

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
JULY 27, 2021**

On July 27, 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. Mayor Blackburn 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:

E.A. Hoppe, City Manager	Stuart Cunyus, Public Info Officer
Mike Hayes, City Attorney	Curtis Maloney, Fire Chief
Shelley McElhannon, City Secretary	Kim Meismer, Exec Director General Ops
Julie Behrens, Asst Finance Director	Drew Paxton, Chief Planner
Ashlea Boyle, Director Parks & Rec	Curtis Thomason, Asst Chief of Police
Kyle Burow, Director Engineering	

VISITORS PRESENT:

Sharon Constantinides, Chief Appraiser Kerr Central Appraisal District
A list of the citizen speakers present during the meeting is on file in the City Secretary's Office for the required retention period.

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Items of interest to the community were presented by Stuart Cunyus, Mayor Blackburn, Councilmember Judy Eychner, and Councilmember Brenda Hughes.

2. VISITORS FORUM:

The following persons spoke:

- Delayne Sigerman
- Sandra Yarbrough
- Bethany Puccio
- George Baroody
- George Hammerlein
- Bruce Stracke

3. CONSENT AGENDA:

Councilmember Roman Garcia requested to pull items 3A, 3B, and 3D. Councilmember Garcia made a motion to approve Consent items 3C, 3E, and 3F, and Councilmember Hughes seconded. The motion passed 5-0.

3C. Minutes for the City Council workshop held July 13, 2021.

3E. Minutes for the Kerrville City Council and Kerrville Convention and Visitors Bureau annual budget meeting held July 15, 2021.

3F. Minutes for the City Council workshop held July 20, 2021.

END OF CONSENT AGENDA.

3A. Construction Agreement with Viking Construction, Inc. for 2021 Slurry Seal project (street repairs) in the amount of \$267,949.00.

Kyle Burow provided information. Kyle Burow and E.A. Hoppe responded to questions. Councilmember Garcia moved to approve item 3A and authorize the City Manager to execute the contract, and Councilmember Hughes seconded. The motion passed 5-0.

3B. Purchase and installation of artificial turf in select areas at the Kerrville Sports Complex, with Tarkett USA, Inc., in the amount of \$125,481.29.

Ashlea Boyle provided information and responded to questions. Councilmember Hughes moved to authorize the City Manager to finalize and execute the contract, and Councilmember Eychner seconded. The motion passed 5-0.

3D. Minutes for the City Council meeting held July 13, 2021.

Councilmember Garcia moved to amend the minutes on page four, paragraph six, item 7A: add the vote "*The motion passed 5-0*". The motion to amend the minutes was seconded by Councilmember Hughes, and the motion passed 5-0.

4. ORDINANCES, SECOND READING:

4A. Ordinance No. 2021-16, second reading. An Ordinance amending Ordinance No. 2020-19, which created a Planned Development District (PDD) pursuant to Chapter 60 of the Code of Ordinances, City of Kerrville, Texas, such chapter more commonly known as the City's Zoning Code; by changing the zoning and classification of a portion of the property, such property being Lot 2-A, Block 1, Martin Addition, a Subdivision within the City of Kerrville, Texas, and more commonly known as 3008 Riverside Drive; from being part of the PDD to a Single-Family Residential (R-1) Zoning District.

Shelley McElhannon read Ordinance No. 2021-16 caption into record.

Councilmember Eychner moved to approve Ordinance No. 2021-16 on second reading, and Councilmember Garcia seconded. The motion passed 5-0.

4B. Ordinance No. 2021-17, second reading. An Ordinance annexing an approximate 5.556 acre tract of land, said tract out of the James H. Cocke Survey No. 144, Abstract No. 95; the Thomas L. Waddell Survey No. 145, Abstract No. 354; and a portion that exists as part of Lehmann Dr. N., a Kerr county road; into the corporate limits of the City of Kerrville, Texas; said tract being located the extraterritorial jurisdiction of the City of Kerrville, Texas, Kerr County, Texas; and more commonly known as 160 and 170 Lehmann Drive; further describing the property to be annexed; adopting a service agreement for the property annexed; and establishing the zoning for the property annexed.

Shelley McElhannon read Ordinance No. 2021-17 caption into record.

E.A. Hoppe provided information.

Councilmember Eychner moved to approve Ordinance No. 2021-17 on second reading, and Councilmember Hughes seconded. The motion passed 5-0.

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Resolution No. 35-2021. A Resolution providing for the City's approval or disapproval of the Kerr Central Appraisal District's Fiscal Year 2022 budget.

Shelley McElhannon read Resolution No. 35-2021 caption into record.

Sharon Constantinides provided information and responded to questions.

Councilmember Eychner moved to approve Resolution No. 35-2021 to approve the Kerr Central Appraisal District's Fiscal Year 2022 budget, and Councilmember Garcia seconded. The motion passed 5-0.

5B. Resolution No. 34-2021. A Resolution authorizing the transfer of the ownership of funds from the City of Kerrville to the City of Kerrville Employee Benefit Trust to pay for employee related group benefits for Fiscal Year 2022.

Shelley McElhannon read Resolution No. 34-2021 caption into record.

Kim Meismer provided information and responded to questions.

Councilmember Eychner moved to approve Resolution No. 34-2021 authorizing the transfer of ownership of funds from the City of Kerrville to the City of Kerrville's Employee Benefit Trust to pay for employee related group benefits for Fiscal Year 2022 in an amount not to exceed \$8,815 per employee. Councilmember Hughes seconded, and the motion passed 5-0.

5C. Review of Declaration of local state of disaster due to a public health emergency, March 20, 2020.

E.A. Hoppe advised no changes to the Declaration, and responded to questions.

6. INFORMATION AND DISCUSSION:

6A. Financial update through June 30, 2021.

Julie Behrens provided information and responded to questions.

7. ITEMS FOR FUTURE AGENDAS:

- Legislative update at a regular Council meeting in September requested by Councilmember Garcia, and seconded by Mayor Blackburn. The item for future agenda passed 4-1, with Councilmember Garcia, Councilmember Kim Clarkson, Mayor Blackburn, and Councilmember Hughes voting in favor, and Councilmember Eychner voting opposed.

8. EXECUTIVE SESSION: N/A

9. ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION: N/A

ADJOURN. The meeting adjourned at 7:08 p.m.

APPROVED BY COUNCIL: August 10, 2021

APPROVED:


Bill Blackburn, Mayor

ATTEST:


Shelley McElhannon, City Secretary