

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
FEBRUARY 22, 2022 6:00 PM**

On February 22, 2022 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 Brenda Hughes 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	Kyle Burow, Director Engineering
Mike Hayes, City Attorney	Guillermo Garcia, Exec Director Innovation
Michael Hornes, Assistant City Manager	Eric Maloney, Fire Chief
Kim Meisner, Assistant City Manager	Chris McCall, Police Chief
Shelley McElhannon, City Secretary	Drew Paxton, Chief Planner
Julie Behrens, Director of Finance	Trina Rodriguez, Assistant Director Finance
Stuart Cunyus, Public Info Officer	Charvy Tork, Director of IT

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.

1. **ANNOUNCEMENTS OF COMMUNITY INTEREST:** Mayor Blackburn provided an announcement and reviewed meeting protocols. Stuart Cunyus provided an item of interest.

2. **PRESENTATIONS:**

2A. Kerrville Kindness Award presented to the Rotary Club of Kerrville, specifically Stephanie Skrumeda and Phyllis Ricks.

Mayor Blackburn presented the Kerrville Kindness Award to the Rotary Club of Kerrville, represented by Stephanie Skrumeda and Phyllis Ricks.

2B. Proclamation proclaiming March 2022 as American Red Cross Month.

Mayor Blackburn proclaimed March 2022 as the American Red Cross month in Kerrville. The American Red Cross proclamation was accepted by Patti Morin.

3. **VISITORS FORUM:**

The following persons spoke:

- Michael Sigerman
- John Harrison
- Mary Ellen Summerlin

4. **CONSENT AGENDA:**

Councilmember Judy Eychner made a motion to adopt the Consent Agenda as presented, and Councilmember Hughes seconded. The motion passed 5-0.

4A. Interlocal Cooperation Agreement for mutual aid for Information Technology Services (between the City of Boerne, the City of Kerrville, and the City of Fredericksburg).

4B. Resolution No. 11-2022. A Resolution creating an ad hoc Solar Eclipse Planning and Emergency Management Committee.

4C. Minutes for the City Council meeting held February 08, 2022.

4D. Minutes for the City Council workshop held February 15, 2022.

END OF CONSENT AGENDA.

5. ORDINANCES, FIRST READING:

5A. Ordinance No. 2022-11. An Ordinance altering the prima facie speed limit on State Highway 173 from approximately fifteen hundred and eighty-five feet southeast of its intersection with State Loop 534 and continuing to the City Limits, located southeast of Comanche Trace Drive; such distance equal to 1.274 miles; reducing said speed limit to 50 miles per hour; authorizing installation of appropriate signs and markings; containing a savings and severability clause; providing for a maximum penalty or fine of two hundred dollars (\$200.00); and ordering publication.

Shelley McElhannon read Ordinance No. 2022-11 caption into record.

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

The following persons spoke:

- James Craft
- Fred Henneke

Councilmember Eychner made a motion to approve Ordinance No. 2022-11, seconded by Councilmember Hughes. The motion passed 5-0.

5B. Ordinance No. 2022-12. An Ordinance amending Chapter 102 "Traffic and Vehicles", Article IV "Operation of Vehicles", Division 1 "Generally", by adding a new section to this division to prohibit the use of an engine brake or similar devices; providing a penalty for each offense; providing an effective date; and providing other matters related to the subject.

Shelley McElhannon read Ordinance No. 2022-12 caption into record.

Kyle Burow provided information. Kyle Burow and Mike Hayes responded to questions.

Councilmember Hughes made a motion to approve Ordinance No. 2022-12 as presented, seconded by Councilmember Kim Clarkson. The motion passed 5-0.

6. ORDINANCES, SECOND READING:

6A. Ordinance No. 2022-10, second reading. An Ordinance annexing an approximate 62.062 and 20.8 acre tracts of land, both located within the Comanche Trace Residential Development, into the City of Kerrville, Texas and extending the boundary limits of the City so as to include such property within the City Limits; approving a Service Agreement

for the annexed property; and adopting the zoning for the annexed property as a Medium Density Residential District (R-2).

Shelley McElhannon read Ordinance No. 2022-10 caption into record.

