

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
AUGUST 25, 2020**

On August 25, 2020, at 6:04 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 Mayor Blackburn, followed by the Pledge of Allegiance led by Mayor Blackburn.

COUNCILMEMBERS PRESENT:

Bill Blackburn	Mayor
Judy Eychner	Councilmember, Mayor Pro Tem
Kim Clarkson	Councilmember
Delayne Sigerman	Councilmember

COUNCILMEMBER ABSENT:

Gary Cochrane	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
Amy Dozier	Chief Financial Officer
David Knight	Chief of Police
Dannie Smith	Fire Chief

VISITORS PRESENT: No citizens were present physically at the City Council meeting due to the COVID-19 pandemic restrictions and the Governor's Disaster Declaration on March 16, 2020; public participation and engagement was offered through telephone, written comments, and by email.

1. PRESENTATIONS:

1A. Kerrville Kindness award.

Mayor Blackburn presented the Kerrville Kindness award to the Community Foundation.

The following person spoke over Zoom:

- Austin Dickson with the Community Foundation

2. CONSENT AGENDA:

Citizen George Barody requested to pull item 2B, Councilmember Kim Clarkson and Councilmember Judy Eychner requested to pull item 2C, and Mayor Blackburn requested to pull item 2D from the consent agenda.

Councilmember Clarkson made a motion to approve items 2A, 2E, 2F, and 2G on the consent agenda, and Councilmember Delayne Sigerman seconded. The motion passed 4-0.

2A. Annual Kerrville Economic Improvement Corporation budget for Fiscal Year 2021.

2E. Minutes for the City Council workshop held August 11, 2020.

2F. Minutes for the City Council meeting held August 11, 2020.

2G. Minutes for the City Council workshop held August 18, 2020.

END OF CONSENT AGENDA

2B. Administrative Services Contract between City of Kerrville, Texas and City of Kerrville, Texas Economic Improvement Corporation.

The following person(s) spoke over Zoom:

- George Baroody

E.A. Hoppe provided information and responded to questions by Council.

Councilmember Eychner made a motion to approve item 2B, and Councilmember Sigerman seconded. The motion passed 4-0.

2C. City of Kerrville Funding Agreement with Kerr Economic Development Corporation.

Mark McDaniel presented information and responded to questions.

Councilmember Clarkson made a motion to approve item 2C the Funding Agreement with the Kerr Economic Development Corporation, but strike to item 1E *'the Kerr Economic Development Corporation provide a quarterly report to Council'* from the actual Funding Agreement, seconded by Councilmember Eychner.

Presenting over Zoom, Gil Salinas with the Kerr Economic Development Corporation provided information and responded to questions.

Following discussion, Councilmember Clarkson withdrew the motion and Councilmember Eychner withdrew the second.

Councilmember Clarkson made a motion to approve item 2C the Funding Agreement with the Kerr Economic Development Corporation, seconded by Councilmember Eychner. The motion passed 4-0.

2D. Amendment to the City of Kerrville Certificate of Convenience and Necessity for Water Service (CCN) pursuant to application from Solar Village Homeowners Association (100 Stacey Lane, Kerr County).

Stuart Barron presented information and responded to questions.

Mayor Blackburn made a motion to approve item 2D, seconded by Councilmember Eychner. The motion passed 4-0.

3. PUBLIC HEARING AND ORDINANCES, FIRST READING:

3A. Ordinance No. 2020-16. An Ordinance adopting the annual budget for the City of Kerrville, Texas, Fiscal Year 2021; providing appropriations for each City department and fund; containing a cumulative clause; and containing a savings and severability clause.

Shelley McElhannon read Ordinance No. 2020-16 caption into record.
Amy Dozier presented information and responded to questions by City Council.

Mayor Blackburn opened the public hearing at 6:27 p.m.
The following person(s) spoke over Zoom:

- George Baroody

Mayor Blackburn closed the public hearing at 6:48 p.m.

