

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
DECEMBER 14, 2021 6:00 PM**

On December 14, 2021 at 6:00 p.m., the City Council meeting was called to order by Mayor Bill Blackburn at the City Hall Council Chamber, 701 Main Street. Councilmember Roman Garcia 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	Eric Maloney, Fire Chief
Mike Hayes, City Attorney	Chris McCall, Chief of Police
Shelley McElhannon, City Secretary	Kim Meismer, Exec Director General Ops
Stuart Barron, Director of Public Works	Drew Paxton, Chief Planner
Julie Behrens, Director of Finance	Charvy Tork, Director Info Technology
Stuart Cunyus, Public Info Officer	

VISITORS PRESENT:

Mary Rohrer, Airport Manager

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 provided meeting protocols.

1. ANNOUNCEMENTS OF COMMUNITY INTEREST: Items of interest to the community were presented by Stuart Cunyus.

2. PRESENTATIONS:

2A. Kerrville Kindness Award presented to the Salvation Army Kroc Center.

Mayor Blackburn presented the Kerrville Kindness Award to the Salvation Army Kroc Center, represented by Molly Putnam.

2B. Proclamation recognizing the "Christmas in Kerrville" poem author.

Mayor Blackburn proclaimed Pam Bresler as the "2021 Christmas in Kerrville" poetry contest winner. Citizens of Kerrville recognized Ms. Bresler as capturing the best "Christmas in Kerrville" poem, who accepted the proclamation and read her poem.

3. VISITORS FORUM:

The following persons spoke:

- Marvin Willis
- Nikki Caines

4. CONSENT AGENDA:

Councilmember Garcia requested to pull item 4E. Councilmember Judy Eychner made a motion to accept the consent agenda items 4A, 4B, 4C, 4D, and 4F as presented, and Councilmember Brenda Hughes seconded. The motion passed 5-0.

4A. Construction Agreement with Klecka Electric Co., Inc. for the Butt-Holdsworth Memorial Library Electrical Upgrade Project in the amount of \$332,749.00.

4B. Purchase of Holt Caterpillar AP600F Paver from Buy Board in an amount not to exceed \$423,520.00.

4C. Amendment to the Fiscal Year 2021-2022 Kerrville/Kerr County Airport Budget as proposed by the Joint Airport Board.

4D. Minutes for the City Council workshop held November 09, 2021.

4F. Minutes for the City Council workshop held November 16, 2021.

END OF CONSENT AGENDA.

4E. Minutes for the City Council meeting held November 09, 2021.

Councilmember Garcia requested to amend the minutes as:

Amend page 3, line 19, by striking "Eychner" and inserting "Hughes".

To read as "*Councilmember Hughes moved to reappoint Marcus Willis, and appoint Anthony Howard and Larry Wray as regular members, seconded by Councilmember Garcia. The motion was approved 5-0.*"

Amend page 4 by inserting "*Mayor Blackburn recessed the meeting at 7:23 p.m., and reconvened the meeting at 7:27 p.m.*" below line 7C. Amendments to *Procedural Rules for Meetings – Kerrville City Council.*

Councilmember Garcia made a motion to approve the minutes as amended, seconded by Councilmember Eychner. The motion was passed 5-0.

5. PUBLIC HEARINGS AND RESOLUTIONS:

5A. Resolution No. 53-2021. A Resolution granting a Conditional Use Permit to authorize a Short Term Rental Unit on the property comprising Lot 8, Block C, Cage Addition and more commonly known as 820 Robinson Avenue; said property is located within a Single-Family Residential with Accessory Dwelling Unit Zoning District (R-1A); and making said permit subject to conditions and restrictions.

Shelley McElhannon read Resolution No. 53-2021 caption into record.

Drew Paxton presented information and responded to questions.

Mayor Blackburn opened the public hearing at 6:24 p.m.

No one spoke.

Mayor Blackburn closed the public hearing at 6:28 p.m.

Councilmember Hughes made a motion to approve Resolution No. 53-2021, seconded by Councilmember Eychner. The motion passed 5-0.

6. PUBLIC HEARINGS AND ORDINANCES, FIRST READING:

6A. Ordinance No. 2022-01. An Ordinance amending Chapter 74 of the Code of Ordinances, City of Kerrville, Texas, titled "Parks and Recreation", by adding a new Article III "Parkland Dedication", to include parkland dedication requirements for new residential development within the City and its extraterritorial jurisdiction; providing an effective date; and providing other matters relating to the subject.

Shelley McElhannon read Ordinance No. 2022-01 caption into record.

Ashlea Boyle and Drew Paxton presented information and responded to questions.

Mayor Blackburn opened the public hearing at 6:44 p.m.

No one spoke.

Mayor Blackburn closed the public hearing at 6:44 p.m.

Councilmember Eychner made a motion to approve Ordinance No. 2022-01 on first reading, seconded by Councilmember Hughes. The motion was passed 5-0.

7. INFORMATION AND DISCUSSION:

7A. Financial Report.

