

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
SEPTEMBER 8, 2020**

On September 08, 2020, at 6:00 p.m. the meeting was called to order by Mayor Bill Blackburn in the Cailloux City Center at 910 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	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
Stuart Cunyus	Public Information Officer
Amy Dozier	Chief Financial Officer
Guillermo Garcia	Executive Director for Innovation
David Knight	Chief of Police
Kim Meismer	Executive Director for General Operations
Dannie Smith	Fire Chief
Charvy Tork	Director of Information Technology

VISITORS PRESENT: The September 08, 2020 City Council meeting was the first meeting open to citizens since March 2020, due to the COVID-19 pandemic restrictions and the Governor's Disaster Declaration on March 16, 2020; in addition, public participation and engagement was offered through telephone, written comments, and by email. A list of the citizens physically present during the meeting is on file in the City Secretary's Office for the required retention period.

The Zoom Toll-free numbers were not functioning per Zoom, and have been deactivated by Zoom. The two alternative Zoom telephone numbers listed on the agenda were functioning.

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

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

2. PRESENTATIONS:

2A. Kerrville Kindness award.

Mayor Blackburn presented the Kerrville Kindness award to area restaurants: Cartewheels, The Humble Fork, Monroe's East Side Grill, Pint & Plow, and Rails (A Café at the Depot).

2B. Recognition of Chief David Knight.

Mark McDaniel presented a Certificate of Recognition to Chief David Knight for twenty-five years of dedicated service to the citizens of Kerrville.

The following person(s) spoke:

- Renee Lafaso

2C. Recognition and commendations for termed Board members.

Mayor Blackburn presented commendations of recognition to Board members who have served and termed as City Board members: Kerrville Public Utility Board of Directors Fred Gamble, April 2020; Kerrville – Kerr County Joint Airport Board Bill Wood, May 2020; Economic Improvement Corporation Kenneth Early, June 2020; and Kerrville Recovery Community Coalition Steve Pautler, July 2020.

3. VISITORS FORUM:

The following persons spoke:

- Bruce Stracke
- Jerry Wolff

4. CONSENT AGENDA:

Councilmember Gary Cochrane made a motion to approve the consent agenda items 4A, 4B, 4C, and 4D, and Councilmember Eychner seconded. The motion passed 5-0.

4A. Agreement with Clean Harbors to conduct annual Household Hazardous Waste collection (HHW) events through 2023.

4B. Purchase of Public Library technology infrastructure and Public Library computers.

4C. Minutes for the City Council workshop held August 25, 2020.

4D. Minutes for the City Council meeting held August 25, 2020.

END OF CONSENT AGENDA

Mayor Blackburn shifted the *Consideration and Possible Action* item 6A forward.

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Appeal to administrative decisions and interpretations of Chief Building Officer and Fire Code Official for 1001 Water Street, Suite G.

Shelley McElhannon read item 6A caption into record.

Guillermo Garcia presented information and responded to questions. Citizen L. Brent Bates presented his appeal to City Council after appealing to the Building Board of Adjustment and Appeals Board, and responded to questions by City Council.

The following person(s) spoke:

- Jeff Finley

Councilmember Cochrane made a motion to uphold the administrative decisions and interpretations of the Chief Building Officer and the Fire Code Official and deny the appeal, seconded by Councilmember Eychner. The motion to deny passed 5-0.

5. ORDINANCES, SECOND READING:

5A. Ordinance No. 2020-16. Second reading. An Ordinance adopting the annual budget for the City of Kerrville, Texas, Fiscal Year 2021; providing appropriations for each City department and fund; containing a cumulative clause; and containing a savings and severability clause.

Shelley McElhannon read Ordinance No. 2020-16 caption into record.

Mark McDaniel and E.A. Hoppe responded to questions.

