

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
MAY 24, 2022 6:00 PM**

On May 24, 2022 at 6:00 p.m., Mayor Judy Eychner called the Kerrville City Council meeting to order in City Hall Council Chambers, 701 Main Street. Councilmember Roman Garcia introduced Howard Oakes who provided the invocation, and Debbie Oakes who 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	Danielle Brigati, Library Director
Mike Hayes, City Attorney	Stuart Cunyus, Public Info Officer
Michael Hornes, Assistant City Manager	Guillermo Garcia, Exec Director Innovation
Kim Meisner, Assistant City Manager	Eric Maloney, Fire Chief
Shelley McElhannon, City Secretary	Chris McCall, Police Chief
Stuart Barron, Exec Director PW & Eng	Drew Paxton, Chief Planner
Julie Behrens, 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 and Mayor Eychner provided announcements.

2. PRESENTATIONS:

2A. Kerrville Kindness Award presented to Kerrville Pets Alive.

Mayor Eychner presented the Kerrville Kindness Award to Kerrville Pets Alive represented by Karen Guerriero and Volunteers.

Shelley McElhannon read general business protocols of conduct into record.

3. VISITORS FORUM:

The following person(s) spoke:

- Stephanie Cash

4. CONSENT AGENDA:

Councilmember Garcia pulled item 4B. Councilmember Brenda Hughes made a motion to approve the consent agenda items 4A and 4C of the consent agenda, seconded by Councilmember Kim Clarkson. The motion passed 5-0.

4A. Purchase of library self-check machine, RFID security gates, and mobile digital library assistant wand from sole source vendor Bibliotheca at a total cost of \$66,835.00 to be funded by the Friends of the Library over a five year period.

4C. City Council special-called meeting minutes held May 17, 2022.

END OF CONSENT AGENDA.

4B. City Council meeting minutes held May 10, 2022.

Councilmember Garcia requested to approve the minutes with a correction to the *Call to Order* time as 6:04 p.m., seconded by Councilmember Hughes. The motion passed 5-0.

5 PUBLIC HEARING AND ORDINANCES, FIRST READING:

5A. Ordinance No. 2022-22. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas; by changing the zoning of an approximate 36.28 acre tract out of the Nathaniel Hoyt Survey No. 145, Abstract No. 178; more commonly known as 2601 Medina Highway (SH 16 S); from a Residential Estate Zoning District (RE) to a Multifamily Residential Zoning District (R-2); amending the City's Comprehensive Plan to make it consistent with the Zoning Amendment; and providing other matters relating to the subject.

Shelley McElhannon read Ordinance No. 2022-22 caption into record.

Drew Paxton and Stuart Barron provided information and responded to questions.

Greg Richards spoke for the developer, provided information and responded to questions.

Mayor Eychner opened the public hearing at 6:57 p.m.

The following persons spoke:

- Peggy McKay
- Justine Thompson
- Tyler Campbell
- Darby Campbell
- Doug Holmes
- Brady Lehmann
- Bill White
- Marnee Bsheid
- Bruce Stracke
- Alice Sullivan

Mayor Eychner closed the public hearing at 7:38 p.m.

Councilmember Garcia made a motion to deny Ordinance No. 2022-22, seconded by Councilmember Joe Herring, Jr. The motion to deny passed 5-0.

Mayor Eychner recessed the meeting at 7:42 p.m., and reconvened the meeting at 7:46 p.m.

5B. Ordinance No. 2022-20. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas; by changing the zoning of an approximate 7.08 acre property known as 1600 Junction Highway (SH 27); consisting of part of Lot 1, Block 1, of the Foxworth-Galbraith Subdivision; from a Light Commercial Zoning District (C-2) to a General Commercial Zoning District (C-3); and providing other matters relating to the subject.

Shelley McElhannon read Ordinance No. 2022-20 caption into record.

Drew Paxton provided information and responded to questions.

