

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
MAY 25, 2021**

On May 25, 2021, at 6:00 p.m. the meeting was called to order by Mayor Bill Blackburn at the City Hall Council Chambers, 701 Main Street. Councilmember Judy Eychner provided the invocation and led the Pledge of Allegiance.

COUNCILMEMBERS PRESENT:

Bill Blackburn	Mayor
Kim Clarkson	Mayor Pro Tem, Councilmember Place 2
Roman Garcia	Councilmember Place 1
Judy Eychner	Councilmember Place 3
Brenda Hughes	Councilmember Place 4

COUNCILMEMBER ABSENT: None

CITY EXECUTIVE STAFF:

Mark McDaniel	City Manager	Kyle Burow, Director of Engineering
E.A. Hoppe	Deputy City Manager	Stuart Cunyus, Public Information Officer
Mike Hayes	City Attorney	Megan Folkerts, Senior Mgmt Analyst
Shelley McElhannon	City Secretary	Kim Meismer, Exec Director Gen Ops
Ashlea Boyle	Director Parks & Rec	Drew Paxton, Chief Planner

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.

Mayor Blackburn shifted forward Agenda item 2 "Presentations" before Announcements of Community Interest.

2. PRESENTATIONS:

2A. Kerrville Kindness award – Guns and Hoses Committee.

Mayor Blackburn presented the Kerrville Kindness award to the Guns and Hoses Committee, represented by Carrie Bock, Jaren Floyd, Jaron Ince, and Amber Thomason, along with Misty Kothe representing Families in Literacy.

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Items of interest to the community were presented by Stuart Cunyus, Councilmember Eychner, and Councilmember Roman Garcia.

Mayor Blackburn and City Council presented certificate of recognition, several items, and remarks to City Manager Mark McDaniel and Cindy McDaniel. Mark McDaniel provided comments.

This item was shifted forward before Agenda item 1, see above.

2. PRESENTATIONS:

2A. Kerrville Kindness award – Guns and Hoses Committee.

3. VISITORS FORUM:

The following person(s) spoke:

- George Baroody

Mike Hayes clarified correct language of the Open Meetings Act.

- George Eychner

4. CONSENT AGENDA:

Councilmember Brenda Hughes provided clarification on item 4C, Mayor Blackburn pulled item 4B and 4D, and Councilmember Eychner pulled item 4E. Councilmember Eychner made a motion to approve items 4A, 4C, 4F, and 4G on the consent agenda, and Councilmember Brenda Hughes seconded. The motion passed 5-0.

4A. Agreement between Magic in the Sky, LLC, and the City of Kerrville, Texas for Fireworks Displays for July 4th and River Festival Events (3 years).

4C. Resolution No. 22-2021. A Resolution authorizing the waiver of fees regarding public safety staffing and other applicable fees for the Kerrville Chalk Festival scheduled to be held October 16-17, 2021, in Peterson Plaza.

4F. Minutes for the City Council Canvass of the Election and City Council meeting held May 11, 2021.

4G. Minutes for the City Council special-called meeting held May 18, 2021.

END OF CONSENT AGENDA.

4B. Professional Services Agreement with Rock Engineering and Testing Laboratory, Inc. for the 2021 Reconstruction Streets project in the amount of \$78,000.00.

Kyle Burow presented information and responded to questions.

Councilmember Eychner made a motion to approve item 4B, and Councilmember Kim Clarkson seconded. The motion passed 5-0.

4D. Resolution No. 23-2021. A Resolution authorizing the use of internal combustion engines on Nimitz Lake upstream of the City's impoundment dam for the Kerrville Triathlon and the safety of competitors.

Ashlea Boyle provided information.

Councilmember Eychner made a motion to approve Resolution No. 23-2021, and Councilmember Hughes seconded. The motion passed 5-0.

4E. Resolutions regarding the Texas Department of Transportation's 2021 Transportation Alternatives (TA) Program Application. (Three items will be presented together.)

1. Resolution No. 24-2021. A Resolution supporting the City of Kerrville's application to the Texas Department of Transportation's 2021 Transportation Alternatives (TA) Program call for projects. Kerrville Tom Daniels Elementary School.
2. Resolution No. 25-2021. A Resolution supporting the City of Kerrville's application to the Texas Department of Transportation's 2021 Transportation Alternatives (TA) Program call for projects. Kerrville Tally Elementary School.
3. Resolution No. 26-2021. A Resolution supporting the City of Kerrville's application to the Texas Department of Transportation's 2021 Transportation

Alternatives (TA) Program call for projects. Kerrville Hwy. 16 and Hwy. 98 Pedestrian and Traffic Improvements.