The following person(s) spoke:

- George Baroody

Councilmember Eychner made a motion to approve Ordinance No. 2020-16, seconded by Councilmember Cochrane. This motion was passed and approved on second reading, the vote recorded as follows:

	<u>YES</u>	<u>NO</u>
Bill Blackburn, Mayor	X	
Gary Cochrane, Place 1	X	
Kim Clarkson, Place 2	X	
Judy Eychner, Place 3	X	
Delayne Sigerman, Place 4	X	

5B. Ordinance No. 2020-17. Second reading. An Ordinance levying an ad valorem tax for the use and the support of the Municipal Government for the City of Kerrville, Texas, for Fiscal Year 2021; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.

Shelley McElhannon read Ordinance No. 2020-17 caption into record.

The following person(s) spoke:

- Bruce Stracke – declined when called

Councilmember Eychner made a motion to approve Ordinance No. 2020-17, seconded by Councilmember Delayne Sigerman. This motion was passed and approved on second reading, the vote recorded as follows:

	YES	NO
Bill Blackburn, Mayor	X	_____
Gary Cochrane, Place 1	X	_____
Kim Clarkson, Place 2	X	_____
Judy Eychner, Place 3	X	_____
Delayne Sigerman, Place 4	X	_____

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Appeal to administrative decisions and interpretations of Chief Building Officer and Fire Code Official for 1001 Water Street, Suite G. (L. Brent Bates).

This item was shifted forward on the agenda following item 4 Consent Agenda. This appeal was denied 5-0.

6B. Resolution No. 18-2020. A Resolution amending the City of Kerrville Fee Schedule by revising fees charged for various services and uses provided or offered by the City.

Shelley McElhannon read Resolution No. 18-2020 caption into record.

Councilmember Kim Clarkson made a motion to approve Resolution No. 18-2020, and Councilmember Cochrane seconded. The motion passed 5-0.

6C. Killdeer Mountain Manufacturing Business Development Project, to include the following agreements: (a) Economic Development Grant and Real Estate Purchase Agreement. (b) Economic Development Incentive Grant Agreement with EIC. (c) Chapter 380 Economic Development Agreement between the City of Kerrville, Texas, and the City of Kerrville Economic Improvement Corporation. (d) Economic Development Incentive Agreement between the City of Kerrville, Texas, and the Killdeer Mountain Manufacturing Inc. (e) Kerrville Public Utility Board Loan Agreement.

Shelley McElhannon read item 6C caption into record.

Mark McDaniel presented information, and Mark McDaniel and Mike Hayes responded to questions.

The following persons spoke:

- Danny Almond
- John Anderson
- Don Barnett
- George Baroody
- Kent McKinney
- Maggie Megee
- Mike Wittler
- Aaron Yates – decline when called

- Kristin Hedger – spoke over Zoom
- Gil Salinas with KEDC

Councilmember Eychner made a motion to approve and authorize the City Manager to finalize and execute the agreements with Killdeer Mountain Manufacturing, with EIC, and with KPUB substantially in the form presented, and Councilmember Sigerman seconded. The motion passed 5-0.

7. INFORMATION AND DISCUSSION:

7A. Briefing and possible action as to the City's ongoing preparedness and response to COVID-19 (Coronavirus).

Shelley McElhannon read item 7A caption into record.

Fire Chief Dannie Smith presented information and responded to questions.

8. ITEMS FOR FUTURE AGENDAS:

- Commended and recognized Dr. Mark Faust for establishing additional safety procedures in the Kerrville Independent School District, and providing a feeling of calm, security, and relief when school started in Kerrville. (Councilmember Clarkson)
- Protection of the natural beauty of our area. (Mayor Blackburn)

9. EXECUTIVE SESSION:

City Council did not convene Executive Session.

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

No action.

ADJOURN. The meeting adjourned at 7:52 p.m.

APPROVED BY COUNCIL: 9/22/2020

APPROVED:



Bill Blackburn, Mayor

ATTEST:



Shelley McElhannon, City Secretary