

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
APRIL 25, 2023 6:00 PM**

On April 25, 2023 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 Pro Tem Kim Clarkson 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, Asst City Manager	Megan Folkerts, Senior Analyst
Kim Meismer, Asst City Manager	Guillermo Garcia, Exec Director Innovation
Shelley McElhannon, City Secretary	Jerel Haley, Asst Police Chief
David Barrera, Assist Director Public Works	Eric Maloney, Fire Chief
Julie Behrens, Director Finance	Drew Paxton, Planning Director
Jacob Bogusch, Acct Intern	

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. PRESENTATION(S):

2A. Kerrville Kindness award recognizing Delayne Sigerman and the Kerrville Sisters in Service.

Mayor Eychner presented a Kerrville Kindness award to Delayne Sigerman and the Kerrville Sisters in Service, recognizing good works toward the Kerrville community and the homeless population. The Kerrville Kindness award was received by Delayne Sigerman, Jennifer Natali, and Leslie Robertson.

2B. Kerrville Kindness award recognizing Kerrville Pets Alive.

Mayor Eychner presented a Kerrville Kindness award to Kerrville Pets Alive organization for the kind donation of the microchip scanner to the City, aiding to identify animals. Many Kerrville Pets Alive representatives accepted the Kerrville Kindness award. Also Kerrville Pets Alive President Karen Guerrero presented Assistant Director Public Works David Barrera and Public Works employee Jerry Pierce with the microchip scanner.

2C. Kerrville Fire Department Unit Citation of Merit.

Fire Chief Eric Maloney presented Citations of Merit for heroic life saving efforts saving six of seven family pets during a residential fire. Recipients of the Citations of Merit were Battalion Chief Billy Williams; Engine 1 Crew Lt Joel Bryant, Dan Feuge, Sam Hughes; Engine 3 Crew Acting Lt Daniel FitzSimon, Masen Lindner, Gunnar Brown; Engine 4 Crew Acting Lt Myron Fiedler, Levi Mauldin, Chris Moreno; and Medic 3 Crew Wesley Bracey,

Adrian Falcon, Matthew Wienke. Property resident Ronda Samulowitz was in attendance during the Citations presentation.

2D. Kerrville Fire Department Person of the Year Awards for Officer, Firefighter, and EMS.

Fire Chief Eric Maloney announced and honored Firefighter of the Year Chase Lindner, Officer of the Year Lt. Monty Johnson, and EMS personnel of the Year EMS Supervisor Lucas Potter.

2E. Proclamation recognizing April 2023 as the Kerrville Board of Realtors Fair Housing month in Kerrville, Texas.

Mayor Eychner presented a proclamation recognizing April 2023 as the Kerrville Board of Realtors Fair Housing Month in Kerrville, Texas, received by the Hill Country Realtors Mona LeBleu, Kim McKnight, Lynn Niles, and Ladena Odom.

3. VISITORS FORUM: None.

4. CONSENT AGENDA:

Mayor Eychner made a motion to adopt the Consent Agenda as presented, seconded by Councilmember Brenda Hughes. The motion passed 5-0.

4A. Resolution No. 13-2023. A Resolution authorizing a collection fee in the amount of 30% of debts and accounts receivable due and owing the Kerrville Municipal Court when such amounts have been referred to an attorney for collection.

4B. Memorandum of Understanding between National Emergency Management and Response (EMR) and the City of Kerrville.

4C. Memorandum of Agreement between the City of Kerrville and the Federal Emergency Management Agency (FEMA), Integrated Public Alert & Warning System (IPAWS) Program Management Office. Regarding the use of: TX City of Kerrville Interoperable System(s) and IPAWS OPEN Planform for Emergency Networks (IPAWS-OPEN).

4D. City Council meeting minutes April 11, 2023.

END OF CONSENT AGENDA.

5. ORDINANCES, SECOND READING:

5A. Ordinance No. 2023-12, second reading. Ordinance No. 2023-12, second reading. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas, such chapter more commonly known as the City's Zoning Code; by amending said code to revise regulations pertaining to the location of accessory buildings and structures within the front setback as to fences; providing a cumulative clause; providing for severability; providing an effective date; ordering publication; and providing other matters relating to the subject.

