

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
FEBRUARY 09, 2021**

On February 09, 2021, at 6:00 p.m. the meeting was called to order by Mayor Bill Blackburn at the Cailloux City Center, 910 Main Street. Councilmember Gary Cochrane provided the invocation and led the Pledge of Allegiance.

COUNCILMEMBERS PRESENT:

Bill Blackburn	Mayor
Kim Clarkson	Mayor Pro Tem
Gary Cochrane	Councilmember
Judy Eychner	Councilmember
Brenda Hughes	Councilmember

COUNCILMEMBER ABSENT: None

CITY EXECUTIVE STAFF:

Mark McDaniel	City Manager	Stuart Cunyus, Public Information Officer
E.A. Hoppe	Deputy City Manager	Amy Dozier, Chief Financial Officer
Mike Hayes	City Attorney	Eric Maloney, Fire Chief
Shelley McElhannon	City Secretary	Chris McCall, Chief of Police

VISITORS PRESENT: A list of the citizen speakers present during the meeting is on file in the City Secretary's Office for the required retention period. In addition, a Zoom webinar was offered.

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Items of interest to the community was presented by Stuart Cunyus and Councilmember Judy Eychner.

2. PRESENTATIONS:

2A. Meritorious Acts by a Citizen award – Amber Hneidy.

Mayor Blackburn and Chief McCall presented the Meritorious Acts by a Citizen award to Amber Hneidy, for rescuing a friend during an assault.

2.B. Meritorious Acts by a Citizen award – Cody Langehennig.

Mayor Blackburn and Chief McCall presented the Meritorious Acts by a Citizen award to Cody Langehennig, for bravery and assisting others during an assault.

2.C. Tax Increment Reinvestment Zone (TIRZ) Annual Report.

Amy Dozier presented information and responded to questions.

The following person(s) spoke:

- George Baroody

2.D. City's ongoing preparedness and response to COVID-19 (Coronavirus).

Chief Maloney presented information and responded to questions.

3. VISITORS FORUM:

No person(s) signed up for the Visitors/Citizens forum.

4. CONSENT AGENDA:

Citizen George Baroodly requested to pull item 4C. No Councilmembers requested to pull an item. Mayor Blackburn called the citizen to speak.

4C. Minutes for the City Council meeting held January 26, 2021.

The following person(s) spoke:

- George Baroodly

Mike Hayes provided clarification.

4A. Community Service Agreement between the City of Kerrville, Texas and the Doyle School Community Center for renovation of the Doyle School Community Center.

4B. License agreement between the City of Kerrville and the Kerrville Farmer's Market.

4C. Minutes for the City Council meeting held January 26, 2021.

Councilmember Cochrane made a motion to approve the consent agenda items as presented. Councilmember Eychner seconded the motion, and the motion passed 5-0.

END OF CONSENT AGENDA.

5. ORDINANCE(S), SECOND READING:

5A. Ordinance No. 2021-08, second reading. An Ordinance amending Chapter 66, "Library", of the Code of Ordinances of the City of Kerrville, Texas; by amending Article II "Library Advisory Board" to increase the composition of the membership of the Library Advisory Board to six members, such that City Council will make four appointments; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to the subject.

Shelley McElhannon read Ordinance No. 2021-08 caption into record.

Councilmember Brenda Hughes made a motion to approve Ordinance No. 2021-08 second reading, seconded by Councilmember Eychner. The motion passed 5-0.

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Resolution No. 11-2021. A Resolution supporting the application of OPG Holdsworth Partners, LLC, to construct affordable rental housing pursuant to the low income housing tax credit program administered by the Texas Department of Housing and Community Affairs.

Shelley McElhannon read Resolution No. 11-2021 caption into record.

E.A. Hoppe introduced the Resolution and the Managing Partner of Overland Property Group Matt Gillam, who presented information and responded to questions.

Councilmember Eychner made a motion to approve Resolution No. 11-2021 as presented, seconded by Councilmember Cochrane. The motion passed 5-0.

6B. Appeal for waiver request for the consideration of a Planned Development Zoning (district) request for property located on the corner of Quinlan Street and MacFarland Street, such property less than the 5 acre minimum size requirement.

Mayor Blackburn advised that the applicant pulled this item from the agenda.

6C. Agenda distribution timeframes and City Council regular meetings date and time.

Shelley McElhannon read item 6C caption into record.

Councilmember Clarkson presented information. The general consensus was that no changes are made to the dates or times of City Council meetings, but if a new ordinance or re-write or a large document will be introduced, then the City Council desires the information a week in advance.

7. ITEMS FOR FUTURE AGENDAS:

No items were presented.

8. CONSIDERATION AND POSSIBLE ACTION:

8A. Library Advisory Board member.

Shelley McElhannon read item 8A caption into record.

Councilmember Eychner made a motion to appoint Bev Avery to the Library Advisory Board, seconded by Councilmember Hughes. The motion passed 5-0.

8B. Representative to the City of Kerrville for the Playhouse 2000 Board of Directors.

Shelley McElhannon read 8B caption into record.

Councilmember Eychner made a motion to appoint Councilmember Brenda Hughes as representative for the City of Kerrville for the Playhouse 2000 Board of Directors, seconded by Councilmember Kim Clarkson. The motion passed 5-0.

Councilmember Cochrane made a motion the City Council adjourn into closed executive session under 551.071 (consultation with attorney), and Councilmember Eychner seconded. The motion passed 5-0.

Mayor Blackburn recessed the meeting at 7:19 p.m., and reconvened in closed executive session in the Cailloux City Center upstairs conference room.

9. EXECUTIVE SESSION:

9A. West Texas Aggregate, LLC, Air Quality Standard Permit for Permanent Rock and Concrete Crushers, Registration Number 163301 (551.071).

The closed executive session adjourned, Council returned to open session at 7:45 p.m.

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

No action was taken in Executive Session.

9A. West Texas Aggregate, LLC, Air Quality Standard Permit for Permanent Rock and Concrete Crushers, Registration Number 163301.

The following person(s) signed up to speak about the Executive Session item 9A:

- Bill Morgan (who advised a City employee that he declined to speak, and he left the meeting)

Councilmember Hughes made a motion that City Council direct staff to take all appropriate action to protect its interests, including the interest of neighboring property owners and the airport, with respect to mitigating the impact of the West Texas Aggregate operation; and Council also directs staff to work with the City's legislators to make known the City's concerns about aggregate operations in and around Kerrville, seconded by Councilmember Eychner. The motion passed 5-0.

ADJOURN. The meeting adjourned at 7:47 p.m.

APPROVED BY COUNCIL: 3/09/2021

APPROVED:



Bill Blackburn, Mayor

ATTEST:



Shelley McElhannon, City Secretary