

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
MAY 14, 2024 6:00 PM**

On May 14, 2024 at 6:10 p.m., Mayor Joe Herring, Jr. 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:

Joe Herring, Jr., Mayor
Roman Garcia, Councilmember Place 1
Jeff Harris, Councilmember Place 2
Kent McKinney, Councilmember Place 3
Brenda Hughes, Councilmember Place 4/Mayor Pro Tem

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
Kyle Burow, Director Engineering
Stuart Cunyus, Public Information Officer
Eric Maloney, Fire Chief
Chris McCall, Chief of Police
Drew Paxton, Director of Planning

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.

Mayor Herring shifted 2A before item 1.

2. PRESENTATION(S):

2A. Proclamation recognizing May 19-25, 2024 as Emergency Medical Services Week in Kerrville, Texas.

Mayor Herring recognized May 19-25, 2024 as Emergency Medical Services Week, received by Fire Chief Eric Maloney and Kerrville Fire Department personnel.

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Community announcements provided by Stuart Cunyus.

3. VISITORS FORUM:

The following person(s) spoke:

- Peggy McKay (passed when called)
- Gary Noller

4. ORDINANCE(S), FIRST READING:

4A. Ordinance No. 2024-14. An Ordinance declaring the adoption of amendments to the City of Kerrville, Texas, Charter in accordance with the adoption of Propositions A, B, C, E, G, H, and I at the Special Election held on May 4, 2024; adopting the Charter, as amended; providing an effective date; and providing other matters related to this subject.

Shelley McElhannon read Ordinance No. 2024-14 caption into record.

Mike Hayes provided information and responded to questions.

The following person(s) spoke:

- Nikki Caines
- George Baroody

Councilmember Hughes made a motion to approve Ordinance No. 2024-14 on first reading to declare the adoption of various amendments to the City Charter and to adopt a newly revised Charter, seconded by Councilmember Harris. Councilmember Roman Garcia requested to add the name of Place 1 Councilmember to the first page of the Charter, and Councilmember Hughes agreed. The motion passed 4-1 with Mayor Herring, Councilmember Harris, Councilmember Kent McKinney, and Councilmember Hughes voting in favor, and Councilmember Garcia opposed.

5. PUBLIC HEARING AND ORDINANCES, FIRST READING:

5A. Ordinance No. 2024-12. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas, otherwise known as the City's Zoning Code; by changing the zoning of the property known as 601 Lois St. from a Single Family Residential Zoning District (R-1) to a Residential Transition Zoning District (RT); and providing other matters relating to the subject.

Shelley McElhannon read Ordinance No. 2024-12 caption into record.

Drew Paxton provided information and responded to questions.

Mayor Herring opened the public hearing at 6:35 p.m.

No person spoke.

Mayor Herring closed the public hearing at 6:35 p.m.

Councilmember Hughes made a motion to approve Ordinance No. 2024-12 on first reading, seconded by Councilmember Harris. The motion passed 5-0.

5B. Ordinance No. 2024-13. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas, otherwise known as the City's Zoning Code; by changing the zoning of the property known as 3600 Memorial Blvd (Kerrville VA Medical Center) from a Public and Institutional Zoning District to a Multifamily Residential Zoning District; and providing other matters relating to the subject.

Shelley McElhannon read Ordinance No. 2024-13 caption into record.

Drew Paxton provided information and responded to questions, along with the President of Texas Freedom's Path Gary Noller, and the project supporter Vicki Marsh.

Mayor Herring opened the public hearing at 6:38 p.m.

The following person(s) spoke:

- Gary Noller, President of Texas Freedom's Path
- Vicki Marsh, project supporter and resident of Freedom's Path

Mayor Herring closed the public hearing at 6:42 p.m.

Councilmember Harris made a motion to adopt Ordinance No. 2024-13 on first reading, seconded by Councilmember Kent McKinney. The motion passed 5-0.

6. PUBLIC HEARINGS AND RESOLUTIONS:

6A. Resolution No. 15-2024. A Resolution terminating a Conditional Use Permit that authorized a Short-Term Rental Unit on the property consisting of Lot 6, of Block 1, Riverside Addition; and more commonly known as 337 Guadalupe.

Shelley McElhannon read Resolution No. 15-2024 caption into record.

Drew Paxton provided information and responded to questions.

Mayor Herring opened the public hearing at 6:45 p.m.

No person spoke.

Mayor Herring closed the public hearing at 6:46 p.m.

Councilmember Harris made a motion to approve Resolution No. 15-2024, seconded by Councilmember Hughes. The motion passed 5-0.

6B. Resolution No. 16-2024. A Resolution terminating a Conditional Use Permit that authorized a Short-Term Rental Unit on the property consisting of Lot 29, of Block 2, Sendero Ridge Unit 1 Subdivision; and more commonly known as 105 Jasper Lane.

Shelley McElhannon read Resolution No. 16-2024 caption into record.

Drew Paxton provided information and responded to questions.

Mayor Herring opened the public hearing at 6:47 p.m.

No person spoke.

Mayor Herring closed the public hearing at 6:47 p.m.

Councilmember Hughes made a motion to approve Resolution No. 16-2024, seconded by Councilmember McKinney. The motion passed 5-0.

