

CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
OCTOBER 22, 2019

On October 22, 2019, at 6:01 p.m. the meeting was called to order by Mayor Pro Tem Judy Eychner in the City Hall Council Chambers at 701 Main Street. Mayor Pro Tem Eychner announced Mayor Bill Blackburn absent during the meeting. The invocation was offered by Councilmember Delayne Sigerman, followed by the Pledge of Allegiance led by Councilmember Sigerman.

COUNCILMEMBERS PRESENT:

Judy Eychner	Mayor Pro Tem
Gary Cochrane	Councilmember
Kim Clarkson	Councilmember
Delayne Sigerman	Councilmember

COUNCILMEMBER ABSENT:

Bill Blackburn	Mayor
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CITY EXECUTIVE STAFF PRESENT:

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
Dannie Smith	Fire Chief
David Knight	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, Councilmember Sigerman, Mayor Pro Tem Eychner, and Councilmember Kim Clarkson.

2. VISITORS FORUM:

The following persons spoke:

- George Baroody
- Roman Garcia
- Jaclyn Hall

3. PRESENTATIONS:

3A. Mayor Pro Tem Eychner recognized members of the Charter Review Committee and commended their service. Representatives of the Charter Review Committee present at the Council meeting were John Harrison, Peggy McKay, Greg Richards, Michael Sigerman, and Karen Yanez. Members Brenda Craig, Stephen Fine, and Peggy McKay were absent. The Charter Review Committee members will received Recommendation of Commendations.

4. CONSENT AGENDA:

Citizen Mark Mosier requested to pull item 4A from the Consent Agenda.

Councilmember Clarkson moved to approve items 4B, 4C, 4D, 4E, and 4F as presented. Councilmember Gary Cochrane seconded, and the motion passed 4-0.

4B. Resolution No. 46-2019. A Resolution canceling the regular meeting of the City Council scheduled for November 26, 2019.

4C. Resolution No. 47-2019. A Resolution canceling the regular meeting of the City Council scheduled for December 24, 2019.

4D. Minutes for the City Council workshop held October 8, 2019.

4E. Minutes for the City Council meeting held October 8, 2019.

4F. Minutes for the City Council workshop held October 15, 2019.

END OF CONSENT AGENDA

4A. Resolution No. 45-2019. A Resolution approving the construction of T-Hangars at the Airport, to include the provision of matching funds from the City for the project; authorizing the execution of various agreements related to the project, including a participation agreement with the Texas Department of Transportation; designating the Airport Manager as the Project Representative; and authorizing the City Manager to take any other action necessary for the project.

The Resolution title was read into record by Shelley McElhannon.

The following person spoke:

- Mark Mosier, Vice President of the Airport Board

Councilmember Sigerman moved to approve the resolution as presented. Councilmember Cochrane seconded, and the motion passed 4-0.

5. ORDINANCE(S), FIRST READING:

5A. Ordinance No. 2019-18. An Ordinance authorizing the issuance of up to \$2,435,000 in principal amount of City of Kerrville, Texas General Obligation Refunding Bonds, Series 2019; authorizing the sale thereof pursuant to a negotiated underwriting, a competitive sale, or a private placement; approving and authorizing the execution of all instruments and procedures related thereto; delegating authority to certain city officials to determine the method of sale, to approve all final terms with respect to the sale of the bonds, to select a paying agent/registrar and an escrow agent or deposit agent and approve related agreements, and to approve other related matters; and calling certain obligations for redemption.

The Ordinance title was read into record by Shelley McElhannon.

Amy Dozier introduced the item, and noted that only one reading of Ordinance No. 2019-18 is required. Anne Berger Entrekin, with Hilltop Securities, presented the item and responded to questions.

Councilmember Cochrane moved to approve Ordinance No. 2019-18 first reading, and Councilmember Clarkson seconded. The motion passed 4-0.

5B. Ordinance No. 2019-25. An Ordinance amending the budget for Fiscal Year 2019 to authorize the transfer of funds between different funds to account for a general fund balance; and to make other amendments as provided herein.

The Ordinance title was read into record by Shelley McElhannon. Amy Dozier presented the item, and Amy Dozier and Kim Meismer responded to questions by Council.

The following person spoke:

- Clayton Lambert

E.A. Hoppe provided an update on the engineering of the reuse water lines on the Loop 534 bridge.

Councilmember Sigerman moved to approve Ordinance No. 2019-25 first reading, and Councilmember Cochrane seconded. The motion passed 4-0.

6. ORDINANCES, SECOND READING:

6A. Ordinance No. 2019-24. Second reading. 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.

Councilmember Cochrane recused himself from this item due to a conflict of interest. The Ordinance title was read into record by Shelley McElhannon.

Guillermo Garcia presented the item and responded to questions.

The following person spoke:

- George Baroody

Mike Hayes responded to questions.

Councilmember Sigerman moved to authorize the city manager to finalize and execute the abandonment documentation, approve Ordinance No. 2019-24 second reading, and Councilmember Clarkson seconded. The motion passed 3-0.

At 7:12 p.m., Councilmember Cochrane resumed seat at Council.

7. BOARD APPOINTMENTS:

7A. Appointments to the Senior Services Advisory Committee.

Councilmember Sigerman moved to appoint the following four individuals to the Senior Services Advisory Committee: Susan Eklund, Waverly Jones, Rebecca Piszczor, and Sandra Yarbrough. Councilmember Clarkson seconded, and the motion passed 4-0.

7B. Appointment to the Planning and Zoning Commission.

This item was taken into executive session.

8. ITEMS FOR FUTURE AGENDAS:

This item was not called. The City Council went directly into executive session pursuant to the next agenda item.

9. EXECUTIVE SESSION:

Councilmember Cochrane moved to go into executive session under Sections 551.074 of the Texas Government Code. Councilmember Sigerman seconded, and the motion passed 4-0.

Mayor Pro Tem Eychner recessed the open session at 7:15 p.m., and Council convened in closed executive session.

9A. Section 551.074: Personnel Matters: Appointments to the Planning and Zoning Commission.

9B. Attorney Briefing per Section 551.071, Texas Gov't Code – Lotus Peer Recovery LLC. Kacey Paige Williams, Christian Jane Rivers, and Madelyn Rebecca Clark v. City of Kerrville, Texas (Cause No. 5:18-CV-00925; in the United States District Court for the Western District of Texas, San Antonio, Division.)

At 7:41 p.m. the Council reconvened in open session.

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

Councilmember Sigerman moved to appoint the following two individuals to the Planning and Zoning Commission: David Lipscomb and Cliff Tuttle. Councilmember Cochrane seconded, and the motion passed 4-0.

Mayor Pro Tem Eychner announced that Item 9B, Attorney Briefing per Section 551.071 was not discussed during Executive Session.

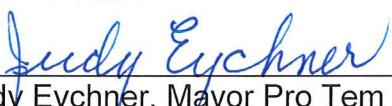
8. ITEMS FOR FUTURE AGENDAS:

- Membership of Senior Services Advisory Board – Sigerman

ADJOURNMENT

The meeting was adjourned at 7:43 p.m.

APPROVED:



Judy Eychner, Mayor Pro Tem

ATTEST:



Shelley McElhanon, City Secretary

APPROVED BY COUNCIL: 11/12/2019