

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
JULY 23, 2024 6:00 PM**

On July 23, 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. Councilmember Jeff Harris 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

Julie Behrens, Director of Finance
Stuart Cunyus, Public Information Officer
Chris McCall, Police Chief
Charvy Tork, Director of IT

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.

Ed Holloway, President Kerrville Police Association
Gil Salinas, Kerrville Economic Development Corporation
Katie Milton-Jordan, Kerrville Economic Development Corporation
Julie Davis, Kerrville Convention and Visitors Bureau

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Community announcements provided by Stuart Cunyus and Councilmember Harris.

2. PRESENTATION(S):

2A. Kerrville Kindness award: Recognizing Lowe's, Home Depot, and Gibson's for donating fans to the City of Kerrville Senior Services Advisory Committee, who distributed the fans to citizens on July 12, 2024.

Mayor Herring presented Kerrville Kindness awards to Lowe's, Home Depot, Gibson's, and the Senior Service Advisory Committee members represented by Marilyne Cizmich, Karen Mattox, Gretchen Rye, Paige Sumner, and staff liaison Kim Meismer. Mayor Herring recognized good works in the Community.

2B. Presentation introducing the Kerrville Police Association.

President of the Kerrville Police Association Ed Holloway provided information and responded to questions.

3. VISITORS FORUM:

The following person(s) spoke:

- George Barood
- Charlie McIlvain – spoke on item 4G
- Barry Rollman – spoke on item 4G

Mayor Herring provided clarification regarding the Consent Agenda.
Councilmember Harris provided comments.

4. CONSENT AGENDA:

Shelley McElhannon read items 4A through 4E captions into record.

Councilmember Delayne Sigerman made a motion to adopt the items read and not read on the Consent Agenda, seconded by Councilmember Harris. The motion passed 5-0.

4A. Ordinance No. 2024-17, second reading. An Ordinance annexing two tracts of land into the corporate limits of the City of Kerrville, Texas; one property consisting of approximately 2.02 acres generally located adjacent to and along State Highway 27 as it intersects with Peterson Farm Road; and the other property consisting of approximately 7.10 acres located adjacent to and along State Highway 27 and between the roadway and Peterson Farm Road; such properties more specifically described in this Ordinance; adopting a Service Agreement; establishing the zoning for the annexed properties as an Industrial and Manufacturing (IM) Zoning District; and providing other matters relating to this subject.

4B. Ordinance No. 2024-18. 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 properties known as 575 and 601 Peterson Farm Road from an Airport Zoning District to an Industrial and Manufacturing Zoning District; and providing other matters related to the subject.

4C. Resolution No. 30-2024. 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 2025.

4D. Resolution No. 32-2024. A Resolution designating certain officials as being responsible for and authorized to act on behalf of the City in dealing with the Texas Parks & Wildlife Department for the purpose of participating in the local Park Grant Program.

4E. Funding agreement between the City of Kerrville, Texas Economic Improvement Corporation and the City of Kerrville, Texas; for improvements made to the Heart of the Hills Heritage Center, in an amount not to exceed \$2,000,000.

4F. Project funding agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas; for improvements made to various City parks, in an amount not to exceed \$800,000.

4G. Project funding agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas; for improvements made to Granger MacDonald Park, in an amount not to exceed 2.2 million.

4H. Professional Services Agreement between the City of Kerrville and Hewitt Engineering In. for design services for Granger MacDonald Park for \$219,800.00.

4I. General Contract-Vendor with CDW-G, LLC for the purchase of networking equipment for use in the Public Safety Facility, in an amount not to exceed \$530,247.00.

4J. City Council workshop minutes July 09, 2024.

4K. City Council meeting minutes July 09, 2024.

4L. City Council workshop minutes July 11, 2024.

END OF CONSENT AGENDA.

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Kerrville Economic Development Corporation (KEDC) Proposed Budget for Fiscal Year 2025.

Gil Salinas provided information and responded to questions.

Councilmember Brenda Hughes made a motion to approve the proposed budget, seconded by Councilmember Kent McKinney. The motion passed 5-0.

5B. Kerrville Convention and Visitors Bureau (KCVB) Proposed Budget for Fiscal Year 2025, which includes the budget for the Community Arts Program.

Julie Davis provided information and responded to questions.

Mayor Herring made a motion to approve the proposed budget, seconded by Councilmember Hughes. The motion passed 5-0.

5C. Kerrville – Kerr County Joint Airport Board Proposed Budget for Fiscal Year 2025.

Michael Hornes provided information.

Councilmember McKinney motioned to approve the airport operating budget and fund the \$20,555 for the capital request, seconded by Councilmember Harris. The motion passed 5-0.

6. INFORMATION AND DISCUSSION:

6A. Financial report for month-ended June 30, 2024.

Julie Behrens provided information and responded to questions.

7. APPOINTMENT(S):

7A. Reappointment to the Kerr 9-1-1 Emergency Board of Directors.

Police Chief Chris McCall provided information and responded to questions.

Councilmember Hughes made a motion to reappoint Public Safety Communications Manager Frank Galvan as the City of Kerrville representative to the Kerr 9-1-1 Emergency Board of Directors, seconded by Councilmember Harris. The motion passed 5-0.

8. **EXECUTIVE SESSION:** Executive Session was not called nor convened.

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

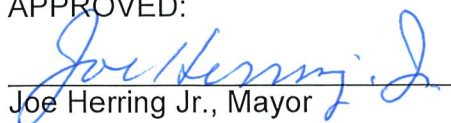
10. ITEM(S) FOR FUTURE AGENDAS:

- Councilmember Sigerman – requested an update by Arcadia Live regarding the Fourth of July event. Julie Behrens confirmed a post-event report is scheduled for the August 27, 2024 City Council meeting.

ADJOURN. The meeting adjourned at 7:07 p.m.

APPROVED BY COUNCIL: 8/13/2024

APPROVED:


Joe Herring Jr., Mayor

ATTEST:


Shelley McElhannon, City Secretary