

CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
MAY 22, 2018

On May 22, 2018, the Kerrville City Council meeting was called to order at 6:00 p.m. by Mayor Bill Blackburn in the city hall council chambers, 701 Main Street. The invocation was offered by Mayor Bill Blackburn, followed by the Pledge of Allegiance led by Roman Garcia.

COUNCILMEMBERS PRESENT:

Bill Blackburn	Mayor
George Baroody	Mayor Pro Tem
Vincent Voelkel	Councilmember
Judy Eychner	Councilmember
Delayne Sigerman	Councilmember

COUNCILMEMBERS ABSENT: None.

CITY CORE STAFF PRESENT:

Mark McDaniel	City Manager
Mike Hayes	City Attorney
Brenda Craig	City Secretary
E.A. Hoppe	Deputy City Manager
Cheryl Brown	Deputy City Secretary
Amy Dozier	Director of Finance
Kim Meismar	Director of General Operations
Stuart Cunyus	Public Information Officer
Dannie Smith	Fire Chief
Guillermo Garcia	Executive Director of Strategic Initiatives
Ashlea Boyle	Director of Parks and Recreation

VISITORS PRESENT: List on file in city secretary's office for the required retention period.

1. ANNOUNCEMENTS OF COMMUNITY INTEREST: were given.

2. VISITORS/CITIZENS FORUM:

2A. Brenda Fudge, Hill Country Christian Counseling Center, Inc, dba New Hope Counseling, noted that May was National Mental Health Month.

3. PRESENTATIONS:

3.A Certificate of Recognition to The Family of James Avery.

3.B Resolutions of Commendation for Catharine Buchanan, Kayla Buck, Roman Garcia, Sydney Garcia, Grace Guerriero, Maria Hall, Chloe Keen, Ernest Layton, Li Zhengjun, Kaleb McCutcheon, Molly Murphy, Mason Olmstead, Mason Roberts, Ileana Scoccia, Jessica Tran, and Aidan Smith for their service on the Mayor's Youth Advisory Board.

3C. Proclamation proclaiming June 2, 2018, as Kerrville Elks Lodge Day.

4. CONSENT AGENDA:

Mr. Baroody removed Item 4A from the consent agenda.

Ms. Eychner moved for approval of consent agenda Item 4B; Mr. Voelkel seconded the motion and it passed 5-0:

4.B Purchase of one 2018 Freightliner dump truck through BuyBoard Purchasing Cooperative in the amount of \$85,666.00.

END OF CONSENT AGENDA

4A. Independent contractor agreement with Celeste Hamman for an adult swim clinic at the Olympic Pool.

Ms. Boyle reviewed the fee structure and noted this contract was for one swim class only at this time, but it may come back to council in the future to expand the program.

Ms. Eychner moved for approval of Item 4A; Mr. Voelkel seconded the motion and it passed 5-0.

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Kerrville-Kerr County Joint Airport Board fiscal year 2018-2019 budget.

Bruce McKenzie, airport manager, presented the budget and noted it was a balanced budget and did not require any subsidy from the city or county.

Mr. McDaniel noted Mr. McKenzie was retiring and recognized him for his service.

Mr. Baroody moved to approve the FY2018-2019 airport budget; Ms. Sigerman seconded the motion and it passed 5-0.

5B. Authorization to negotiate a professional services agreement for an aquatics feasibility study.

Ms. Boyle discussed the condition and maintenance of the pool, which was built in 1970, and noted difficulty meeting compliance with current codes, particularly ADA (disability) requirements. The study would: evaluate the condition of the existing complex; provide a needs assessment, offer options for improvements/enhancements, and give a cost analysis for construction and operation of a proposed facility. Options that might be considered in the study included a year-round competitive pool and a new indoor facility. KISD and Schreiner University expressed interest in participating in a competitive swim program. The study would take 6-9 months to complete. The city received nine proposals. Ms. Boyle requested authorization to negotiate an agreement for the study.

Ms. Eychner moved to authorize staff to negotiate a professional services agreement for an aquatics feasibility study. Ms. Sigerman seconded the motion.

The following person spoke:

1. Peggy McKay questioned the degree of use by KISD and Schreiner and how much money they would contribute. She asked if kids would still be able to use the pool, and if a new aquatics facility would be affordable for children. She opined that the city's debt was at maximum and questioned why the city would have another quality of life project before taking care of water supply, water quality issues, and roads. She stated that a recent survey showed that people did not support a facility but supported a pool.

