

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
JUNE 28, 2022 6:00 PM**

On June 28, 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. Mayor Eychner provided the invocation and led the Pledge of Allegiance.

COUNCILMEMBERS PRESENT:

Judy Eychner	Mayor
Kim Clarkson	Mayor Pro Tem, Councilmember Place 2
Roman Garcia	Councilmember Place 1
Joe Herring, Jr.	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 Information Officer
Michael Hornes, Assistant City Manager	Megan Folkerts, Senior Analyst
Kim Meismer, Assistant City Manager	Guillermo Garcia, Exec Dir Innovation
Shelley McElhannon, City Secretary	Eric Maloney, Fire Chief
Stuart Barron, Exec Dir PW & Engineering	Chris McCall, Police Chief
Jacob Bogusch, Finance	Drew Paxton, Chief Planner
Ashlea Boyle, Director Parks & Recreation	Trina Rodriguez, Asst Director 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: Announcements of Community Interest provided by Stuart Cunyus, Chief Eric Maloney, Mayor Eychner, and E.A. Hoppe. Mayor Eychner invited Doyle Community Center President Delayne Sigerman to speak, who introduced the new Executive Director B.K. Gamble.

Mayor Eychner read general business protocols of conduct into record, and shifted item 3 Visitors Forum forward.

3. VISITORS FORUM:

The following persons spoke:

- Jeff Harris and Byron Warren
- Sean Boerner

2. PRESENTATIONS:

2A. Proclamation recognizing June 2022 as Fair Housing Month in Kerrville, Texas.

Mayor Eychner recognized June 2022 as Fair Housing Month in Kerrville, Texas, and read the proclamation into record.

4. CONSENT AGENDA:

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

4A. Purchase of one (1) Type 1 Ambulance from Mac Haik Dodge Chrysler Jeep, through BuyBoard Purchasing Cooperative, at a price not to exceed \$302,887.

4C. City Council meeting minutes held June 14, 2022.

4D. City Council workshop minutes held June 16, 2022.

END OF CONSENT AGENDA.

4B. City Council workshop minutes held June 14, 2022.

Councilmember Garcia made a motion to approve the minutes with the removal of the second sentence in the last paragraph on page 2 which states "*Item 3B, the Public Safety Facility, was not discussed during executive session*", seconded by Councilmember Hughes. The motion passed 5-0.

5 CONSIDERATION AND POSSIBLE ACTION:

5A. Resolution No. 37-2022. A Resolution authorizing the submission of an application for the Hazard Mitigation Grant Program (HMGP) DR-4485 to the Texas Division Of Emergency Management; authorizing the Mayor and City Manager to act as the City's Executive Officers and authorized representatives in all matters pertaining to the City's participation in this program; and authorizing a local funding match. (The grant will be used for installation of emergency power generators at various City facilities.)

Shelley McElhannon read Resolution No. 37-2022 caption into record.

Kyle Burow provided information and responded to questions. Grantworks Vice President of Client Services, Shirleen Bonacci was in attendance.

Councilmember Hughes made a motion to approve Resolution No. 37-2022 as presented, seconded by Councilmember Kim Clarkson. The motion passed 5-0.

5B. Resolutions regarding the Texas Downtown/Main Street Community Development Block Grant (TXCDBG) Program Application.

1.) Resolution No. 35-2022. A Resolution designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TXCDBG) Grant Agreement Number CDM21-0126.

2.) Resolution No. 36-2022. A Resolution adopting policies and procedures as required by the Texas Community Development Block Grant previously awarded to the City; and affirming the City's commitment to conduct a project-specific analysis and to take all appropriate action necessary to comply with program requirements.

Shelley McElhannon read Item 5B caption into record.

Megan Folkerts, E.A. Hoppe, and Kyle Burow provided information and responded to questions. Grantworks Vice President of Client Services, Shirleen Bonacci was in attendance. The following person(s) spoke:

- Peggy McKay

Councilmember Joe Herring, Jr. made a motion to approve Resolution No. 35-2022 and Resolution No. 36-2022, seconded by Councilmember Garcia. The motion passed 5-0.

5C. Professional Services Agreement with Kimley-Horn and Associates, Inc. for Texas Downtown/Main Street Community Development Block Grant Program post-award services in the amount of \$78,810.

Shelley McElhannon read Item 5C caption into record.

Megan Folkerts provided information and responded to questions.

Councilmember Hughes made a motion to authorize the City Manager to finalize and execute the Professional Services Agreement with Kimley-Horn and Associates Inc, seconded by Councilmember Herring. The motion passed 5-0.

5D. Authorize City's purchase of an approximate 7.117 acre tract of land generally located on the southwest corner of the intersection of Clearwater Paseo Dr. and Rio Monte Dr., by authorizing the City Manager to accept the conveyance of a deed for such property and to take any other action necessary to effectuate this transaction. Said property to be developed and used as the City's Public Safety Facility.

Shelley McElhannon read Item 5D caption into record.

Michael Hornes and E.A. Hoppe provided information and responded to questions.

The following person(s) spoke:

- Nikki Caines

Councilmember Hughes made a motion to authorize the City Manager to finalize and execute a contract, seconded by Councilmember Herring. The motion passed 5-0.

5E. Resolution No. 38-2022. A Resolution authorizing the City to utilize the Design-Build method for the construction of the City's Public Safety Facility; and authorizing other related actions as part of this method.

Shelley McElhannon read Resolution No. 38-2022 caption into record.

Stuart Barron, Mike Hayes, and E.A. Hoppe provided information and responded to questions.

The following person(s) spoke:

- Peggy McKay

Councilmember Garcia made a motion to adopt Resolution No. 38-2022 and omit Section Three, seconded by Councilmember Hughes. The motion passed 5-0.

5F. Professional Service Agreement with Freese and Nichols, Inc. to design the relocation of gravity sewer main at the future Public Safety Facility on Rio Monte Drive in the amount of \$90,785.

Shelley McElhannon read Item 5F caption into record.

Stuart Barron and E.A. Hoppe provided information and responded to questions.

Councilmember Herring made a motion to authorize the City Manager to finalize and execute a Professional Services Agreement with Freese and Nichols on the design project, seconded by Councilmember Hughes. The motion passed 5-0.

6 INFORMATION AND DISCUSSION:

6A. Finance report for month ended May 31, 2022.

Julie Behrens provided information and responded to questions.

6B. Presentation of the City's financial advisor as to economic conditions and timing of actions relating to the City's sale of general obligation bonds for its Public Safety Facility.

Julie Behrens introduced Hilltop Securities consultant Anne Berger-Entrekin, who provided information and responded to questions.

Councilmember Herring made a motion City Council enter executive session under 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), and 551.087 (deliberation regarding economic development negotiations), seconded by Councilmember Hughes. The motion passed 5-0. Closed Executive Session convened at 7:34 p.m.

7 EXECUTIVE SESSION:

7A. Workforce Housing development projects (551.071, 551.072, 551.087)

The closed executive session adjourned, and City Council returned to open session at 8:25 p.m. No action was taken during executive session.

8 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY: None

9 ITEMS FOR FUTURE AGENDAS:

- Councilmember Garcia – requested a CIP update; however withdrew the request after E.A. Hoppe advised a CIP update is scheduled at the next Council workshop.

ADJOURN. The meeting adjourned at 8:27 p.m.

APPROVED BY COUNCIL: 7/12/22

APPROVED:


Judy Eychner, Mayor

ATTEST:


Shelley McElhannon, City Secretary