

CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
MARCH 12, 2019

On March 12, 2019, at 6:00 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 Councilmember Delayne Sigerman, followed by the Pledge of Allegiance led by Ms. Sigerman.

COUNCILMEMBERS PRESENT:

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

COUNCILMEMBER ABSENT: None

CITY EXECUTIVE STAFF PRESENT:

Mark McDaniel	City Manager
E.A. Hoppe	Deputy City Manager
Mike Hayes	City Attorney
Shelley McElhannon	City Secretary
Stuart Cunyus	Public Information Officer
Amy Dozier	Director of Finance
Guillermo Garcia	Executive Director for Strategic Initiatives
David Knight	Chief of Police
Kim Meismar	Executive Director for General Operations
Sherry Mosier	Manager for Strategic Initiatives
Dannie Smith	Fire Chief
Kyle Burow	Director of Engineering
Rebecca Pacini	Chief Planning Officer

VISITORS PRESENT: List on file in City Secretary's Office for the required retention period.

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Items of Interest to the Community were presented by Stuart Cunyus, Fire Chief Dannie Smith, Councilmember Vincent Voelkel, Ms. Sigerman, and Councilmember Judy Eychner.

2. VISITORS FORUM:

The following persons spoke:

- John Harrison
- Bill Jordan
- Bruce Stracke
- Laura Williams

- Robbie Crocker
- Martha Hix
- Mary Ellen Summerlin
- Roman Garcia

3. PRESENTATIONS:

3A. Mr. Blackburn presented a Proclamation to the Kerr Arts and Cultural Center.

4. CONSENT AGENDA:

Ms. Eychner moved to approve the consent agenda as presented. Ms. Sigerman seconded, and the motion passed 5-0.

4A. Resolution No. 10-2019: Authorizing the submission of a grant application to the Office of the Governor by the Kerrville Police Department for the purchase of a mobile command center.

4B. Resolution No. 11-2019: Authorizing the submission of a grant application to the Office of the Governor by the Kerrville Police Department for the purchase of a narcotics identification system.

4F. Minutes for the regular City Council meeting held on February 26, 2019.

END OF CONSENT AGENDA:

5. PUBLIC HEARING AND ORDINANCES, FIRST READING:

5A. Ordinance No. 2019-06 amending the City's "Zoning Code" by changing a portion of an existing Planned Development District (PDD); such change to remove an approximate 23.84 acres from the PDD, consisting of Lots 1 and 2, Block 1, and Lots 1 and 3, part of Lot 2, Block 2 of the OLH Subdivision, said subdivision within the City of Kerrville, Kerr County, Texas; such property more commonly known as 235, 575, 581, and 601 Peterson Farm Road; by removing this portion of the property from a PDD and placing it within the Airport Zoning District (AD); containing a cumulative clause; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000); ordering publication; and providing other matters relating to the subject.

Mr. Blackburn opened the public hearing at 6:38 p.m.

Rebecca Pacini presented information and responded to questions.

Citizen Bruce Stracke spoke.

Airport Manager Mary Rohrer spoke.

Mr. Blackburn closed the public hearing at 6:51 p.m.

Councilmember George Baroody moved to approve Ordinance No. 2019-06, first reading, as presented. Ms. Eychner seconded, and the motion passed 5-0.

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Application to the Kerrville Economic Improvement Corporation for a Project Funding Agreement for the design, engineering, and construction of an extension of Olympic Drive to Loop 534.

Mr. Blackburn opened the discussion at 6:52 p.m.

E.A. Hoppe presented information and responded to questions.

Mr. Blackburn closed the discussion at 7:10 p.m.

Ms. Sigerman moved to approve and to authorize staff to proceed. Ms. Eychner seconded, and the motion passed 5-0.

7. ITEMS FOR FUTURE AGENDAS:

- Changing start time for the March 19, 2019 Council Workshop (Voelkel)
- Dangerous traffic crossing on Highway 27 between Kerrville and Ingram (Baroody)
- Utilizing Closed Caption from Granicus as Minutes (Baroody)

8. BOARD APPOINTMENTS:

8A. Appointments to the Zoning Board of Adjustment.

Mr. Blackburn opened the discussion at 7:12 p.m.

Mr. Voelkel requested to attach board applications to board appointment agenda items.

Ms. McElhannon will research this request.

Mr. Blackburn closed the discussion at 7:15 p.m.

Ms. Sigerman moved to appoint Paul Zohlen and Dennis Ferguson to the two vacant alternate positions. Ms. Eychner seconded, and the motion passed 5-0.

8B. Appointment to the Senior Services Advisory Committee.

Ms. Eychner moved to appoint Sandra Yarbrough to the Senior Services Advisory Committee. Mr. Baroody seconded, and the motion passed 5-0.

9. EXECUTIVE SESSION:

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel/officers), 551.076 deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code.

9A. Executive Session Allowable under 551.071 consultation with attorney regarding pending or contemplated litigation. Discussion concerning Kerrville City Council and the Texas Open Meetings Act.

No motion was presented to move into Executive Session. No action was taken.

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

None.

11. ADJOURNMENT.

The meeting was adjourned at 7:22 p.m.

APPROVED:

Bill Blackburn

Bill Blackburn, Mayor

ATTEST:

Shelley McElhanon

Shelley McElhanon, City Secretary