Councilmember Clarkson made a motion to approve Ordinance No. 2022-10 on second reading, seconded by Councilmember Roman Garcia. The motion passed 5-0.

6B. Ordinance No. 2022-09, second reading. An Ordinance restating and reaffirming the creation of the Recovery Community Coalition of the City of Kerrville, Texas; and providing for its purpose, membership, roles, and responsibilities; the provision of said board will be placed within Chapter 2, Article IV of the City's Code of Ordinances.

Shelley McElhannon read Ordinance No. 2022-09 caption into record.
E.A. Hoppe responded to questions.

Councilmember Clarkson made a motion to adopt Ordinance No. 2022-09 on second reading, and reconstitute the Board with the appointments of the following persons: Randi Benno, Joseph Duprie, LeighAnn Fitzpatrick, Thomas Hurt, Sabine Kuenzel, Joseph Piszczor, and Cynthia Tate, seconded by Councilmember Hughes. The motion was passed 5-0.

6C. Ordinance No. 2022-08, second reading. An Ordinance amending the City's Fiscal Year 2022 Budget to account for the receipt of additional revenue, the disbursement of such revenue, and to make other amendments as provided.

Shelley McElhannon read Ordinance No. 2022-08 caption into record.
Julie Behrens responded to questions.

Councilmember Eychner made a motion to adopt Ordinance No. 2022-08 on the second reading, seconded by Councilmember Hughes. The motion passed 5-0.

7. INFORMATION AND DISCUSSION:

7A. Financial report for month ending January 31, 2022.

Julie Behrens provided information and responded to questions.

7B. Annual Report of the Tax Increment Reinvestment Zone Number One.

Trina Rodriguez provided information and responded to questions.

8. CONSIDERATION AND POSSIBLE ACTION:

8A. Appointment to the Kerrville Public Utility Board of Trustees, position #4. (Item eligible for Executive Session 551.074).

Shelley McElhannon read item 8A caption into record.

Mayor Blackburn made a motion to discuss item 8A in Executive Session 551.074, seconded by Councilmember Clarkson. The motion passed 5-0.

8B. Personnel matters regarding City Attorney, as to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal or to hear a complaint or charge against, as requested by Councilmember Garcia. (Item eligible for Executive Session 551.074).

Shelley McElhannon read item 8B caption into record.

E.A. Hoppe and Mike Hoppe responded to questions.

Councilmember Garcia provided information, and Councilmembers provided statements.

The following persons spoke:

- Lana Tatsch (called the name, absent)
- Nikki Caines
- Pablo Brinkman
- Michelle Yanez
- Katy Chapman-Hanna
- Bethany Puccio
- Billy Crain
- Peter Lewis
- Cheryl Fitch
- Michael Sigerman
- William Rector
- Gail Wright
- Jan Abert (canceled)
- Pablo Brinkman
- Nikki Caines

Clarification was provided by Council.

Mayor Blackburn moved to convene into closed Executive Session under 551.074 of Chapter 551 of the Texas Government Code for item 8B, seconded by Councilmember Clarkson. The motion was approved 5-0. Mayor Blackburn convened closed Executive Session at 8:01 p.m.

9. EXECUTIVE SESSION:

9A. Appointment to the Kerrville Public Utility Board of Trustees, position #4. (551.074)

9B. Personnel matters regarding City Attorney, as to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal or to hear a complaint or charge against, as requested by Councilmember Garcia. (551.074)

Mayor Blackburn closed the executive session and reconvened in open session at 8:45 p.m. No action was taken during Executive Session.

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

9A. Appointment to the Kerrville Public Utility Board of Trustees, position #4.

Councilmember Eychner made a motion to appoint to the Kerrville Public Utility Board of Trustees position #4 – Glenn Andrew, seconded by Councilmember Clarkson. The motion passed 5-0.

Councilmember Garcia advised no action to be taken on items 8B or 9B, but it was discussed.

11. ITEMS FOR FUTURE AGENDAS: None

ADJOURN. The meeting adjourned at 8:46 p.m.

APPROVED BY COUNCIL: MARCH 08, 2022

APPROVED:



Bill Blackburn, Mayor

ATTEST:



Shelley McElhannon, City Secretary