

**CITY COUNCIL MINUTES
REGULAR MEETING**

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

On July 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 Eychner introduced Pastor Monica O'Donald, who provided the invocation and led the Pledge of Allegiance.

COUNCILMEMBERS PRESENT:

Judy Eychner, Mayor
Roman Garcia, Councilmember Place 1
Jeff Harris, Councilmember Place 2
Joe Herring, Jr., Councilmember Place 3
Brenda Hughes, Councilmember Place 4

COUNCILMEMBER ABSENT:

None

CITY EXECUTIVE STAFF:

Kim Meismer, Interim City Manager	Deidre Flores, Asst Director Parks & Rec
Mike Hayes, City Attorney	Megan Folkerts, Senior Management Analyst
Michael Hornes, Asst City Manager	Guillermo Garcia, Exec Director Innovation
Shelley McElhannon, City Secretary	Rosa Ledesma, Parks Recreation Manager
David Barrera, Director of Utilities	Eric Maloney, Fire Chief
Stuart Barron, Exec Director PW & Eng	Chris McCall, Police Chief
Ashlea Boyle, Director Parks & Rec	Drew Paxton, Director of Planning/Zoning
Stuart Cunyus, Public Information Officer	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.

Monica O'Donald, Associate Pastor First United Methodist Church
Niko Gonzales with BTB Baseball Ventures
Sharon Constandinides, Kerr Central Appraisal District
Mary Rohrer, Airport Manager
Stephen Schmerbeck, Airport Board Chair
Todd Bock, Kerr Economic Development Corporation Board Chair

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Announcements of Community Interest provided by Stuart Cunyus, Rosa Ledesma, Chief Eric Maloney, and Mayor Eychner.

2. PRESENTATION(S):

2A. Kerrville Kindness Award: Rebecca Sparkman, City Lifeguard.

Mayor Eychner presented the Kerrville Kindness Award to City Lifeguard Rebecca Sparkman.

3. VISITORS FORUM:

The following person(s) spoke:

- Jan Pieraccini
- Nikki Caines
- Jeremiah Romack
- James Lyle

4. CONSENT AGENDA:

Councilmember Roman Garcia pulled items 4B, 4D, 4E, and 4F. Councilmember Brenda Hughes made a motion to approve items 4A, 4C, 4G, 4H, and 4I, seconded by Councilmember Garcia. The motion passed 5-0.

4A. Resolution No. 20-2023. 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 2024.

4C. Southwest Texas Regional Advisory Council (STRAC) Electronic Records Management System Project Interlocal Cooperation Agreement with the City of Kerrville, TX.

4G. City Council workshop minutes, July 11, 2023.

4H. City Council meeting minutes, July 11, 2023.

4I. City Council workshop minutes, July 18, 2023.

END OF CONSENT AGENDA.

4B. Resolution No. 23-2023. A Resolution authorizing the City's submission of an Our Town Grant application to the National Endowment for the Arts; authorizing the City to partner with Schreiner University and the Kerrville Convention and Visitors Bureau to utilize funds from the Our Town Grant; and authorizing the City Manager to act as the authorized representative in all matters pertaining to the participation in the Our Town Program.

Councilmember Garcia recommended a clerical correction on page 2 of the Resolution for the reference of City Clerk should be City Secretary, and made a motion to approve Resolution No. 23-2023 with the amendment, seconded by Councilmember Joe Herring, Jr. The motion passed 5-0.

4D. Amended Commercial Lease between the City of Kerrville and BTB Baseball Ventures, LLC.

The following person(s) spoke:

- George Baroody

Ashlea Boyle and Niko Gonzales with BTB Baseball Ventures, provided information and responded to questions.

Councilmember Garcia advised on page 29 is a clerical error, that the representative of the City is E.A. Hoppe should be referenced as the Interim City Manager.

Councilmember Garcia made a motion to approve the commercial lease agreement between the City of Kerrville and BTB Baseball Ventures LCC with amendments to include a provision in the lease agreement that the *"entry fee will be waived for Kerrville citizens with proof of residency for those who wish to go to the baseball/softball sports complex to watch games or tournaments"*. Mayor Eychner called for a second, with no second. Motion died for lack of second.

Councilmember Herring made a motion to authorize the Interim City Manager to finalize and execute the lease agreement, seconded by Councilmember Hughes. The motion passed 4-1 with Mayor Eychner, Councilmember Jeff Harris, Councilmember Herring, and Councilmember Hughes voting in favor, and Councilmember Garcia opposed.

