

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
MARCH 12, 2024 6:00 PM**

On March 12, 2024 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 Jeff Harris 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:

Dalton Rice, City Manager
Mike Hayes, City Attorney
Michael Hornes, Asst City Manager
Kim Meismer, Asst City Manager
Shelley McElhannon, City Secretary
Stuart Barron, Executive Director

Julie Behrens, Director of Finance
Stuart Cunyus, Public Information Officer
Guillermo Garcia, Executive Director
Eric Maloney, Fire Chief
Chris McCall, Police Chief
Drew Paxton, Planning Director

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.

Kevin Kemp, Partner with Forvis, LLP

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Community announcements provided by Stuart Cunyus and Mayor Eychner.

2. PRESENTATION(S):

Mayor Eychner shifted item 2B forward.

2B. Commendation of Recognition for Grant Terry, retired employee Public Works Department.

Stuart Barron and Mayor Eychner honored Grant Terry for his years of service with the City.

Mayor Eychner shifted item 2C forward.

2C. Recognition of the City of Kerrville Finance Department for receiving the Government Finance Officers Association Triple Crown Award.

Dalton Rice and Julie Behrens recognized the City's Finance Department for the Triple Crown Award accomplishment. Julie Behrens introduced the Finance Department personnel present: Jacob Bogusch, Sureena Cripps, Trina Rodriguez, and Tara Rogers.

2A. Kerrville Fire Department EMS Person of the Year.

Fire Chief Eric Maloney presented the 2023 Kerrville Fire Department Emergency Medical Services Person of the Year award to Patrick Brunelli.

2D. Proclamation recognizing March 2024 as American Red Cross month in Kerrville, Texas.

Mayor Eychner presented the March 2024 as American Red Cross month proclamation to Hill Country Chapter American Red Cross Executive Director Debbie Zabica.

2E. State of the City video presentation.

Dalton Rice presented information and video, and responded to questions.

3. VISITORS FORUM:

The following person(s) spoke:

- George Baroody

4. CONSENT AGENDA:

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

4A. Interlocal Cooperation Agreement between the City of Kerrville and the Kerrville Independent School District for the use of facility.

4B. City Council workshop minutes February 27, 2024.

4C. City Council meeting minutes February 27, 2024.

Title of item 5 will be corrected to read as Public Hearing.

END OF CONSENT AGENDA.

5. ORDINANCES, FIRST READING:

5A. Ordinance No. 2024-03. An Ordinance amending the City's Code of Ordinances by repealing Chapter 78 "Peddlers and Solicitors" in its entirety and replacing it with a new Article VI "Solicitations" within Chapter 30 "Businesses" of the City's Code of Ordinances; this new Article adopts revised regulations concerning peddlers, solicitors, and canvassers as those terms are defined; providing for penalties not to exceed \$500.00; ordering publication; providing an effective date; and providing other matters related to the subject.

Shelley McElhannon read Ordinance No. 2024-03 caption into record.

The following person(s) spoke:

- Jaclyn Hall
- Barbara Dewell-Ferguson
- Nikki Caines
- George Baroody

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

Councilmember Herring made a motion to adopt Ordinance No. 2024-03 on first reading, seconded by Councilmember Harris. Councilmember Roman Garcia requested a roll call vote, which was executed by the City Secretary. The motion passed 4-1 with Mayor Eychner, Councilmember Harris, Councilmember Herring, and Councilmember Hughes voting in favor, and Councilmember Garcia opposed.

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Presentation of the City's FY2023 audit and overview of the Annual Comprehensive Financial Report (ACFR) by Kevin Kemp, Partner with Forvis, LLP, the City's audit firm.

Julie Behrens introduced the item and Kevin Kemp, who provided information.

The following person(s) spoke:

- George Baroody

Julie Behrens provided information and responded to questions.

Councilmember Hughes made a motion to accept the annual financial report, seconded by Councilmember Herring. The motion to accept passed 5-0.

7. **EXECUTIVE SESSION:** Executive Session not called nor convened.
8. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.** N/A

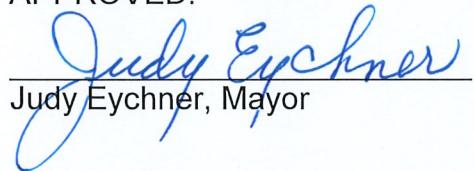
9. **ITEM(S) FOR FUTURE AGENDAS:**

Councilmember Herring – discussion regarding existing grants, available for facade improvements for small businesses, seconded by Mayor Eychner. Consensus for agenda item was unanimous.

ADJOURN. The meeting adjourned at 7:30 p.m.

APPROVED BY COUNCIL: 3/26/24

APPROVED:


Judy Eychner, Mayor

ATTEST:


Shelley McElhannon, City Secretary