

**CITY COUNCIL MINUTES
REGULAR MEETING**

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

On March 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. City Attorney Mike Hayes 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	Megan Folkerts, Senior Management Analyst
Kim Meisner, Assistant City Manager	Guillermo Garcia, Exec Director Innovation
Kesha Franchina, Deputy City Secretary	Eric Maloney, Fire Chief
Stuart Barron, Exec Dir Public Works & Eng	Chris McCall, Police Chief
Julie Behrens, Director of Finance	Drew Paxton, Chief Planner
Ashlea Boyle, Director Parks & Recreation	Trina Rodriguez, Asst Director of Finance

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: Stuart Cunyus, Mayor Blackburn, and Councilmember Judy Eychner provided Announcements and Items of Community Interest.

2. PRESENTATIONS:

2A. Proclamation: Dietert Center March for Meals.

Mayor Blackburn proclaimed March 2022 as the Dietert Center March for Meals in Kerrville, which was accepted by Dietert Center Executive Director Brenda Thompson and Director of Philanthropy Paige Sumner.

3. VISITORS FORUM:

The following person(s) spoke:

- Judy Jackson

4. CONSENT AGENDA:

Mayor Blackburn noted a correction that had since been made to item 4C, the name list *Christ* Chedzoy corrected to *Chris* Chedzoy.

Councilmember Roman Garcia pulled item 4C. Councilmember Eychner made a motion to approve items 4A, 4B, and 4D of the Consent Agenda as presented, seconded by Councilmember Garcia. The motion passed 5-0.

4A. Resolution No. 15-2022. A Resolution selecting and authorizing an agreement with a grant writer/administrator to assist the City in its application and administration of a contract, if awarded, with the Texas Division of Emergency Management (TDEM) Hazard Mitigation Grant Program (HMGP) for DR-4485 COVID-19 Pandemic.

4B. Minutes for the City Council workshop held March 8, 2022.

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

END OF CONSENT AGENDA.

4C. Minutes for the City Council meeting held March 8, 2022.

Councilmember Garcia noted correction to date on minutes and current meeting minutes. Councilmember Garcia moved to approve City Council minutes held on March 8, 2022, with corrections to reflect action taken at the meeting, item 4C. Councilmember Brenda Hughes seconded, and the motion passed 5-0.

5 ORDINANCES, FIRST READING:

5A. Ordinance No. 2022-13. An ordinance amending Chapter 50 "Fire Prevention and Protection" of the Code of Ordinances of the City of Kerrville, Texas, by adding a new section 50-5, to adopt the National Fire Protection Association (NFPA) 1194, *Standard for Recreational Vehicle Parks and Campgrounds*; adopting local amendments to said code; amending the City's Fire Code as to fire apparatus access roads; providing for a penalty for violation of any provision hereof; and providing other matters related to the subject.

Kesha Franchina read Ordinance No. 2022-13 caption into record.

Drew Paxton introduced the item, provided information, and responded to questions.

Councilmember Hughes made a motion to approve Ordinance No. 2022-13 on first reading, seconded by Councilmember Eychner. The motion passed 5-0.

6 PUBLIC HEARING AND ORDINANCES, FIRST READING:

6A. Ordinance No. 2022-15. An Ordinance amending Chapter 82 of the Code of Ordinances, City of Kerrville, Texas, such Chapter more commonly known as the City's Subdivision Code; by amending Section 82-53(Q) of said Code to change requirements for points of access into residential subdivisions and aligning this Section with changes to the Fire Code; and providing other matters relating to the subject.

Kesha Franchina read Ordinance No. 2022-15 caption into record.

Drew Paxton provided information and responded to questions.

The following person(s) spoke:

- Bruce Stracke

Councilmember Eychner made a motion to adopt Ordinance No. 2022-15 on first reading, seconded by Councilmember Hughes. The motion passed 5-0.

7 ORDINANCES, SECOND READING:

7A. Ordinance No. 2022-02, second reading. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas, such chapter more commonly known as

the City's Zoning Code; by amending said Code to include adding new definitions, revising the requirement for variances, requiring signs for notification, and other amendments as provided herein; providing a cumulative clause; providing for severability; providing an effective date; ordering publication; and providing other matters relating to the subject.

Kesha Franchina read Ordinance No. 2022-02 caption into record.

Mayor Blackburn noted that this was a second reading and there was no staff presentation.

Councilmember Eychner made a motion to adopt Ordinance No. 2022-02 on second reading, seconded by Councilmember Kim Clarkson. The motion passed 5-0.