Julie Behrens provided information and responded to questions.

8. CONSIDERATION AND POSSIBLE ACTION:

8A. City's ongoing preparedness and response to COVID-19 (Coronavirus), and review of Declaration of local state of disaster due to a public health emergency, March 20, 2020.

Shelley McElhannon read item 8A caption into record.

Chief Eric Maloney provided information and responded to questions.

8B. Authorize the City Manager to enter into a service area agreement with Aqua Texas, and to file the appropriate application to amend the City's certificate of convenience and necessity with the Public Utility Commission of Texas. (This item is eligible for Executive Session 551.071).

Shelley McElhannon read item 8B caption into record.

Stuart Barron provided information and responded to questions.

Councilmember Eychner moved to authorize the City Manager to finalize and execute the agreement with Aqua Texas, seconded by Councilmember Hughes. The motion passed 5-0.

8C. Reappointment of Municipal Court Judges Mark Prislovsky and M. Patrick Maguire for two year terms to expire December 31, 2023. (This item is eligible for Executive Session 551.074).

Mayor Blackburn announced this item will be discussed during Executive Session.

8D. Resolution No. 52-2021. A Resolution casting votes of the City of Kerrville, Texas, for Kerr Central Appraisal District Board of Directors. (This item is eligible for Executive Session 551.074).

Shelley McElhannon read Resolution No. 52-2021 caption into record.

Councilmember Eychner made a motion to spread the City of Kerrville's 661 votes evenly to Bruce Cartwright = 94 votes, Carter Crain = 95 votes, Patrick Freedle = 95 votes, Eric Lantz = 94 votes, Larry Priour = 94 votes, Jeff Talarico = 95 votes, and Judy Webb-Smith = 94 votes, which was seconded by Councilmember Hughes. The motion passed 5-0.

9. BOARD APPOINTMENTS:

9A. Appointments to the Library Advisory Board.

Shelley McElhannon read item 9A caption into record.

Councilmember Hughes made a motion to reappoint Megan Bean and appoint Melinda Stewart to the Library Advisory Board, seconded by Councilmember Kim Clarkson. The motion passed 5-0.

9B. Appointments to the Recovery Community Coalition.

Shelley McElhannon read item 9B caption into record.

Councilmember Eychner stated no Recovery Community Coalition appointments will be made at this time and to keep the two candidate applications on file. No action.

9C. Appointments to the Planning and Zoning Commission. (This item is eligible for Executive Session).

Shelley McElhannon read item 9C caption into record.

Mayor Blackburn announced this item will be discussed during Executive Session.

9D. Appointment of chair to the Tax Increment Reinvestment Zone Board of Directors. (This item is eligible for Executive Session).

Mayor Blackburn announced this item will be discussed during Executive Session.

Councilmember Garcia moved to convene into closed Executive Session under 551.074 of Chapter 551 of the Texas Government Code for the Municipal Judges, Planning P&Z, and TIRZ Board, seconded by Councilmember Eychner. The motion was approved 5-0. Mayor Blackburn convened closed Executive Session at 7:23 p.m.

10. EXECUTIVE SESSION:

10A. Reappointment of Municipal Court Judges Mark Prislovsky and M. Patrick Maguire for two year terms to expire December 31, 2023. (551.074)

10B. Nominations for the Kerr Central Appraisal District Board of Directors. (551.074)
This item was not discussed.

10C. Appointments to the Planning and Zoning Commission. (551.074)

10D. Appointment of chair for the Tax Increment Reinvestment Zone (TIRZ) Board of Directors. (551.074)

Mayor Blackburn closed the executive session and reconvened in open session at 7:39 p.m. No action was taken during Executive Session.

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

11A. Reappointment of Municipal Court Judges Mark Prislovsky and M. Patrick Maguire for two year terms to expire December 31, 2023.

Councilmember Eychner moved not to reappoint Mark Prislovsky as Municipal Court Judge for the City, pursuant to his notice of resignation, such action to take effect as of January 1, 2022; and to reappoint Judge Patrick Maguire as the Presiding Judge for the City's Municipal Court, seconded by Councilmember Garcia. The motion passed 5-0.

11B. Appointments to the Planning and Zoning Commission.

Councilmember Clarkson moved to appoint Kevin Bernhard, Abram Bueche, and Jeff Harris to the Planning and Zoning Commission, seconded by Councilmember Hughes. The motion passed 5-0.

11D. Appointment of chair to the Tax Increment Reinvestment Zone Board of Directors.

Councilmember Garcia advised the appointment of the chair and the vice-chair of the Tax Increment Reinvestment Zone Board of Directors will push to the January 11, 2022 Council meeting. No action.

12. ITEMS FOR FUTURE AGENDAS: None

ADJOURN. The meeting adjourned at 7:41 p.m.

APPROVED BY COUNCIL: 1/11/2022

APPROVED:


Bill Blackburn, Mayor

ATTEST:


Shelley McElhannon, City Secretary