

CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
OCTOBER 08, 2019

On October 08, 2019, at 6:03 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 Judy Eychner, followed by the Pledge of Allegiance led by Councilmember Eychner.

COUNCILMEMBERS PRESENT:

Bill Blackburn	Mayor
Judy Eychner	Mayor Pro Tem
Gary Cochrane	Councilmember
Kim Clarkson	Councilmember
Delayne Sigerman	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
Guillermo Garcia	Executive Director of Innovation
Kim Meismer	Executive Director of General Operations
Sherry Mosier	Manager of Strategic Initiatives
Dannie Smith	Fire Chief
Curtis Thomason	Assistant Chief of Police

VISITORS PRESENT: On file in City Secretary's Office for required retention period.

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Items of Interest to the Community were presented by Stuart Cunyus and Councilmember Gary Cochrane.

2. VISITORS FORUM:

The following person spoke:

- Bruce Stracke

3. PRESENTATIONS:

3A. Mayor Blackburn presented a Proclamation observing the 100th Anniversary of the Women's Right to Vote, and the 100th Anniversary of the Texas League of Women Voters. The Proclamation was received by the Hill Country Texas League of Women Voters, Leadership Team members Alicia Boyett, Catherine Learoyd, Joann McKinziey, Maggie Megee, Jeannette Ruark, Meg Scott, Julie Sentell, and Mary Ellen Summerlin.

3B. Mayor Blackburn presented a Proclamation observing the week of October 07-11, 2019 as Fire Prevention Week in the City of Kerrville, Texas. The Proclamation was received by Fire Chief Dannie Smith, Fire Marshal Jason Lackey, Battalion Chief Stephen Boyd, Lieutenant Billie Williams, Firefighter Brandon McDonald, and Driver/Paramedic Dan Fuege.

4. CONSENT AGENDA:

Citizen Peggy McKay requested to pull item 4A from the Consent Agenda.

Councilmember Cochrane moved to approve items 4B and 4C as presented. Councilmember Kim Clarkson seconded, and the motion passed 5-0.

4B. Minutes for the City Council workshop held September 24, 2019.

4C. Minutes for the City Council meeting held September 24, 2019.

END OF CONSENT AGENDA

4A. First Amendment to the Chapter 380 Economic Development Agreement between the City of Kerrville, Texas, and Kerrville's 4th on the River, Inc. related to the Arcadia Theater.

The Amendment title was read into record by Shelley McElhannon.

The following person spoke:

- Peggy McKay

Mike Hayes and Larry Howard with Kerrville's 4th on the River, Inc. responded to questions.

Councilmember Delayne Sigerman moved to authorize the City Manager to finalize and execute the Amendment. Councilmember Cochrane seconded, and the motion passed 5-0.

5. PUBLIC HEARING AND ORDINANCE(S), FIRST READING:

5A. Ordinance No. 2019-24. An Ordinance closing, abandoning, and vacating all right, title, and interest in a portion of a public right-of-way, consisting of approximately 3,148 square feet of an unimproved portion of an alley that extends between "G" Street and its intersection with "H" Street and Broadway (State Highway 27); said alley located between Water Street to the south and Broadway to the north and out of the Joseph A. Tivy's Addition, a subdivision within the City of Kerrville, Kerr County, Texas, pursuant to the plat recorded in volume P, page 16 of the plat property records of Kerr County, Texas; and located within the City of Kerrville, Texas on properties known as 1701 and 1715 Broadway; finding that said portion is not required for future use as a public street; ordering recording; providing an effective date; and providing other matters related to this subject.

Mayor Blackburn opened the public hearing at 6:30 p.m.

The Ordinance title was read into record by Shelley McElhannon.

Councilmember Cochrane recused himself from this item due to a conflict of interest.

E.A. Hoppe presented the item and responded to questions.

The following persons spoke:

- Martin Stringer
- George Baroody
- Larry Howard
- Stephen King

Councilmember Eychner moved to approve Ordinance No. 2019-24 first reading, and Councilmember Sigerman seconded. The motion passed 4-0.

The public hearing closed at 6:40 p.m.

Councilmember Cochrane resumed seat at the council.

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Resolution No. 41-2019. A Resolution adopting the Doyle Community Area Development Plan.

The Resolution title was read into record by Shelley McElhannon.

Mark McDaniel introduced the resolution. Kimley-Horn Consultants Mark Bowers and Monica Heid presented the Doyle Community Area Development Plan, and responded to questions.

The following persons spoke:

- George Baroody
- Kay Tally Foos
- Clinton Thomas Jr.
- Rev. Allen Noah

Councilmember Sigerman moved to approve Resolution No. 41-2019. Councilmember Eychner seconded, and the motion passed 5-0.

6B. Resolution No. 42-2019. A Resolution adopting the Kerrville Housing Study and Strategic Plan 2019 for the City of Kerrville, Texas.

The Resolution title was read into record by Shelley McElhannon.

Sherry Mosier introduced the resolution. Steve Spillette, President of the Community Development Strategies presented information. Steve Spillette and Mark McDaniel responded to questions.

The following persons spoke:

- Peggy McKay
- Linda Bullard
- Bruce Stracke (declined to speak when announced)

Councilmember Cochrane moved to approve Resolution No. 42-2019. Councilmember Eychner seconded, and the motion passed 5-0.

7. INFORMATION AND DISCUSSION:

7A. Presentation regarding bond refunding opportunity.

Amy Dozier introduced the item and Hilltop Securities consultant Anne Berger Entrekin, who presented information regarding the bond refunding opportunity in the year 2020.

8. BOARD APPOINTMENTS:

8A. Appointments to the Kerrville Area Youth Leadership Academy.

The following person spoke:

- Roman Garcia

Councilmember Eychner moved to appoint the following seven individuals to the Kerrville Area Youth Leadership Academy: Kenady Cooley, Dawn Forrester, Daniela Garcia, Gage Reid, Karleopy Serrano, Cayla Wilson, and RyAnne Wilson. Councilmember Sigerman seconded, and the motion passed 5-0.

9. ITEMS FOR FUTURE AGENDAS:

None

10. EXECUTIVE SESSION:

None

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

None

ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

APPROVED:



Bill Blackburn, Mayor

ATTEST:



Shelley McElannon, City Secretary

APPROVED BY COUNCIL: 10-22-2019