4E. Contract for bulk fuel and card services.

Guillermo Garcia and Mike Hayes provided information and responded to questions.

Councilmember Herring made a motion to authorize the Interim City Manager to award contract as presented, seconded by Councilmember Harris. The motion passed 5-0.

4F. Authority to approve pre-order of street sweeper from Kinloch Equipment & Supply, Inc., in compliance with City's purchasing policy and in an amount not to exceed \$275,858.00.

Julie Behrens provided information and responded to questions.

Councilmember Garcia made a motion to authorize the Interim City Manager to pre-order a street sweeper that will be purchased in FY2024, seconded by Councilmember Harris. The motion passed 5-0.

5. ORDINANCES, FIRST READING:

5A. Ordinance No. 2023-23. An Ordinance amending Chapter 26 "Buildings and Building Regulations", Article IX "Building Board of Adjustment and Appeals" of the Code of Ordinances, City of Kerrville, Texas; by amending requirements applicable to alternate members, making consistent the number of board members, amending the meeting schedule, and revising the requirement for a quorum; containing a cumulative clause; containing a savings and severability clause; establishing an effective date; and providing other matters related to the subject.

Shelley McElhannon read Ordinance No. 2023-23 caption into record.

Guillermo Garcia provided information and responded to questions.

Councilmember Garcia made a motion to adopt Ordinance No. 2023-23 on first reading, seconded by Councilmember Harris. The motion passed 5-0.

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Resolution No. 24-2023. A Resolution providing for the City's approval or disapproval of the Kerr Central Appraisal District's Fiscal Year 2024 budget.

Shelley McElhannon read Resolution No. 24-2023 caption into record.

Julie Behrens provided information and responded to questions.

The following person(s) spoke:

- Sharon Constandinides, Kerr Central Appraisal District

Councilmember Herring made a motion to approve Resolution No. 24-2023 and insert "APPROVE" in the Resolution blank, seconded by Councilmember Hughes. The motion passed 5-0.

6B. Kerrville-Kerr County Joint Airport Board Proposed Budget for Fiscal Year 2024.

Julie Behrens provided information and responded to questions.

The following person(s) spoke:

- Mary Rohrer, Airport Manager
- Stephen Schmerbeck, Airport Board Chair

Councilmember Hughes made a motion to approve the Kerrville-Kerr County Joint Airport Board proposed budget for Fiscal Year 2024 as presented, seconded by Councilmember Herring. The motion passed 5-0.

6C. Economic Improvement Corporation (EIC) FY2024 proposed budget.

Julie Behrens and Trina Rodriguez provided information and responded to questions. The following person(s) spoke:

- Todd Bock, KEDC Chair

Councilmember Herring made a motion to approve the budget as presented, seconded by Councilmember Harris. The motion passed 5-0.

7. INFORMATION & DISCUSSION:

7A. State of City's Water System and its Water Resources.

Stuart Barron, Trina Rodriguez, Michael Hornes, Julie Behrens, and Kim Meisner provided information and responded to questions.

The following person(s) spoke:

- George Baroody
- Jerry Wolff

7B. Monthly Financial report – month ended June 30, 2023.

Julie Behrens and Kim Meisner provided information and responded to questions.

8. BOARD APPOINTMENTS:

8A. Appointment and removal of a member to the Building Board of Adjustment and Appeals. (Item eligible for Executive Session 551.074).

Councilmember Garcia made a motion to appoint Wayne Uecker as an alternate member on the Building Board of Adjustment and Appeals, and further move to remove Mike Asmus as an alternate member, seconded by Councilmember Harris. The motion passed 5-0.

Councilmember Harris made a motion to adopt the page in the packet to stagger the terms of the BBAA members, seconded by Councilmember Garcia. The motion passed 5-0.

9. EXECUTIVE SESSION: Executive Session not called nor convened.

10A. Appointment to the Building Board of Adjustment and Appeals. (551.074)

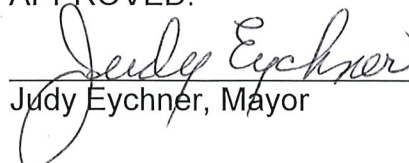
10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY. N/A

11. ITEM(S) FOR FUTURE AGENDAS: None

ADJOURN. The meeting adjourned at 9:00 p.m.

APPROVED BY COUNCIL: 08/08/2023

APPROVED:


Judy Eychner, Mayor

ATTEST:


Shelley McElhannon, City Secretary