Shelley McElhannon read item Ordinance No. 2023-12 caption into record.

Drew Paxton presented information and responded to questions.

The following person(s) spoke:

- Chris Barker
- Celeste Barker
- Nick Villanueva

Councilmember Clarkson made a motion to table Ordinance No. 2023-12 and directed staff to revisit the solid fence height requirement with the possibility of raising the solid fence height requirement to 4 feet, review additional requirements (such as visibility) when the fence/property is located in different areas of the block, take back to the Planning & Zoning, and bring back to City Council, seconded by Councilmember Hughes. The motion to table with additional staff direction passed 5-0.

5B. Ordinance No. 2023-13, second reading. An Ordinance amending Section 26-38 "Construction of Fences", Chapter 26 "Building and Building Regulations", of the Code of Ordinances, City of Kerrville, Texas; by clarifying what "Substantial Repairs" means; providing for an effective date; and providing other matters related to the subject.

Shelley McElhannon read Ordinance No. 2023-13 caption into record.

Councilmember Hughes made a motion to approve Ordinance No. 2023-13 on second reading, seconded by Councilmember Clarkson. The motion passed 5-0.

5C. Ordinance No. 2023-14, second reading. An Ordinance amending in its entirety Article VIII "Unsafe Building Abatement" of Chapter 26 "Building and Building Regulations" of the Code of Ordinances of the City of Kerrville, Texas; regarding the abatement of unsafe buildings; containing a savings and severability clause; providing an effective date; ordering publication; and providing other matters relating to the subject.

Shelley McElhannon read Ordinance No. 2023-14 caption into record.

Councilmember Clarkson made a motion to adopt Ordinance No. 2023-14 on second reading, seconded by Councilmember Hughes. The motion passed 5-0.

5D. Ordinance No. 2023-15, second reading. An Ordinance amending Chapter 46 "Environment" of the Code of Ordinances, City of Kerrville, Texas, by adding a new Article IV "Junked Vehicles"; such Article to replace Article XI in Chapter 102; providing an effective date; and providing other matters relating to the subject.

Shelley McElhannon read Ordinance No. 2023-15 caption into record.

Councilmember Joe Herring, Jr. made a motion to adopt Ordinance No. 2023-15 on second reading, seconded by Councilmember Hughes. The motion passed 5-0.

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Resolution No.12-2023. A Resolution approving the use of Tax Increment Funding in the amount of \$52,500 pursuant to a recommendation from the Reinvestment Zone Number One, City of Kerrville Texas; such funding to be used by the City as part of its local match for a Community Development Block Grant, all of which the City will use for improvements, including sidewalk and traffic signal reconstruction, within the City's Tax Increment Reinvestment Zone.

Shelley McElhannon read Ordinance No. 2023-15 caption into record.

Megan Folkerts, Julie Behrens, Kyle Burow, and E.A. Hoppe provided information and responded to questions.

Councilmember Roman Garcia made a motion to approve Resolution No. 12-2023, seconded by Councilmember Herring. The motion passed 5-0.

6B. Negotiation of and authority to execute a Construction Agreement with Elecnor Belco Electric, Inc. for the Kerrville Downtown Revitalization Program Intersection Improvements project in the amount of \$308,313.40.

Shelley McElhannon read item 6B caption into record.
Megan Folkerts responded to questions.

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

7. INFORMATION & DISCUSSION:

7A. Financial Report for month-ended March 31, 2023, and presentation of the Popular Annual Financial Report (PAFR).

Shelley McElhannon read item 6B caption into record.
Julie Behrens and Jacob Bogusch provided information and responded to questions.

8. EXECUTIVE SESSION: Executive Session not convened.

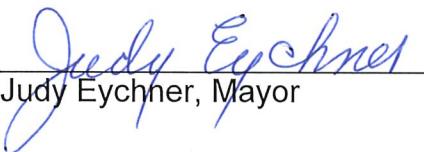
9. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY. N/A

10. ITEM(S) FOR FUTURE AGENDAS: None

ADJOURN. The meeting adjourned at 7:48 p.m.

APPROVED BY COUNCIL: 5/09/2023

APPROVED:


Judy Eychner, Mayor

ATTEST:


Shelley McElhannon, City Secretary