The motion passed 5-0.

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Reappointment of Municipal Court Judges M. Patrick Maguire and Mark Prislovsky for two year terms to expire December 31, 2021.

Councilmember Eychner moved to approve the reappointment of Municipal Court Judges M. Patrick Maguire and Mark Prislovsky for two year terms to expire December 31, 2021. Councilmember Clarkson seconded, and the motion passed 5-0.

5B. Interlocal Cooperation Agreement between City of Kerrville, Texas, and Headwaters Groundwater Conservation District: Ellenberger Groundwater Well.

Stuart Barron presented information and responded to questions.

Councilmember Eychner moved to authorize the City Manager to finalize and execute the Interlocal Cooperation Agreement between City of Kerrville, Texas, and Headwaters Groundwater Conservation District: Ellenberger Groundwater Well. Councilmember Sigerman seconded, and the motion passed 5-0.

5C. Development and Incentive Agreement between the City of Kerrville, Texas, and Vintage Heights, LLC. Item 5C was pulled forward and presented after Agenda Item 3, (see above).

6. ORDINANCES, SECOND READING:

6A. Ordinance No. 2020-03, second reading. 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. Item 6A was pulled forward and presented after Agenda Item 5C and before Agenda Item 4 (see above).

6B. Ordinance No. 2020-04, second reading. 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.

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

7. INFORMATION AND DISCUSSION:

7A. Financial update for the month ended December 31, 2019.

Amy Dozier presented information and responded to questions.

The following person spoke:

- George Baroody

8. ITEMS FOR FUTURE AGENDAS:

- Report on Homeless Count (Councilmember Sigerman)
- Loop 173 & Highway 16 CIP (Councilmember Eychner)
- Affordable housing for all (Councilmember Eychner)
- Long Range Water Plan more visible (Councilmember Eychner)

9. EXECUTIVE SESSION:

None

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

None.

ADJOURNMENT

The meeting was adjourned at 8:37 p.m.

APPROVED:



Bill Blackburn, Mayor

ATTEST:



Shelley McElhannon, City Secretary

APPROVED BY COUNCIL: FEBRUARY 11, 2020