Applicant Michael Ash provided information and responded to questions.
Mayor Eychner opened the public hearing at 7:51 p.m.
No person spoke.
Mayor Eychner closed the public hearing at 7:51 p.m.

Councilmember Hughes made a motion to approve Ordinance No. 2022-20, seconded by Councilmember Garcia. The motion passed 5-0.

5C. Ordinance No. 2022-21. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas; by changing the zoning of a property known as 400 W. Water; consisting of Lot 8, Block 17, Section B, of the Westland Place Addition; from a Single Family Residential with Accessory Dwelling Unit Zoning District (R-1A) to a Residential Transition Zoning District (RT); and providing other matters relating to the subject.

Shelley McElhannon read Ordinance No. 2022-21 caption into record.
Drew Paxton provided information and responded to questions.
Applicant Gary Hatch provided information.
Mayor Eychner opened the public hearing at 7:54 p.m.
No person spoke.
Mayor Eychner closed the public hearing at 7:54 p.m.

Councilmember Clarkson made a motion to approve Ordinance No. 2022-21, seconded by Councilmember Garcia. The motion passed 5-0.

6 PUBLIC HEARING AND RESOLUTIONS:

6A. Resolution No. 27-2022. A Resolution granting a Conditional Use Permit to authorize a Short-Term Rental Unit on the property comprising part of Lots 5 and 6, Block 7, Lowry Addition; and more commonly known as 217 Starkey; 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. 27-2022 caption into record.
Drew Paxton provided information, and Drew Paxton and Mike Hayes responded to questions.
Applicant Keri Wilt provided information and responded to questions.
Mayor Eychner opened the public hearing at 8:00 p.m.
The following persons spoke:

- Anna Ramirez
- Karen Sides
- Patrick Wilt
- Bruce Stracke

Mayor Eychner closed the public hearing at 8:16 p.m.

Councilmember Herring made a motion to approve Resolution No. 27-2022, seconded by Councilmember Clarkson. The motion passed 5-0.

6B. Resolution No. 23-2022. A Resolution granting a Conditional Use Permit to authorize a Short-Term Rental Unit on the property comprising Lot 8R, Block 2, A.L. Lewis 2nd Addition; and more commonly known as 321 Cottage; said property is located within a Single-Family Residential Zoning District (R-1); and making said permit subject to conditions and restrictions.

Shelley McElhannon read Resolution No. 23-2022 caption into record.
Drew Paxton provided information and responded to questions.
Mayor Eychner opened the public hearing at 8:27 p.m.
No person spoke.
Mayor Eychner closed the public hearing at 8:27 p.m.

Councilmember Hughes made a motion to approve Resolution No. 23-2022, seconded by Councilmember Clarkson. The motion passed 5-0.

6C. Resolution No. 24-2022. A Resolution granting a Conditional Use Permit to authorize a Short-Term Rental Unit on the property comprising Lot 29, Block 2, Sendero Ridge Subdivision; and more commonly known as 105 Jasper; said property is located within a Single-Family Residential Zoning District (R-1); and making said permit subject to conditions and restrictions.

Shelley McElhannon read Resolution No. 24-2022 caption into record.
Drew Paxton provided information and responded to questions.
Mayor Eychner opened the public hearing at 8:29 p.m.
No person spoke.
Mayor Eychner closed the public hearing at 8:29 p.m.

Councilmember Herring made a motion to approve Resolution No. 24-2022, seconded by Councilmember Hughes. The motion passed 5-0.

6D. Resolution No. 25-2022. A Resolution granting a Conditional Use Permit to authorize a Short-Term Rental Unit on the property comprising Lot 20-A, Block 23, Westland Place Addition; and more commonly known as 503 Lucille; 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. 25-2022 caption into record.
Drew Paxton provided information and responded to questions.
Mayor Eychner opened the public hearing at 8:31 p.m.
The following person(s) spoke:

- Michelle Casey

Mayor Eychner closed the public hearing at 8:32 p.m.

