

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
JULY 26, 2022 6:00 PM**

On July 26, 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 Brenda Hughes 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	Zane Brown, Management Intern
Mike Hayes, City Attorney	Kyle Burow, Director Engineering
Kim Meismer, Assistant City Manager	Stuart Cunyus, Public Information Officer
Shelley McElhannon, City Secretary	Guillermo Garcia, Exec Dir Innovation
Stuart Barron, Exec Director PW/Eng	Rosa Ledesma, Parks & Recreation Manager
Julie Behrens, Director of Finance	Eric Maloney, Fire Chief
Ashlea Boyle, Director Parks & Recreation	Chris McCall, Police Chief

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.
John Neu, Freese and Nichols

1. ANNOUNCEMENTS OF COMMUNITY INTEREST: Announcements of Community Interest provided by Stuart Cunyus, Councilmember Roman Garcia, and Mayor Eychner.

2. PRESENTATIONS:

2A. Recognition of the Parks and Recreation Department's Competitive Lifeguard Team achievements.

Mayor Eychner and Ashlea Boyle recognized the Parks and Recreation Department's Competitive Lifeguard Team achievements, represented by Bailee Boggess, Cayden Brown, Ethan Leija, Jesus Guzman, and Department Manager Rosa Ledesma.

Shelley McElhannon read general business protocols of conduct into record.

3. VISITORS FORUM: The following persons spoke:

- Brad Barnett
- Karen Guerriero

4. CONSENT AGENDA:

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

4A. City Council workshop minutes, July 12, 2022.

4B. City Council meeting minutes, July 12, 2022.

4C. City Council workshop minutes, July 19, 2022.

4D. City Council and Kerrville Convention and Visitors Bureau annual meeting July 21, 2022.

END OF CONSENT AGENDA.

5 CONSIDERATION AND POSSIBLE ACTION:

5A. Resolution No. 42-2022. A Resolution authorizing the transfer of the ownership of funds from the City of Kerrville to the City of Kerrville Employee Benefit Trust to pay for employee related group benefits for Fiscal Year 2023.

Shelley McElhannon read Resolution No. 42-2022 caption into record.

Kim Meisner provided information and responded to questions.

Councilmember Hughes made a motion to adopt Resolution No. 42-2022 approving the transfer of funds from the City of Kerrville to the City of Kerrville Benefit Trust to pay for Fiscal Year 2023 employee benefits in an amount not to exceed \$9,107 per employee, seconded by Councilmember Garcia. The motion passed 5-0.

5B. Interlocal Agreement between Kerrville Independent School District and the City of Kerrville for Provision of School Resource Officers.

Shelley McElhannon read Item 5B caption into record.

Chief Chris McCall provided information and responded to questions.

Councilmember Garcia made a motion to authorize the City Manager to finalize and execute the Interlocal Agreement between K.I.S.D. and the City of Kerrville for provision of School Resource Officers, seconded by Councilmember Joe Herring, Jr. The motion passed 5-0.

5C. Professional Service Agreement with Freese and Nichols, Inc. to serve as Owner Representative for the Public Safety Facility.

Shelley McElhannon read Item 5C caption into record.

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

Councilmember Hughes made a motion to authorize the City Manager to finalize and execute a Professional Service Agreement for the scope of service as presented, seconded by Councilmember Herring. The motion passed 5-0.

5D. Lease Schedule and Master Lease Agreement with John Deere Financial for a 60 month lease in the amount of \$266,854 for six pieces of maintenance equipment for the Scott Schreiner Golf Course.

Shelley McElhannon read Item 5D caption into record.

Ashlea Boyle provided information and responded to questions.

Councilmember Garcia made a motion to authorize the City Manager to finalize and execute the lease agreement, seconded by Councilmember Clarkson. The motion passed 5-0.

6 INFORMATION & DISCUSSION:

6A. Financial Report for month ended June 30, 2022.

Shelley McElhannon read Item 6A caption into record.

Julie Behrens and E.A. Hoppe provided information and responded to questions.

7 EXECUTIVE SESSION: None

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

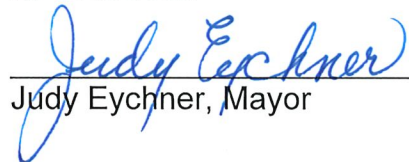
9 ITEM(S) FOR FUTURE AGENDAS:

- Councilmember Garcia – amend the 2008 Declaration of Trust by delegating the City Secretary to the Secretary officer position of the Employees Benefit Trust Board, seconded by Councilmember Herring.

ADJOURN. The meeting adjourned at 7:07 p.m.

APPROVED BY COUNCIL: 8/09/2022

APPROVED:



Judy Eychner, Mayor

ATTEST:



Shelley McElhannon, City Secretary