

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
DECEMBER 08, 2020**

On December 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 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
Brenda Hughes	Councilmember

COUNCILMEMBER ABSENT: None

CITY EXECUTIVE STAFF:

Mark McDaniel	City Manager	Stephen Boyd, Deputy Fire Chief
E.A. Hoppe	Deputy City Manager	Stuart Cunyus, Public Information Officer
Mike Hayes	City Attorney	Amy Dozier, Chief Financial Officer
Shelley McElhannon	City Secretary	Jeremy Hughes, Fire Division Chief
		Drew Paxton, Planning Director

VISITORS PRESENT: A list of the citizen speakers present during the meeting is on file in the City Secretary's Office for the required retention period. In addition, a Zoom webinar was offered.

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Item of Interest to the Community was presented by Mayor Blackburn, Councilmember Clarkson, Councilmember Judy Eychner, and Stuart Cunyus.

2. PRESENTATIONS:

2A. Kerrville Kindness award.

Mayor Blackburn presented the Kerrville Kindness award to the Kerrville Utility Fund, represented by Glenn Andrew, Councilmember Clarkson, and Mindy Wendele.

3. VISITORS FORUM:

The following person(s) spoke:

- Vincent Voelkel

4. CONSENT AGENDA:

Councilmember Eychner pulled item 4D from the consent agenda, and citizen George Baroody pulled items 4A and 4B from the consent agenda.

Councilmember Clarkson made a motion to approve the consent agenda items 4C, 4E, 4F, 4G, and 4H, and Councilmember Gary Cochrane seconded. The motion passed 5-0.

4C. City's Participation in TxDOT's Adopt a Highway Program and approval of agreement.

4E. Purchase of three servers for replacement of the City's datacenter virtual hosts in the amount of \$95,000 from C.D.W.G utilizing the National IPA Technology Solution Contract 2018011-01.

4F. Approval to move more than 5% of the Airport Board Budget from Fund Balance to Capital, requested by Airport Manager Mary Rohrer.

4G. Minutes for the City Council meeting held November 10, 2020.

4H. Minutes for the City Council Canvassing of the Election held November 17, 2020.

END OF CONSENT AGENDA

4A. Resolution No. 29-2020. A Resolution ordering that a General Election be held on May 1, 2021, for the election of Councilmember Place 1 and Councilmember Place 2; establishing the dates and times for early voting for such election; appointing election judges; and providing other matters related to subject.

The following person(s) spoke:

- George Baroody

Councilmember Eychner made a motion to approve Resolution No. 29-2020 as presented, seconded by Councilmember Cochrane. The motion passed 4-1, with Mayor Blackburn, Councilmember Clarkson, Councilmember Cochrane, and Councilmember Eychner voting in favor and Councilmember Brenda Hughes voting against.

4B. A Joint Election Agreement between the City of Kerrville and Kerr County for the May 1, 2021 City General Election.

The following person(s) spoke:

- George Baroody

Mike Hayes provided clarification.

Councilmember Eychner made a motion to approve item 4B as presented, seconded by Councilmember Clarkson. The motion passed 5-0.

4D. Purchase and remount of one (1) Type 1 Ambulance from Mac Haik Dodge Chrysler Jeep (quote from BuyBoard), at a price not to exceed \$175,025.

Stephen Boyd provided information and responded to questions.

Councilmember Eychner made a motion to approve item 4D as presented, seconded by Councilmember Hughes. The motion passed 5-0.

5. PUBLIC HEARINGS AND RESOLUTIONS:

5A. Resolution No. 28-2020. A Resolution granting a conditional use permit to authorize a short-term rental unit on properties consisting of approximately 0.97 acres out of the Samuel Wallace Survey No. 112, Abstract No. 360; more commonly known as 3030 Riverside Drive; said properties are located within an R-1 Single Family Zoning District; and making said permits subject to certain conditions and restrictions contained herein.

Shelley McElhannon read Resolution No. 28-2020 caption into record.
Mayor Blackburn opened the public hearing at 6:28 p.m.
Drew Paxton presented information and responded to questions.
No citizens/persons spoke.
The public hearing closed at 6:30 p.m.

Councilmember Cochrane made a motion to approve Resolution No. 28-2020, seconded by Councilmember Eychner. The motion passed 5-0.

6. PUBLIC HEARING AND ORDINANCES, FIRST READING:

6A. Ordinance No. 2020-26. An Ordinance annexing an approximate 5.00 acre tract of land known as 5275 Highway 27 into the City's corporate limits; adopting a service plan for the property annexed; establishing the zoning for the property and an adjacent property known as 100 Airport Commerce Parkway E. as an Industrial and Manufacturing Zoning District (IM).

Mayor Blackburn opened the public hearing at 6:31 p.m.
Shelley McElhannon read Ordinance No. 2020-26 caption into record.
Drew Paxton presented information and responded to questions.
No citizens/persons spoke.
The public hearing closed at 6:33 p.m.

Councilmember Eychner made a motion to approve Ordinance No. 2020-26, seconded by Councilmember Cochrane. The motion passed 5-0.

6B. Ordinance No. 2020-27. An Ordinance amending Ordinance No. 2003-16, which created a Planned Development District (PDD) for the property known as 401 W. Water Street; by adding Tattoo Shop as an authorized use for the property.

Shelley McElhannon read Ordinance No. 2020-27 caption into record.
Drew Paxton presented information and responded to questions.
Mayor Blackburn opened the public hearing at 6:38 p.m.
The following person(s) spoke:
• Vincent Voelkel
The public hearing closed at 6:40 p.m.

Councilmember Clarkson made a motion to approve Ordinance No. 2020-27, seconded by Councilmember Eychner. The motion passed 5-0.