6C. Resolution No. 17-2024. A Resolution terminating a Conditional Use Permit that authorized a Short-Term Rental Unit on the property consisting of Lot H, Block 5, Pueblo Hills Subdivision; and more commonly known as 1916 Leslie Drive.

Shelley McElhannon read Resolution No. 17-2024 caption into record.

Drew Paxton provided information and responded to questions.

Mayor Herring opened the public hearing at 6:48 p.m.

No person spoke.

Mayor Herring closed the public hearing at 6:48 p.m.

Councilmember McKinney made a motion to approve Resolution No. 17-2024, seconded by Councilmember Hughes. The motion passed 5-0.

6D. Resolution No. 18-2024. A Resolution terminating a Conditional Use Permit that authorized a Short-Term Rental Unit on the property consisting of Lot F, Block 5, Pueblo Hills Subdivision, and more commonly known as 1924 Leslie Drive.

Shelley McElhannon read Resolution No. 18-2024 caption into record.

Drew Paxton provided information and responded to questions.

Mayor Herring opened the public hearing at 6:49 p.m.

No person spoke.

Mayor Herring closed the public hearing at 6:49 p.m.

Councilmember McKinney made a motion to approve Resolution No. 18-2024, seconded by Councilmember Harris. The motion passed 5-0.

6E. Resolution No. 19-2024. A Resolution terminating a Conditional Use Permit that authorized a Short-Term Rental Unit on the property consisting of Lot 10, Block 3, Starkey Manor Subdivision; and more commonly known as 604 Mockingbird Lane.

Shelley McElhannon read Resolution No. 19-2024 caption into record.

Drew Paxton provided information and responded to questions.

Mayor Herring opened the public hearing at 6:51 p.m.

No person spoke.

Mayor Herring closed the public hearing at 6:51 p.m.

Councilmember McKinney made a motion to approve Resolution No. 19-2024, seconded by Councilmember Hughes. The motion passed 5-0.

7. CONSIDERATION AND POSSIBLE ACTION:

7A. Resolution No. 21-2024. A Resolution for the release of an area from the City's Extraterritorial Jurisdiction, such property generally located East of and partially adjacent to the Kerrville-Kerr County Airport.

Shelley McElhannon read Resolution No. 21-2024 caption into record. Drew Paxton provided information and responded to questions.

Councilmember McKinney made a motion to approve Resolution No. 21-2024, seconded by Councilmember Harris. The motion passed 5-0.

7B. Authorization to negotiate and approve a Professional Services Agreement for services necessary to update the City's Comprehensive Plan (Kerrville 2050).

Shelley McElhannon read item 7B caption into record. Drew Paxton provided information and responded to questions. The following person(s) spoke:

- William Rector

Councilmember Hughes made a motion to authorize the City Manager to finalize and execute a Professional Services Agreement, with it amended to include a representative from the Main Street Advisory Board and the Historical Downtown Business Association, seconded by Councilmember Harris. The motion passed 5-0.

7C. Construction Agreement with Rio Grande Valley Industrial Machine Shop & Pumps, LLC for the Wastewater Treatment Plant Clarifier #3 Rehabilitation Project in the amount of \$991,800.00.

Shelley McElhannon read item 7C caption into record. Kyle Burow provided information and responded to questions.

Councilmember Harris made a motion to authorize the City Manager to finalize and execute a Construction Contract, seconded by Councilmember McKinney. The motion passed 5-0.

7D. Process to appoint person as a Councilmember to the position of Councilmember Place 1.

Shelley McElhannon read item 7D caption into record. Dalton Rice and Mike Hayes provided information and responded to questions.

Mayor Herring proposed to hold a special-called meeting on Tuesday, May 21, 2024 at 5:00 p.m., with this item as the only item on the agenda; with the intention of having an appointee named at the end of the meeting. City Council provided consensus to the proposal.

7E. Appointments of Councilmembers as members and liaisons to City Boards and Commissions, to include the Economic Improvement Corporation.

Mayor Herring read item 7E caption into record.

Dalton Rice provided information and responded to questions.

City Council requested item be placed on the May 28, 2024 meeting.

8. APPOINTMENT(S):

8A. Appointment of Mayor Pro Tem.

Councilmember Herring made a motion to appoint Councilmember Hughes as Mayor Pro Tem, seconded by Councilmember Harris. The motion passed 5-0.

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

9A. Appointment of Mayor Pro Tem. (551.074)

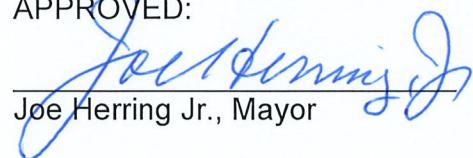
10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY. N/A

11. ITEM(S) FOR FUTURE AGENDAS: None

ADJOURN. The meeting adjourned at 7:17 p.m.

APPROVED BY COUNCIL: 5/28/2024

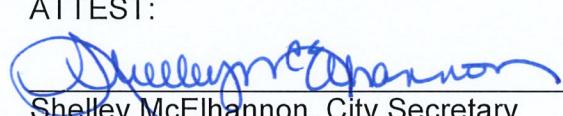
APPROVED:



Joe Herring Jr.

Joe Herring Jr., Mayor

ATTEST:



Shelley McElhannon

Shelley McElhannon, City Secretary