

**CITY COUNCIL MINUTES
WORKSHOP, COUNCIL CHAMBERS**

**JANUARY 19, 2021 10:00 AM
KERRVILLE, TEXAS**

CALL TO ORDER: On January 19, 2021, at 10:00 a.m., the Kerrville City Council workshop was called to order by Mayor Pro Tem Kim Clarkson in the City Hall Council Chambers, 701 Main Street.

COUNCILMEMBERS PRESENT:

Kim Clarkson	Councilmember Place 2, Mayor Pro Tem
Gary Cochrane	Councilmember Place 1
Judy Eychner	Councilmember Place 3
Brenda Hughes	Councilmember Place 4

COUNCILMEMBER ABSENT:

Bill Blackburn	Mayor
----------------	-------

CITY STAFF PRESENT:

Mark McDaniel	City Manager
E.A. Hoppe	Deputy City Manager – participated through Zoom
Mike Hayes	City Attorney
Shelley McElhannon	City Secretary
Stuart Barron	Director of Public Works
Kyle Burow	Director of Engineering

PRESENTERS IN ATTENDANCE:

John Neu	Division Manager with Freese and Nichols
Anne Hoskins	Engineer Project Manager with Freese and Nichols
Stephanie Neises	Engineer Project Manager with Freese and Nichols

CITIZENS PRESENT:

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

1. PUBLIC COMMENTS:

No citizens provided public comments.

2. INFORMATION AND DISCUSSION:

2.A. Pending update to the Water and Wastewater Infrastructure Master Plan.

Mark McDaniel introduced the items on the agenda. Stuart Barron, Stephanie Neises, and Mark McDaniel presented information and responded to questions.

2.B. Pending design initiative for improvements to the Knapp lift station and applicable force main and interceptors, in addition to potential funding sources via the Texas Water Development Board.

Stuart Barron, Anne Hoskins, and Mark McDaniel presented information and responded to questions.

2.C. Status of the design/engineering effort for the new Loop 534 Ellenberger well.

Stuart Barron presented information, and Stuart Barron, Kyle Burow, and Mark McDaniel responded to questions.

2.D. Status of the Lois Street Water Tank condition assessment and strategy for replacement.

Kyle Burow presented information and Kyle Burow, Stuart Barron, Mark McDaniel, and John Neu responded to questions.

2.E. Release of Certificate of Convenience and Necessity for Water Service (CCN) at Castlecomb subdivision located off of Peterson Farm Road.

Stuart Barron presented information and responded to questions.

ADJOURN.

The meeting was adjourned at 11:12 a.m.

APPROVED BY COUNCIL: 1/26/2021

APPROVED:

Kim Clarkson
Kim Clarkson, Mayor Pro Tem

ATTEST:

Shelley McElhannon
Shelley McElhannon, City Secretary