

**CITY COUNCIL MINUTES  
REGULAR MEETING**

**KERRVILLE, TEXAS  
FEBRUARY 23, 2021**

On February 23, 2021, at 6:00 p.m. the meeting was called to order by Mayor Bill Blackburn at the Cailloux City Center, 910 Main Street. Senior Pastor David Payne of the First United Methodist Church provided the invocation and Councilmember Kim Clarkson led the Pledge of Allegiance.

**COUNCILMEMBERS PRESENT:**

Bill Blackburn	Mayor
Kim Clarkson	Mayor Pro Tem
Gary Cochrane	Councilmember
Judy Eychner	Councilmember
Brenda Hughes	Councilmember

**COUNCILMEMBER ABSENT:** None

**CITY EXECUTIVE STAFF:**

Mark McDaniel	City Manager	Stuart Cunyus, Public Information Officer
E.A. Hoppe	Deputy City Manager	Amy Dozier, Chief Financial Officer
Mike Hayes	City Attorney	Guillermo Garcia, Exec Dir Innovation
Shelley McElhannon	City Secretary	Eric Maloney, Fire Chief
Stuart Barron	Director Public Works	Chris McCall, Chief of Police
Ashlea Boyle	Director Parks & Rec	

**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:**

Items of interest to the community was presented by Councilmember Judy Eychner, Councilmember Clarkson, Councilmember Brenda Hughes, and Mayor Blackburn.

**2. PRESENTATIONS:**

2A. City's emergency response to severe winter weather event.

Mark McDaniel introduced the item, and mark McDaniel and Fire Chief Eric Maloney presented information and responded to questions. Police Chief Chris McCall, Chief Maloney, Public Works Director Stuart Barron, Executive Director of Innovation Guillermo Garcia, Director of Parks and Recreation Ashlea Boyle, Finance Director Amy Dozier, and Public Information Officer Stuart Cunyus provided report outs.

The following person(s) spoke:

- Mary Ellen Summerlin

Mayor Blackburn shifted the Consent Agenda forward before item 3 Visitors Forum.

**4. CONSENT AGENDA:**

Shelley McElhannon read the items of the Consent Agenda into record. Mayor Blackburn pulled 4B from the consent agenda. Councilmember Gary Cochrane made a

motion to approve items 4A, 4C, and 4D, and Councilmember Eychner seconded. The motion passed 5-0.

4A. Resolution No. 12-2021. A Resolution of City Council extending the Declaration of Local Disaster regarding the February Winter Weather Event issued on February 15, extended on February 22, 2021.

4C. Approve the 2021 Emergency Management Performance Grant (EMPG) Terms and Conditions.

4D. Kerrville Citizen Participation Plan for the Texas Community Development Block Grant Program (Main Street), and award RFQ for Engineering Services for the 2021 Downtown CDBG.

**END OF CONSENT AGENDA.**

4B. Republic Services request to transport out of county waste into the Transfer Station.

E.A. Hoppe presented information and responded to questions.

Councilmember Cochrane made a motion to approve item 4B, and Councilmember Hughes seconded. The motion, and the motion passed 5-0.

**3. VISITORS FORUM:**

No person(s) signed up for the Visitors/Citizens forum.

**4. CONSENT AGENDA:**

Mayor Blackburn shifted the Consent Agenda forward before item 3 Visitors Forum (see above).

**5 CONSIDERATION AND POSSIBLE ACTION:**

5A. Presentation and acceptance of the audited Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2020.

Shelley McElhannon read item 5A caption into record.

Amy Dozier introduced both the item and speaker Danny Martinez, BKD Managing Director, who presented the CAFR, provided information, and responded to questions.

Councilmember Eychner moved to approve and accept the audited Comprehensive Annual Financial Report for the fiscal year ended September 30, 2020. Councilmember Clarkson seconded, and the motion 5-0.

5B. Purchase of 60 Taser electronic control devices and training from Axon Enterprise Inc (BuyBoard contract #606-20) for a total price not to exceed \$191,480.60.

Shelley McElhannon read item 5B caption into record.

Chief McCall presented information and responded to questions.

Councilmember Cochrane moved to approve the purchase of 60 Taser electronic control devices and training from Axon Enterprise Inc, and Councilmember Hughes seconded. The motion passed 5-0.

5C. Seventh Amendment to Development Agreement by and between Comanche Trace Ranch and Golf Club, LLLP, a Colorado Limited Liability Limited Partnership, and the City of Kerrville, Texas for Comanche Trace Ranch and Golf Club.

Shelly McElhannon read item 5C caption into record.

E.A. Hoppe presented information and responded to questions.

Councilmember Eychner moved to authorize the City Manager to finalize and execute the Development Agreement in significantly the same form as presented, and Councilmember Cochrane seconded. The motion passed 5-0.

5D. City's ongoing preparedness and response to COVID-19 (Coronavirus); and Declaration of local state of disaster due to a public health emergency, March 20, 2020.

Shelley McElhannon read item 5D caption into record.

Chief Maloney and Mark McDaniel presented information and responded to questions.

## **6 ITEMS FOR FUTURE AGENDAS:**

No items were presented.

Councilmember Eychner made a motion the City Council adjourn into closed executive session under 551.071 (consultation with attorney), and Councilmember Hughes seconded. The motion passed 5-0.

Mayor Blackburn recessed the meeting at 7:48 p.m., and reconvened in closed executive session in the Cailloux City Center upstairs conference room.

## **7 EXECUTIVE SESSION:**

7A. West Texas Aggregate, LLC, Air Quality Standard Permit for Permanent Rock and Concrete Crushers, Registration Number 163301 (551.071).

The closed executive session adjourned, Council returned to open session at 8:13 p.m.

## **8 ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:**

No action was taken in Executive Session.

**ADJOURN.** The meeting adjourned at 8:13 p.m.

APPROVED BY COUNCIL: 3/09/2021

APPROVED:

Bill Blackburn

Bill Blackburn, Mayor

ATTEST:

Shelley McElhannon  
Shelley McElhannon, City Secretary