

**CITY COUNCIL MINUTES  
REGULAR MEETING**

**KERRVILLE, TEXAS  
OCTOBER 25, 2022 6:00 PM**

On October 25, 2022 at 6:02 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 Jaclyn Hall, who 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	Ashlea Boyle, Director Parks-Recreation
Mike Hayes, City Attorney	Stuart Cunyus, Public Information Officer
Michael Hornes, Asst City Manager	Guillermo Garcia, Exec Dir Innovation
Kim Meisner, Asst City Manager	Eric Maloney, Fire Chief
Shelley McElhannon, City Secretary	Chris McCall, Police Chief
Stuart Barron, Exec Director Public Works	Drew Paxton, Planning Director
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:**

Announcements of Community Interest provided by Stuart Cunyus and Mayor Eychner.

**2. PRESENTATIONS:**

2A. Kerrville Kindness Award presented to Bike Trail Builders at Kerrville-Schreiner Park.

Mayor Eychner and Ashlea Boyle presented the Kerrville Kindness award to the Bike Trail Builders at Kerrville-Schreiner Park, represented by: David Appleton, Susan Chase, Patrick Fitzgerald, Shonna Fitzgerald, Celeste Hammon, Bryan Hutzler, John Hutzler, Sarah Hutzler, Kristi Keese, Adam Salladin, Lisa Nye-Salladin, Larry Smithers, Brad Toelle, and Pam Toelle.

Kim Meisner read speaker protocol into record.

**3. VISITORS FORUM:**

The following person(s) spoke:

- George Hammerlein
- Jaclyn Hall
- Bethany Puccio
- Lillian Beard
- Delayne Sigerman
- Carrol Garcia
- George Baroody
- Ian Daughtery
- Monica Allen

#### **4. CONSENT AGENDA:**

Councilmember Garcia requested to pull Consent Agenda item 4A, and made a motion to approve items 4B, 4C, 4D, 4E, 4F, and 4G, seconded by Councilmember Brenda Hughes. The motion passed 5-0.

4B. Resolution No. 71-2022. A Resolution authorizing the acceptance of grant funding from the Office of the Governor - Criminal Justice Division and its BG-Rifle-Resistant Body Armor Grant Program for funding to purchase Rifle Resistant Body Armor for the Kerrville Police Department.

4C. Amendment to Project Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas, for site, building, and infrastructure improvements for business enterprises at the Kerrville-Kerr County Airport.

4D. Project Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas; for the installation of a Fitness Court within Louise Hays Park.

4E. Project Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas for work regarding the conversion of above-ground utility lines to underground and streetscape improvements to the parking garage.

4F. City Council workshop minutes, October 11, 2022.

4G. City Council meeting minutes October 11, 2022.

4H. City Council workshop minutes, October 18, 2022.

#### **END OF CONSENT AGENDA.**

4A. Resolution No. 49-2022. A Resolution amending and restating the Employee Benefits Trust for the City of Kerrville, Texas; such trust created and maintained pursuant to Chapter 222, Texas Insurance Code.

Kim Meisner read Resolution No. 49-2022 caption into record.  
Mike Hayes provided information and responded to questions.

Councilmember Garcia made a motion to table Resolution No. 49-2022 to the next regular meeting and further moved that the City Attorney is instructed to revise the Declaration of Trust to only reflect the change requested by Council regarding the Secretary position and to revert the rest of the document to its previous language. Mayor Eychner called for a second, with no second. Motion died from lack of a second.

Councilmember Joe Herring, Jr. made a motion to adopt Resolution No. 49-2022 amending and restating the Employee Benefits Trust for the City of Kerrville, seconded by Councilmember Kim Clarkson. The motion passed 4-1, with Mayor Eychner, Councilmember Clarkson, Councilmember Herring, and Councilmember Hughes voting in favor, and Councilmember Garcia voting opposed.

#### **5. CONSIDERATION AND POSSIBLE ACTION:**

5A. Resolution No. 70-2022. A Resolution authorizing the waiver of Parade and Parks fees for the Kerr County Veterans Day Parade Committee pursuant to events it plans to hold on November 12, 2022 in and around the City's Louise Hays Park.



Kim Meisner read Resolution No. 70-2022 caption into record.

Ashlea Boyle, Guillermo Garcia, and applicants Jeff Harris and Mike Sigerman provided information and responded to questions.

Councilmember Garcia made a motion to approve Resolution No. 70-2022 with an amendment to the second Whereas clause to strike '*and corresponding health permits for food vendors from the Development Services Department*', seconded by Councilmember Hughes. The motion passed 5-0.

5B. Resolution No. 69-2022. A Resolution supporting the Guadalupe-Blanco River Authority and its actions toward the development of a Habitat Conservation Plan; said plan being developed in response to the potential listing of freshwater mussels within portions of the Guadalupe River as Endangered Species by the U.S. Fish and Wildlife Service.

Kim Meisner read Resolution No. 69-2022 caption into record.

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

The following person(s) spoke:

- William Rector

Councilmember Hughes made a motion to adopt Resolution No. 69-2022, seconded by Councilmember Herring. The motion passed 5-0.

Councilmember Garcia requested to reopen and discuss the motion from item 5A, Resolution No. 70-2022. Discussion ensued among Council, and Council consensus is motion stands. E.A. Hoppe clarified Council intent that the food vendors will be charged.

5C. Resolution No. 67-2022. A Resolution adopting a City's Tree Preservation Policy.

Kim Meisner read Resolution No. 67-2022 caption into record.

Drew Paxton and E.A. Hoppe provided information and responded to questions.

The following person(s) spoke:

- George Baroody (did not appear at mic when called)
- Peggy McKay

Councilmember Clarkson made a motion to adopt Resolution No. 67-2022, seconded by Councilmember Herring. The motion passed 5-0.

5D. Special District Policy as to Municipal Utility Districts.

Kim Meisner read item 5D caption into record.

Michael Hornes provided information and responded to questions.

The following person(s) spoke:

- Peggy McKay

Councilmember Herring made a motion to approve the Municipal Utility District policy, seconded by Councilmember Clarkson. The motion passed 4-1, with Mayor Eychner, Councilmember Clarkson, Councilmember Herring, and Councilmember Hughes voting in favor, and Councilmember Garcia opposed.

## **6. ORDINANCE(S), FIRST READING:**

6A. Ordinance No. 2022-31. An Ordinance amending the City's Fiscal Year 2022 Budget to account for the receipt of additional revenue, the disbursement of such revenue, and to make other amendments as provided.

Kim Meisner read Ordinance No. 2022-31 caption into record.  
Julie Behrens provided information and responded to questions.

Councilmember Hughes made a motion to approve Ordinance No. 2022-31 on first reading, seconded by Councilmember Herring. The motion passed 5-0.

**7. INFORMATION & DISCUSSION:**

7A. Financial Report for month ending September 30, 2022.

Julie Behrens provided information and responded to questions.

Executive Session was not called nor convened.

**8. EXECUTIVE SESSION: N/A**

8A. Workforce Housing development projects (551.071, 551.087).

**9. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY: N/A**

**10. ITEM(S) FOR FUTURE AGENDAS: N/A**

**ADJOURN.** The meeting adjourned at 7:53 p.m.

APPROVED BY COUNCIL: 11/08/2022

APPROVED:

Judy Eychner  
Judy Eychner, Mayor

ATTEST:

Shelley McElhannon  
Shelley McElhannon, City Secretary