

CITY COUNCIL MINUTES
OF A SPECIAL MEETING

KERRVILLE, TEXAS
JANUARY 19, 2011

On January 19, 2011, a joint special meeting of the Kerrville City Council and Kerr County Commissioners' Court was called to order by Mayor David Wampler and Judge Pat Tinley at 8:00 a.m. at the Kerr County Sheriff's Department Annex, 402 Clearwater Paseo, Kerrville, Texas.

CITY COUNCIL MEMBERS PRESENT:

David Wampler	Mayor
Bruce Motheral	Mayor Pro Tem
Gene Allen	Councilmember (arrived at 8:17 a.m.)
T. Scott Gross	Councilmember
Stacie Keeble	Councilmember

KERR COUNTY COMMISSIONERS PRESENT:

Pat Tinley	County Judge
H.A. Baldwin	Commissioner (arrived at 8:26 a.m.)
Jonathan Letz	Commissioner
Bruce Oehler	Commissioner
Guy Overby	Commissioner

CITY STAFF PRESENT:

Todd Parton	City Manager
Mike Hayes	City Attorney
Kristine Ondrias	Assistant City Manager
Brenda G. Craig	City Secretary
Mike Erwin	Director of Finance
Mindy Wendele	Director of Business Programs
Kevin Coleman	Director of Development Services
Kim Meisner	Director of General Services
Robert Ojeda	Fire Chief
Mark Beavers	Assistant Fire Chief
Eric Maloney	EMS Coordinator
Tara LaMontia	Assistant to the City Manager

INFORMATION AND DISCUSSION:

Discuss joint interlocal agreements between city and county:

Judge Tinley noted the city had provided notice of termination of the existing interlocal agreements for various joint operations and services with the plan to renegotiate those agreements. He suggested the city provide a proposal for each operation along with information and cost figures justifying the city's position. He anticipated having draft proposals in place by the end of March 2011 for budget planning purposes.

Mayor Wampler suggested as a starting point that each entity provide a summary of the level of service that was available for each of the services, and both entities could then provide an anticipated level of service that they desired.

The following points were also discussed:

- Fire and EMS services were essentially a combined service with respect to employees, equipment, etc., and it would be very difficult from a functional standpoint to separate them into two separate agreements; proposed combining into one contract.
- Suggested preparing an outline of talking points rather than starting discussions with contracts already prepared.
- Under the current airport arrangement the city had been put into a lesser standing, but the city was an equal owner in the airport.
- First agree on a satisfactory level of service to be provided and then build the budget on that level of service.

The consensus was that the county and city would submit a list of specific data to be requested for each service to Mr. Parton, and he would try to provide a profile for each service by January 28, i.e. outline of the existing service level, the existing utilization of services, a baseline of the service being provided, and the associated costs. Mr. Parton should also advise what service levels were available.

Judge Tinley would provide a list of commissioners and which service they represented.

Adjournment: The meeting adjourned at 9:02 a.m.

APPROVED: _____

David Wampler, Mayor

ATTEST:

Brenda G. Craig, City Secretary