

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
AUGUST 11, 2020**

On August 11, 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 Kim Clarkson, followed by the Pledge of Allegiance led by Councilmember Clarkson.

COUNCILMEMBERS PRESENT:

Bill Blackburn	Mayor
Judy Eychner	Councilmember, Mayor Pro Tem
Kim Clarkson	Councilmember
Gary Cochrane	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
Amy Dozier	Chief Financial Officer
Kim Meismer	Executive Director for General Operations
Dannie Smith	Fire Chief

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. PRESENTATIONS:

1A. Kerrville Kindness award.

Mayor Blackburn presented the San Antonio Food Bank with the Kerrville Kindness award.

The following person spoke by Zoom:

- Mario Obledo, Chief of Government & Public Affairs – San Antonio Food Bank

2. CONSENT AGENDA:

Councilmember Gary Cochrane made a motion to approve the consent agenda, and Councilmember Delayne Sigerman seconded. The motion passed 5-0.

2A. Minutes for the Kerrville Employee Benefits Trust meeting held July 28, 2020.

2B. Minutes for the City Council workshop held July 28, 2020.

2C. Minutes for the City Council meeting held July 28, 2020.

END OF CONSENT AGENDA

3. INFORMATION AND DISCUSSION:

3A. Presentation of the Fiscal Year 2021 Proposed Budget.

Shelley McElhannon read item 3A caption into record.

Mark McDaniel summarized the Fiscal Year 2021 proposed budget, presented information, and responded to questions by City Council.

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Resolution No. 17-2020. A resolution setting forth the ad valorem (property) tax rate to be considered for adoption for the 2020 tax year; said rate to be the no-new-revenue tax rate; calling a public hearing prior to the adoption of the fiscal year 2021 budget as required by both the City's Charter and State law.

Shelley McElhannon read the Resolution caption into record.

Amy Dozier presented information and responded to questions.

Citizen Bruce Stracke's emailed comment was read into record by Kim Meismer.

Councilmember Sigerman made a motion to approve Resolution No. 17-2020, seconded by Councilmember Cochrane. The motion passed 5-0.

4B. Briefing and possible action as to the City's ongoing preparedness and response to COVID-19 (Coronavirus).

Shelley McElhannon read item 4B caption into record.

Fire Chief Dannie Smith presented information and responded to questions.

The following person spoke by Zoom:

- Renee Lafaso-Massey

5. BOARD APPOINTMENTS:

5A. Appointment of Kerrville – Kerr County Joint Airport Board member, requested by Airport Manager Mary Rohrer.

The following persons spoke by Zoom:

- Mary Rohrer
- Jim Mans
- Scott Schellhase

Councilmember Cochrane made a motion to appoint Scott Schellhase as a member of the Kerrville – Kerr County Joint Airport Board, seconded by Councilmember Judy Eychner. The motion passed 5-0.

6. EXECUTIVE SESSION:

City Council did not convene Executive Session.

7. **ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:**
No action.

ADJOURN. The meeting adjourned at 6:58 p.m.

APPROVED BY COUNCIL: August 25, 2020

APPROVED:


Bill Blackburn, Mayor

ATTEST:


Shelley McElhanon, City Secretary