7.B. Ordinance No. 2022-14, second reading. An Ordinance amending Chapter 26 "Buildings and Building Regulations", Article IX "Building Board of Adjustment and Appeals" of the Code of Ordinances, City of Kerrville, Texas; by decreasing the membership of regular members and amending the membership qualifications for the board; containing a cumulative clause; containing a savings and severability clause; establishing an effective date; and providing other matters related to the subject.

Kesha Franchina read Ordinance No. 2022-14 caption into record.

Councilmember Hughes made a motion to approve Ordinance No. 2022-14 on second reading, seconded by Councilmember Garcia. The motion passed 5-0.

8 CONSIDERATION AND POSSIBLE ACTION:

8A. Resolution No. 14-2022. A Resolution authorizing the City to utilize the Design-Build method for the construction and rehabilitation of the City's buildings located at 529 Water Street and more commonly known as the A.C. Schreiner House; and authorizing other related actions as part of this method.

Kesha Franchina read Resolution No. 14-2022 caption into record.

Stuart Barron provided information and responded to questions.

Councilmember Hughes made a motion to approve Resolution No. 14-2022, seconded by Councilmember Garcia. The motion passed 5-0.

8B. First Amendment to the A.C. Schreiner House Development and Management Agreement between the City of Kerrville, Texas and the Heart of the Hills Heritage Center, Inc.

Kesha Franchina read item caption into record.

Kim Meismer provided information, and Kim Meismer and E.A. Hoppe responded to questions.

Discussion ensued, Councilmember Eychner made a motion to authorize the City Manager to finalize and execute the first amendment to the AC Schreiner House Development and Management Agreement between the City of Kerrville, Texas and the Heart of the Hills Heritage Center Inc. as presented, seconded by Councilmember Hughes. The motion passed 5-0.

8C. Art Donation Agreement with LDB Corporation for donation of a work of art to the City of Kerrville, Texas.

Kesha Franchina read item caption into record.
EA Hoppe provided information and responded to questions.
The following person(s) spoke:

- Kathleen Brinkman

Councilmember Eychner made a motion to approve Art Donation Agreement with LDB Corporation for donation of a work of art to the City of Kerrville, Texas, seconded by Councilmember Hughes. The motion passed 5-0.

8D. Professional Service Agreement with Peter W. Lewis, Architect & Associates, PLLC for architectural services relating to repairs and replacement of the roof, HVAC (air conditioning), and other repairs to the Cailloux City Center for the Performing Arts, in an amount not to exceed \$112,760.00.

Kesha Franchina read item caption into record.
Stuart Barron provided information, and Stuart Barron and E.A. Hoppe responded to questions.

Councilmember Garcia made a motion to authorize the City Manager to negotiate and finalize a Professional Service Agreement with Peter W. Lewis, Architect & Associates, seconded by Councilmember Hughes. The motion passed 5-0.

9 INFORMATION & DISCUSSION:

9A. Financial Update for month ended February 28, 2022.

Kesha Franchina read item caption into record.
Julie Behrens provided information and responded to questions.

10 BOARD APPOINTMENTS:

10A. Appointments to the Parks and Recreation Advisory Board.

Kesha Franchina read item caption into record.

Councilmember Clarkson made a motion to appoint Nicholas A. Cantrell, Cabe Johnson, Lisa Nye-Salladin, seconded by Councilmember Eychner. The motion passed 5-0.

10B. Appointments to the Building Board of Adjustment and Appeals Board (This item is eligible for Executive Session 551.074).

Kesha Franchina read item caption into record.
Councilmember Garcia referenced the November 9, 2021 regular City Council meeting minutes advising applicants Mike Asmus and Steve Van Patten did not meet qualifications at the time, noting that the adopted Ordinance No. 2022-14 and that now these two applicants do meet qualifications to the Building Board of Adjustment and Appeals Board.

Councilmember Garcia made a motion to appoint alternate members Mike Asmus and Steve Van Patten, seconded by Councilmember Clarkson. The motion passed 5-0.

11 EXECUTIVE SESSION: N/A

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

13 ITEMS FOR FUTURE AGENDAS:

Councilmember Eychner requested staff to review request to install a sidewalk from the Veterans Hospital to Loop 534, Highway 27. Request for staff to present cost, what the project would entail, and possible restrictions. Councilmember Hughes seconded, and the motion passed 5-0.

Councilmember Garcia requested staff to review smoking ordinance, and recommend to Council if an amendment to the ordinance is needed, within the next two months. Councilmember Hughes seconded, and the motion passed 5-0.

ADJOURN. The meeting adjourned at 7:18 p.m.

APPROVED BY COUNCIL: April 12, 2022

APPROVED:


Bill Blackburn, Mayor

ATTEST:


Kesha Franchina, Deputy City Secretary