Kyle Burow and E.A. Hoppe provided information, and responded to questions.

The following persons spoke:

- Jerry Wolff
- Peggy McKay
- Terri Hall
- George Baroody
- Brian McDowell

Councilmember Garcia made a motion to approve Resolution No. 24-2021 and Resolution No. 25-2021. The motion failed for lack of second.

Councilmember Clarkson made a motion to approve item 4E: Resolution No. 24-2021, Resolution No. 25-2021, and Resolution No. 26-2021, and Councilmember Eychner seconded. The motion passed 4-1, with Mayor Blackburn, Councilmember Clarkson, Councilmember Eychner, and Councilmember Hughes voting in favor of the motion, and Councilmember Garcia voting against.

5. ORDINANCE(S), SECOND READING:

5A. Ordinance No. 2021-10, second reading. An Ordinance amending Chapter 60, Code of Ordinances, City of Kerrville, Texas; Chapter 60 more commonly known as the City's Zoning Code; by changing the zoning of a property known as 1555 Highway 173 and consisting of an approximate 7.158 acre tract of land out of the William C. Francis Survey No. 146, Abstract No. 137, and within the City of Kerrville, Kerr County, Texas; from an Agriculture District (AG) to a Multifamily Residential Zoning District (R-3); providing a cumulative clause; providing for severability; providing an effective date; and ordering publication.

Shelley McElhannon read Ordinance No. 2021-10 caption into record.

Councilmember Hughes moved to approve Ordinance No. 2021-10 on second reading, and Councilmember Eychner seconded. The motion passed 5-0.

6. ORDINANCE(S), FIRST READING:

6A. Ordinance No. 2021-13. An Ordinance amending the City's Fiscal Year 2021 budget to account for the disbursement of additional funds, the receipt of additional revenue, and the make other amendments as provided herein.

Shelley McElhannon read Ordinance No. 2021-13 caption into record. Amy Dozier provided information and responded to questions.

Councilmember Clarkson moved to approve Ordinance No. 2021-13 on first reading, and Councilmember Garcia seconded. The motion passed 5-0.

7. CONSIDERATION AND POSSIBLE ACTION:

7A. Review of Declaration of local state of disaster due to a public health emergency, March 20, 2020.

Shelley McElhannon read Agenda item 7A caption into record.
E.A. Hoppe and Amy Dozier provided information and responded to questions.

7B. Restated Interlocal Agreement for the continued existence of a Joint Airport Board to provide management of Kerrville/Kerr County Airport.

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

The following person spoke:

- Mark Mosier

Councilmember Eychner moved to approve the Interlocal Agreement, and Councilmember Garcia seconded. The motion passed 5-0.

8. ITEMS FOR FUTURE AGENDAS:

- Protecting the natural environment (Blackburn)
- City Council interview teams for Boards/Commissions (Garcia)
- Review Kerrville Area Leadership Academy (Garcia)

Councilmember Eychner made a motion the City Council adjourn into closed executive session under 551.074 (personnel/officers), and Councilmember Hughes seconded. The motion passed 5-0.

Mayor Blackburn recessed the meeting at 8:01 p.m., and reconvened in closed executive session in Council Chambers Conference room.

9. BOARD APPOINTMENTS:

- 9A. Appoint members to the Economic Improvement Corporation.

This item was discussed in Executive Session.

10. EXECUTIVE SESSION:

- 10A. Appoint members to the Economic Improvement Corporation. (551.074)

The closed executive session adjourned, Council returned to open session at 8:22 p.m.

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

Councilmember Eychner moved to re-appoint Danny Almond and Greg Richards, and to appoint Gregg Appel and Councilmember Kim Clarkson as new members. Councilmember Hughes seconded and the motion passed 5-0.

ADJOURN. The meeting adjourned at 8:23 p.m.

APPROVED BY COUNCIL: June 08, 2021

APPROVED:


Bill Blackburn, Mayor

ATTEST:


Shelley McElhannon, City Secretary