Councilmember Sigerman made a motion to approve Ordinance No. 2020-16, seconded by Councilmember Eychner. This motion was passed and approved on first reading, the vote recorded as follows:

	YES	NO
Bill Blackburn, Mayor	<u> X </u>	<u> </u>
Kim Clarkson, Place 2	<u> X </u>	<u> </u>
Judy Eychner, Place 3	<u> X </u>	<u> </u>
Delayne Sigerman, Place 4	<u> X </u>	<u> </u>

4. ORDINANCES, FIRST READING:

4A. Ordinance No. 2020-15. An Ordinance authorizing the issuance of up to \$13,685,000 in principal amount of City of Kerrville, Texas General Obligation Refunding Bonds, series 2020; authorizing the approval and execution of all agreements and other instruments and procedures related thereto; delegating authority to certain city officials to select outstanding obligations to be refunded and approve all final terms of the bonds; approving an official statement; and calling certain obligations for redemption.

Shelley McElhannon read Ordinance No. 2020-15 caption into record.
Amy Dozier introduced the item.
Presenting over Zoom, Anne Berger-Entrekin with Hilltop Securities provided information and responded to questions.

The following person(s) spoke over Zoom:
• George Baroody – declined to comment when called upon

Councilmember Eychner made a motion to approve Ordinance No. 2020-15, seconded by Councilmember Clarkson. The motion passed 4-0.

Note: Amy Dozier advises that per Section 1201.028 of the Texas Government Code, ordinances related to the issuance of bonds become effective with only one reading. This state law supersedes the City's Charter that directs two readings for ordinances and applies to all other Texas municipalities with similar Charter provisions.

4B. Ordinance No. 2020-17. An Ordinance levying an ad valorem tax for the use and the support of the Municipal Government for the City of Kerrville, Texas, for Fiscal Year 2021; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.

Shelley McElhannon read Ordinance No. 2020-17 caption into record.
Amy Dozier presented information and responded to questions by City Council.

Councilmember Sigerman made a motion to approve Ordinance No. 2020-17, seconded by Mayor Blackburn. This motion was passed and approved on first reading, the vote recorded as follows:

	YES	NO
Bill Blackburn, Mayor	<u>X</u>	<u> </u>
Kim Clarkson, Place 2	<u>X</u>	<u> </u>
Judy Eychner, Place 3	<u>X</u>	<u> </u>
Delayne Sigerman, Place 4	<u>X</u>	<u> </u>

Note: Amy Dozier advises that no public hearing is required as no new or increase of City taxes.

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Purchase replacement generator for the Kerrville Police Department in the amount of \$60,893.00.

Shelley McElhannon read item 5A caption into record.
Chief David Knight presented information, and Mark McDaniel provided comments.

Councilmember Eychner made a motion to approve the purchase of the replacement generator and installation for the police department, seconded by Councilmember Sigerman. The motion passed 4-0.

5B. Briefing and possible action as to the City's ongoing preparedness and response to COVID-19 (Coronavirus).

Shelley McElhannon read item 5B caption into record.
Fire Chief Dannie Smith presented information and responded to questions.
Councilmember Eychner provided an update on food relief and the Food Bank.

The following person(s) spoke over Zoom:

- George Baroody – left the Zoom call at 19:08 hours, before being called upon

5C. Declaration of local state of disaster due to a public health emergency, March 20, 2020.

Shelley McElhannon read item 5C caption into record.
City Council's opportunity to discuss the declaration. No comments.

6. INFORMATION AND DISCUSSION:

6A. Financial update for the month ended July 31, 2020.

Shelley McElhannon read item 6A caption into record.
Amy Dozier presented information and responded to questions.

7. BOARD APPOINTMENTS:

7A. Appointment to the Main Street Advisory Board.

Councilmember Eychner made a motion to reappoint Mary Elaine Jones, reappoint Anne Overby, and appoint Diana Howard as a new member. Councilmember Clarkson seconded, and the motion passed 4-0.

8. EXECUTIVE SESSION:

City Council did not convene Executive Session.


9. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:

No action.

ADJOURN. The meeting adjourned at 7:26 p.m.

APPROVED BY COUNCIL: SEPTEMBER 08, 2020

APPROVED:


Bill Blackburn, Mayor

ATTEST:


Shelley McElhannon, City Secretary