Mr. McDaniel noted the purpose of the study was to evaluate the use of the pool and answer these type of questions. He stated that the city was very strong and healthy in debt capacity.

The motion passed 5-0.

5C. Appoint Mayor Pro Tem.

Ms. Eychner moved to appoint George Baroody as Mayor Pro Tem; Mr. Voelkel seconded the motion and it passed 5-0.

6. INFORMATION AND DISCUSSION

6A. Financial update for the month ended April 30, 2018.

Ms. Dozier presented the year to date budget update, reviewed capital projects, and highlighted the following:

- General fund year-to-date revenue exceeded expenses by \$4.0 million.
- Sales tax revenue in May was up 5.1% over May 2017.
- Water and sewer fund year-to-date expenditures exceeded revenue by \$46k.
- Sewer revenue was up 4% compared to April 2017.
- Hotel occupancy tax was up 5.1% compared to FY2017.
- Golf fund expenditures exceeded revenue by \$16.5K through April 2018. FY2018 revenue included \$47 transfer from general fund through April.

Council also discussed the following:

- Funds budgeted for the street department. Ms. Dozier noted that all funds would be spent by end of fiscal year.
- Why Kerrville's sales tax was significantly higher than Fredericksburg's. Ms. Dozier noted Kerrville had a larger draw of people and sales tax generators.

7. BOARD APPOINTMENTS:

7A. Appointments to the City of Kerrville, Texas Economic Improvement Corporation.
Item deferred to executive session.

7B. City Council appointments to: Airport Planning Committee, Economic Improvement corporation, Kerr Economic Development Corporation, Playhouse 2000, and Recovery Community Coalition. Item deferred to executive session.

7C. Appointment to the Kerrville-Kerr County Joint Airport Board.

Mr. Baroody moved to appoint Keith Miller with term to expire May 31, 2020; Ms. Sigerman seconded the motion and it passed 5-0.

8. CITY MANAGER'S REPORT

Mr. McDaniel reviewed the status report on capital projects.

9. ITEMS FOR FUTURE AGENDAS:

10. EXECUTIVE SESSION:

Mr. Baroody moved for the city council only, no staff, to go into executive closed session under Sections 551.087 (deliberation regarding real property) of Chapter 551 of the Texas Government Code; to discuss the following matters:

Section 551-074:

7A. Appointments to the City of Kerrville, Texas Economic Improvement Corporation.

7B. City Council appointments to: Airport Planning Committee, Economic Improvement corporation, Kerr Economic Development Corporation, Playhouse 2000, and Recovery Community Coalition.

Further, Mr. Baroody moved for the city council, city manager, and deputy city manager to go into executive closed session under Sections 551.087 (deliberation regarding real property) of Chapter 551 of the Texas Governments Code; to discuss the following matter:

Section 551.087:

10A. Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act, Section 551.087, discussion regarding commercial or financial information received from a business prospect(s) and/or to deliberate the offer of a financial or other incentive to a business prospect(s).

The motion was seconded by Mr. Voelkel and passed 5-0.

At 7:26 p.m. the regular meeting recessed. Council went into executive closed session at 7:28 p.m. At 8:41 p.m. the executive closed session recessed and council returned to open session at 8:41 p.m. No action was taken in executive session.

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

7A. Appointments to the City of Kerrville, Texas Economic Improvement Corporation.
Ms. Sigerman moved to reappoint Kenneth Early and to appoint Donald Barnett and Margaret Megee all with terms to expire June 1, 2020. Ms. Eychner seconded the motion.

Mr. Voelkel requested staff advertise that the city is accepting applications for all openings moving forward.

The motion passed 5-0.

7B. City Council appointments to: Airport Planning Committee, Economic Improvement corporation, Kerr Economic Development Corporation, Playhouse 2000, and Recovery Community Coalition.

Mr. Baroody moved to appoint councilmembers to the following boards:

CITY BOARD	COUNCIL REPRESENTATIVE
Airport Planning Committee	Judy Eychner Vincent Voelkel
Economic Improvement Corporation	Delayne Sigerman
Kerrville Economic Development Corporation	Bill Blackburn
Playhouse 2000	Delayne Sigerman
Recovery Community Coalition	No Action

Mr. Voelkel seconded the motion and it passed 5-0.

ADJOURNMENT: The meeting adjourned at 8:46 p.m.

APPROVED: July 10, 2018

ATTEST:

Bill Blackburn, Mayor

Brenda G. Craig, City Secretary