Councilmember Herring made a motion to adopt Resolution No. 25-2022, seconded by Councilmember Hughes. The motion passed 5-0.

6E. Resolution No. 26-2022. A Resolution granting a Conditional Use Permit to authorize a Short-Term Rental Unit on the property comprising Lot 19, Block 8, Lowry Addition; and more commonly known as 213 Palmer; 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. 26-2022 caption into record.
Drew Paxton provided information and responded to questions.
Mayor Eychner opened the public hearing at 8:34 p.m.
No person spoke.
Mayor Eychner closed the public hearing at 8:34 p.m.

Councilmember Hughes made a motion to approve Resolution No. 26-2022, seconded by Councilmember Herring. The motion passed 5-0.

7 CONSIDERATION AND POSSIBLE ACTION:

7A. Amendments to the Restated Interlocal Agreement for the continued existence of a Joint Airport Board to provide management of Kerrville/Kerr County Airport.

Shelley McElhannon read item 7A caption into record.

Michael Hornes and Mike Hayes provided information and responded to questions. Airport Manager Mary Rohrer was in attendance if needed.

Councilmember Clarkson made a motion for approval of the amended Restated Local Agreement for the continued existence of a Joint Airport Board as adopted by Kerr County and designated Court Order #39327, such amendments limited to those found within this document, seconded by Councilmember Garcia. The motion passed 5-0.

8 INFORMATION & DISCUSSION:

8A. Financial Report for month ended April 30, 2022.

Julie Behrens provided information and responded to questions.

9 BOARD APPOINTMENT(S):

9A. Appointments to the Economic Improvement Corporation (EIC). (Item is eligible for Executive Session 551.074).

Shelley McElhannon read item 9A caption into record.

Mayor Eychner advised this item will be discussed in Executive Session.

9B. Appoint member to the Heart of the Hills Heritage Center Board of Directors.

Shelley McElhannon read item 9B caption into record.

Mayor Eychner made a motion to appoint Councilmember Joe Herring, Jr as a member to the Heart of the Hill Heritage Center Board of Directors, representing the City of Kerrville, seconded by Councilmember Hughes. The motion passed 5-0.

9C. Appointment of Mayor Pro Tem. (Item eligible for Executive Session 551.074).

Shelley McElhannon read item 9C caption into record.

This item will be discussed in Executive Session.

Councilmember Clarkson made a motion to convene closed executive session under 551.074 (personnel/officers) for items 9A and 9C, and Councilmember Hughes seconded. The motion passed 5-0. Closed Executive Session convened at 9:05 p.m.

10 EXECUTIVE SESSION:

10A. Appointments to the Economic Improvement Corporation (EIC) (551.074)

10B. Appointment of Mayor Pro Tem (551.074).

The closed executive session adjourned, and City Council returned to open session at 9:12 p.m. No action was taken during executive session.

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

11A. Appointments to the Economic Improvement Corporation (EIC).

Councilmember Herring made a motion to table the appointments to the EIC until the next City Council meeting June 14, 2022, seconded by Councilmember Hughes. The motion passed 5-0.

11B. Appointment of Mayor Pro Tem.

Councilmember Hughes made a motion to appoint Councilmember Clarkson as Mayor Pro Tem, seconded by Councilmember Herring. The motion passed 5-0.

12 ITEMS FOR FUTURE AGENDAS: None

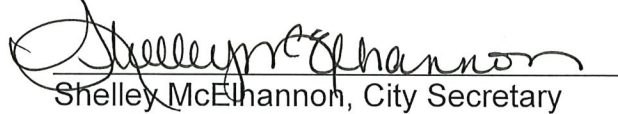
ADJOURN. The meeting adjourned at 9:13 p.m.

APPROVED BY COUNCIL: 6/14/2022

APPROVED:


Judy Eychner, Mayor

ATTEST:


Shelley McElhannon, City Secretary