

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
MAY 10, 2022 6:00 PM**

On May 10, 2022 at 6:04 p.m., Mayor Bill Blackburn in City Hall Council Chambers, 701 Main Street, called the Kerrville City Council meeting to order. 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	Stuart Cunyus, Public Info Officer
Michael Hornes, Assistant City Manager	Megan Folkerts, Sr Analyst Manager
Kim Meisner, Assistant City Manager	Guillermo Garcia, Exec Director Innovation
Shelley McElhannon, City Secretary	Eric Maloney, Fire Chief
Stuart Barron, Exec Director PW & Eng	Chris McCall, Police Chief
Julie Behrens, Director of Finance	Drew Paxton, Chief Planner
Stephen Boyd, Assistant Fire Chief	Charvy Tork, Director IT
Ashlea Boyle, Director Parks & Recreation	

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.

Joseph Jenkins, Walker Partners, LLC
Mary Rohrer, Airport Manager

Mayor Blackburn shifted item **2 PRESENTATIONS** forward.

2 PRESENTATIONS:

2A. Proclamation honoring Emergency Medical Services (EMS) Week.

Mayor Blackburn presented a proclamation to the Kerrville Fire Department honoring Emergency Medical Services Week. Representatives from the Fire Department were Fire Chief Eric Maloney, Assistant Fire Chief Stephen Boyd, Lieutenant Joel Bryant, Firefighter/Paramedic Dan Feuge, Driver/Paramedic Myron Fiedler, Firefighter/Paramedic Chase Lindner, Firefighter/Lead Paramedic Lucas Potter, Firefighter/Paramedic Jack Skow, and Battalion Chief Billy Williams.

2B. Kerrville Kindness Award presented to Delayne Sigerman and Kerrville Sisters in Service.

Mayor Blackburn presented the Kerrville Kindness Award to Delayne Sigerman for her volunteer leadership of the Kerrville Homeless Council, and the Kerrville Sisters in Service. Ms. Sigerman recognized Carole Milberger.

2C. Commendation for outgoing Board members of the Parks & Recreation Advisory Board and the Airport Board.

Mayor Blackburn recognized Lynda Ables, Celeste Hamman, and Matthew Thurlow for serving on the Parks & Recreation Advisory Board, and Mark Mosier for serving on the Airport Board. Mark Mosier provided an Airport update.

2D. Commendations for Kerrville Area Youth Leadership Academy (KAYLA) members.

Mayor Blackburn recognized the 2021-2022 KAYLA participants Anne-Elise Barton, Joseph Borecky, Maria Lara, Anna McCoy, Elena Romero, Mariam Taha, and Mirna Taha.

1. **ANNOUNCEMENTS OF COMMUNITY INTEREST:** Stuart Cunyus and Councilmember Hughes provided announcements/interests.

2. **PRESENTATIONS:** Shifted Presentation forward before Item 1.

3. **VISITORS FORUM:**

The following person(s) spoke:

- Delayne Sigerman
- Glenn Andrew
- John Harrison
- Pat Murray
- Bruce Stracke

4. **CONSENT AGENDA:**

Shelley McElhannon read the Consent Agenda into record.

Councilmember Judy Eychner made a motion to approve the consent agenda as presented, seconded by Councilmember Kim Clarkson. The motion passed 5-0.

4A. Interlocal Agreement for Cooperative Purchasing Services with Purchasing Cooperative of America (PCA).

4B. City Council meeting minutes held April 26, 2022.

END OF CONSENT AGENDA.

5 **INFORMATION AND DISCUSSION:**

5A. Approve updated Row Hangar Project scope, funding, construction contract, and agenda authorization for the Kerrville-Kerr County Airport.

Shelley McElhannon read item 5A caption into record.

Julie Behrens introduced the item, and Airport Manager Mary Rohrer. Mary Rohrer and Julie Behrens provided information and responded to questions.

Councilmember Roman Garcia made a motion to approve the updated scope of Kerrville-Kerr County Airport project and proposed funding methods, authorize the Kerrville-Kerr County Airport Manager to enter into a construction contract for the project, and authorize the ~~City Manager~~ (correction by Councilmember Garcia) Kerrville-Kerr County Airport

Manager to approve any necessary agreement changed related to project, seconded by Councilmember Hughes. The motion passed 5-0.

5B. Professional Services Agreement with Walker Partners, LLC for the Lois Street Ground Storage Tank Improvements and Methodist Encampment Well Site Improvements projects in the amount of \$231,186.00.

Shelley McElhannon read item 5B caption into record.

Stuart Barron provided information and Stuart Barron and Kyle Burow responded to questions. Joseph Jenkins, Partner with Walker Partners, LLC, was in attendance.

Councilmember Hughes made a motion to authorize the City Manager to finalize and execute the professional services agreement with Walker Partners, LLC, seconded by Councilmember Eychner. The motion passed 5-0.

5C. Change order with M&C Fonseca Construction Co., Inc. for additional channel improvements as part of the Lower Lois Street Drainage project in the amount of \$151,888.

Shelley McElhannon read item 5C caption into record.

Stuart Barron provided information and responded to questions.

Councilmember Clarkson made a motion to authorize the City Manager to execute the change order, seconded by Councilmember Hughes. The motion passed 5-0.

5D. Purchase of two mobile generators from LJ Power, a Buyboard vendor, in the amount of \$165,612; such generators to help ensure emergency operations of the City's water system in accordance with state law.

Shelley McElhannon read item 5D caption into record.

Stuart Barron provided information and responded to questions.

Councilmember Eychner made a motion to authorize the City Manager to negotiate and execute an agreement to purchase two mobile generators, seconded by Councilmember Clarkson. The motion passed 5-0.

5E. Citizen requested agenda item: A discussion of the current "Ethics Policy for Elected and Appointed Officials – City of Kerrville, Texas" as it relates to the Mayor's behavior during Visitor's Forum at City Council meeting April 12, 2022. Requested by citizen George Baroody, sponsored by Councilmember Roman Garcia.

Shelley McElhannon read item 5D caption into record.

Councilmember Garcia provided an introductory statement since he sponsored the item. The following person(s) spoke:

- George Baroody
- Pablo Brinkman
- Glenn Andrew
- William Rector
- Ashley Phillips
- Layng Guerriero
- John Harrison

- Renee Lofaso
 - Bruce Stracke
 - Michael Sigerman
- No City Council action taken.

6 BOARD APPOINTMENT(S):

6A. Appointments to the Economic Improvement Corporation (EIC). (This item is eligible for Executive Session 551.074).

Mayor Blackburn made a motion to postpone this item until the May 24, 2022 City Council meeting, seconded by Councilmember Garcia. The motion passed 5-0.

7 EXECUTIVE SESSION: None.

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

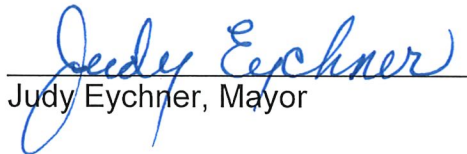
Mayor Blackburn provided statements of leadership.

9 ITEMS FOR FUTURE AGENDAS: None.

ADJOURN. The meeting adjourned at 8:17 p.m.

APPROVED BY COUNCIL: 5/24/2022

APPROVED:


Judy Eychner, Mayor

ATTEST:


Shelley McElhannon, City Secretary