7. ORDINANCES, SECOND READING:

7A. Ordinance No. 2020-23, second reading. An Ordinance amending Chapter 60 of the Code of Ordinances, the City's Zoning Code by changing the zoning of a portion of the property generally located east of and adjacent to State Highway 16 South, south of Riverhill Boulevard, and comprising approximately 172.56 acres, said property's zoning previously amended by Ordinance No. 2020-03; from a Medium Density Residential Zoning District (R-2) to a Residential Estate Zoning District (RE); and amending the Comprehensive Plan (Kerrville 2050) to make it consistent with such amendment.

Shelley McElhannon read Ordinance No. 2020-23 caption into record.

Councilmember Cochrane made a motion to approve Ordinance No. 2020-23 second reading, seconded by Councilmember Hughes. The motion passed 5-0.

7B. Ordinance No. 2020-24, second reading. An Ordinance amending Chapter 60 of the Code of Ordinances, the City's Zoning Code; by changing the zoning of the property known as 1421 Junction Highway (SH 27); from being part of a planned development district established by Ordinance No. 2004-19, to a Light Commercial Zoning District (C-2).

Shelley McElhannon read Ordinance No. 2020-24 caption into record.

Councilmember Clarkson made a motion to approve Ordinance No. 2020-24 on second reading, seconded by Councilmember Cochrane. The motion passed 5-0.

7C. Ordinance No. 2020-25, second reading. An Ordinance amending the City's Fiscal Year 2020 and Fiscal Year 2021 budgets to account for the transfer of excess funds, the receipt of additional revenue, and to make other amendments as provided herein.

Shelley McElhannon read Ordinance No. 2020-25 caption into record.

Amy Dozier presented information and responded to questions by Council.

Councilmember Eychner made a motion to approve Ordinance No. 2020-25, seconded by Councilmember Cochrane. The motion passed 5-0.

8. INFORMATION & DISCUSSION:

8A. Briefing and possible action as to the City's ongoing preparedness and response to COVID-19 (Coronavirus).

Shelley McElhannon read item 8A caption into record.

Jeremy Hughes presented information and responded to questions.

8B. Declaration of local state of disaster due to a public health emergency, March 20, 2020.

Councilmember Cochrane provided information. Councilmember Eychner provided information on food relief and the community food bank.

9. ITEMS FOR FUTURE AGENDAS:

No items were presented for future agendas.

10. BOARD APPOINTMENTS:

10A. Appoint members to the Food Service Advisory Committee.

Four vacancies exist on the Food Service Advisory Board. Councilmember Hughes moved to reappoint Monica Egelson and Angela Fielder, and appoint Wendy Massey and Bernadette Winn as members. Councilmember Cochrane seconded, and the motion passed 5-0.

10B. Appoint members to the Planning & Zoning Commission.

Item deferred to Executive Session.

10C. Appoint members to the Senior Services Advisory Committee.

Six vacancies exist on the Senior Services Advisory Committee. Councilmember Eychner moved to reappoint Misty Blevins, Karen Burkett, and Christine Klima, and appoint Karen Martin, Karen Mattox, and Neil Powers as members. Councilmember Eychner seconded, and the motion passed 5-0.

10D. Appoint members to the Zoning Board of Adjustment.

Item deferred to Executive Session.

10E. Appointment of Councilmember to the Kerrville Economic Development Corporation (KEDC) Board.

Councilmember Cochrane moved to appoint Mayor Blackburn as the member to the KEDC. Councilmember Eychner seconded, and the motion passed 5-0.

10F. Appointment of Mayor Pro Tem.

Councilmember Cochrane made a motion to nominate Councilmember Clarkson to serve as Mayor Pro Tem. Councilmember Eychner seconded, and the motion passed 5-0.

Councilmember Eychner made a motion the City Council adjourn into closed executive session under 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.074 (personnel/officers), and 551.087 (deliberation regarding economic development negotiations). Councilmember Clarkson seconded, and the motion passed 5-0.

RECESS: Mayor Blackburn recessed the meeting at 7:07 p.m., and reconvened in closed executive session in the Cailloux City Center upstairs conference room.

11. EXECUTIVE SESSION:

10B. Appoint members to the Planning & Zoning Commission.

10D. Appoint members to the Zoning Board of Adjustment.

11A. 6th Amendment to the Development Agreement with Comanche Trace (551.071, 551.072, 551.087).

11B. Chapter 380 Economic Development Agreement with D&V Development, LLC., for the development of a Marriott Springhill Suites in the downtown area located near Water Street and Spring Street (551.071, 551.072, 551.087).

11C. Development and Management Agreement with the Heart of the Hills Heritage Center, Inc. for use of the City's property located at 529 Water Street (551.071 and 551.072).

RECONVENED: The closed executive session adjourned, Council returned to open session at 8:05 p.m.

12. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY: N/A

No action was taken in Executive Session.

10B. Appoint members to the Planning & Zoning Commission.

Four terms expire January 01, 2021 on the Planning and Zoning Commission. Councilmember Clarkson moved to reappoint John Lipscomb and Clifford Tuttle, and appoint Shane Bourgeois and Michael Sigerman as members. Councilmember Eychner seconded, and the motion passed 5-0.

10D. Appoint members to the Zoning Board of Adjustment.

Four vacancies exist on the Zoning Board of Adjustment. Councilmember Clarkson moved to reappoint Pablo Brinkman and Paul Zohlen, appoint Mike Asmus as a regular member, appoint Michael Killeen as regular member, and Jim Sandy as alternate member. Councilmember Eychner seconded, and the motion passed 5-0.

ADJOURN. The meeting adjourned at 8:08 p.m.

APPROVED BY COUNCIL: 1/12/2021

APPROVED:


Bill Blackburn, Mayor

ATTEST:


Shelley McElhannon, City Secretary