

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
MAY 28, 2024 6:00 PM**

On May 28, 2024 at 6:00 p.m., Mayor Joe Herring, Jr. called the Kerrville City Council meeting to order in City Hall Council Chambers, 701 Main Street, provided the invocation, and led the Pledge of Allegiance.

COUNCILMEMBERS PRESENT:

Joe Herring, Jr., Mayor
Delayne Sigerman, 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
David Barrera, Asst Dir Public Works

Stuart Barron, Executive Director
Julie Behrens, Director of Finance
Stuart Cunyus, Public Information Officer
Eric Maloney, Fire Chief
Drew Paxton, Director of Planning
Charvy Tork, Director of Information

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.

Shay Beyers and Daniel Wheeler, Owners of J-Street Companies (developer)
Mary Campana, Habitat for Humanity – Kerrville
Dr. Charles McCormick, Schreiner University

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Community announcements provided by Stuart Cunyus.

2. PRESENTATION(S):

2A. Proclamation May 2024 as Building Safety month in Kerrville, Texas.

Mayor Herring recognized May 2024 as Building Safety month in Kerrville, Texas, received by Drew Paxton, Aaron Barnes, Russell Hazellett, and Trina Sanchez.

2B. Recognition of the City of Kerrville Human Resources department for receiving the Texas Municipal Human Resources Association (TMHRA) Human Resources Impact Award of Distinction (Population 25,000 and under).

Kim Meismer provided information regarding the Award. Mayor Herring honored the Kerrville Human Resources department for receiving the Texas Municipal Human Resources Association (TMHRA) Human Resources Impact Award of Distinction, represented by Kim Meismer and Human Resource personnel Maya Johnson, Mary Pierce, and Rebecca Priess, along with Director of Information Technology Charvy Tork.

2C. Recognition of the City of Kerrville Citizens' Academy participants.

Mayor Herring presented the first class of the Kerrville Citizens' Academy commendations of recognition, given to Steve Bradshaw, Paul Devin, Beck Gibson, John Ibarra, Nancy Jahnig, Doug Nelson, Roger Palmer, Carrie Speich-Davis, Amy White, Patricia Zohlen, and Paul Zohlen.

2D. Consider a funding request from the Bluewood apartment developers.

Michael Hornes, Shay Beyers, Daniel Wheeler, and Dalton Rice provided information and responded to questions.

City Council provided general consensus for staff to proceed and negotiate details with developers, then bring next stage back to City Council.

3. VISITORS FORUM:

The following person(s) spoke:

- Gary Noller
- Daniel Lowery (Mike Hayes will follow-up with citizen)

4. CONSENT AGENDA:

Councilmember Delayne Sigerman made a motion to approve the consent agenda as presented, seconded by Councilmember Brenda Hughes. The motion passed 5-0.

4A. Professional Services Agreement with Schaumburg & Polk, Inc. for the Galbraith Street and Quinlan Street Waterline Replacement project in the amount of \$328,655.00.

4B. Professional Services Contract with FORVIS, LLP for the City's annual audit for FY2024.

4C. City Council special-called meeting minutes for May 14, 2024 (Canvass of the Election).

4D. City Council meeting minutes May 14, 2024.

4E. City Council special-called meeting minutes for May 21, 2024.

END OF CONSENT AGENDA.

5. ORDINANCES, SECOND READING:

5A. Ordinance No. 2024-12, second reading. 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.

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

5B. Ordinance No. 2024-13, second reading. 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.

The following person(s) spoke:

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

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

5C. Ordinance No. 2024-14, second reading. 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.

The following person(s) spoke:

- George Baroody

Councilmember Hughes made a motion to approve Ordinance No. 2024-14 on second reading to declare the adoption of various amendments to the City Charter and to adopt a newly revised Charter, seconded by Councilmember McKinney. The motion passed 5-0.

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Economic Development Grant Agreement between Habitat for Humanity – Kerr County and the City of Kerrville, Texas Economic Improvement Corporation for installation of Public Infrastructure for the development of the Mariposa Residential.

Shelley McElhannon read 6A caption into record.

Michael Hornes provided information and responded to questions. Mary Campana was in attendance.

Councilmember McKinney made a motion to approve the funding agreement, seconded by Councilmember Harris. The motion passed 5-0.

6B. Economic Development grant funding agreements between the City of Kerrville, Texas, Economic Improvement Corporation and Schreiner University for the initiation of Center for Talent and Workforce Development.

Shelley McElhannon read 6B caption into record.

Michael Hornes and Charlie McCormick provided information and responded to questions.

Councilmember Hughes made a motion to approve funding agreement, seconded by Councilmember Sigerman. The motion passed 5-0.

6C. Economic Development grant funding agreement between the City of Kerrville, Texas, Economic Improvement Corporation and Schreiner University for the expansion of their athletic facilities.

Shelley McElhannon read item 6C caption into record.

Michael Hornes provided information and responded to questions, with Dr. McCormick was in attendance.

Councilmember Harris made a motion to approve the funding agreement, seconded by Councilmember Hughes. The motion passed 5-0.

6D. Contract between the City of Kerrville, Texas, and Kerrville Convention & Visitors Bureau, Inc. for convention and tourism promotion services.

Shelley McElhannon read 6D caption into record.
Julie Behrens provided information and responded to questions.

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

6E. Purchase of Granular Activated Carbon (GAC) from Calgon Carbon Corporation for the filtration system at the Water Treatment Plant, not to exceed \$197,000.

Shelley McElhannon read 6E caption into record.
David Barrera provided information and responded to questions.

Councilmember Harris made a motion to authorize staff to purchase the Granular Activated Carbon (GAC) vessels as per the agreement, seconded by Councilmember McKinney. The motion passed 5-0.

6F. Appointments of Councilmembers as members and liaisons to City Boards and Commissions, to include the Economic Improvement Corporation.

Dalton Rice provided information and responded to questions.
Discussion ensued among City Council. Mayor Herring advised that Councilmember McKinney will be on the Airport Planning Committee, a Councilmember will be appointed to the EIC during item 8A, and Council will hold on Main Street at this time.

7. CONSIDERATION AND POSSIBLE ACTION:

7A. Financial report for month ended April 30, 2024.

Julie Behrens provided information and responded to questions.

8. APPOINTMENT(S):

8A. Appointment to the Economic Improvement Corporation. Eligible for Executive Session 551.074).

Mayor Herring made a motion to reappoint Kyle Bond, reappoint Beck Gipson, appoint Gilberto Paiz as a member, and appoint Councilmember Harris as City Council liaison, seconded by Councilmember Hughes. The motion passed 5-0.

8B. Removal of member, and appointment of member to Main Street Advisory Board.

Per Mayor Herring, item 8B postponed until the June 11, 2024 Council meeting.

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

9A. Appointment to the Economic Improvement Corporation. (551.074)

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

11. ITEM(S) FOR FUTURE AGENDAS:

- Mayor Herring – Enhancing the 'public comments/visitors forum' to become a more effective communication option.

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

APPROVED BY COUNCIL: 6/11/2024

APPROVED:

Joe Herring Jr.
Joe Herring Jr., Mayor

ATTEST:

Shelley McElhannon
Shelley McElhannon, City Secretary