

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
JUNE 23, 2020**

On June 23, 2020, 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 Judy Eychner, followed by the Pledge of Allegiance led by Councilmember Eychner.

COUNCILMEMBERS PRESENT:

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|------------------|---------------|
| Bill Blackburn | Mayor |
| Judy Eychner | Mayor Pro Tem |
| Kim Clarkson | Councilmember |
| Gary Cochrane | Councilmember |
| Delayne Sigerman | Councilmember |

COUNCILMEMBER ABSENT: None

CITY EXECUTIVE STAFF PRESENT:

| | | |
|--------------------|---------------------|--|
| Mark McDaniel | City Manager | Amy Dozier, Chief Financial Officer |
| E.A. Hoppe | Deputy City Manager | Kesha Franchina, Deputy City Secretary |
| Mike Hayes | City Attorney | Dannie Smith Fire Chief |
| Shelley McElhannon | City Secretary | |

VISITORS PRESENT: No citizens were present physically at the City Council meeting due to the COVID-19 pandemic restrictions and the Governor's Disaster Declaration on March 16, 2020; public participation and engagement was offered through telephone, written comments, and by email.

1. CONSENT AGENDA:

Councilmember Delayne Sigerman pulled item 1A.

Councilmember Eychner moved to approve item 1B and 1C as presented. Councilmember Gary Cochrane seconded, and the motion passed 5-0.

1B. Minutes for the City Council meeting held June 09, 2020.

1C. Minutes for the City Council workshop held June 16, 2020.

END OF CONSENT AGENDA

1A. Approval of a five year golf cart lease agreement with PNC Equipment Finance, LLC through NIPA/Omnia, for the Scott Schreiner Municipal Golf Course in the amount of \$281,613.20.

E.A. Hoppe presented information and responded to questions. Councilmember Cochrane made a motion to approve item 1A as presented. Councilmember Eychner seconded, and the motion passed 5-0.

2. CONSIDERATION AND POSSIBLE ACTION:

2A. Purchase a 2020 Ford F550 4x4 and remount wildland/brush skid not to exceed \$74,058.

Mark McDaniel deferred item 2A.

2B. Construction contract with Balcones Ridge Construction, LLC for the Bluebell Road Waterline Replacement project in an amount of \$234,175.00.

E.A. Hoppe presented information and responded to questions by City Council.

Councilmember Cochrane made a motion to approve item, and Councilmember Kim Clarkson seconded. The motion passed 5-0.

2C. Briefing and possible action as to the City's ongoing preparedness and response to COVID-19 (Coronavirus).

Mark McDaniel and Chief Dannie Smith presented information.

3. INFORMATION & DISCUSSION:

3A. Financial update for the month ended May 31, 2020.

Amy Dozier presented information and responded to questions.

4. ORDINANCE(S), FIRST READING:

4A. Ordinance No. 2020-13. An Ordinance amending Ordinance No. 2018-19 which created Tax Increment Reinvestment Zone Number One, City of Kerrville, Texas, by increasing the number of Board of Directors for the Zone; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to this subject.

Shelley McElhannon read the Ordinance caption into record.

Mike Hayes presented information and responded to questions.

Councilmember Sigerman made a motion to approve Ordinance No. 2020-13 as presented, and Councilmember Eychner seconded. The motion passed 5-0.

Councilmember Cochrane made a motion for City Council to adjourn into closed executive session under 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), and 551.087 (deliberation regarding economic development negotiations), Chapter 551 of the Texas Government Code, and Councilmember Eychner seconded. The motion passed 5-0.

City Council convened into closed executive session at 6:41 p.m.

5. EXECUTIVE SESSION:

5A. Sky Master business development project.

5B. EIC Property: 300 Peterson Farm Road.

City Council reconvened in open session at 7:07 p.m.

6. **ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:**
No action taken during Executive Session.

ADJOURN. The meeting adjourned at 7:07 p.m.

APPROVED BY COUNCIL: July 14, 2020

APPROVED:


Bill Blackburn, Mayor

ATTEST:


Shelley McElhanon, City Secretary