

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
AUGUST 13, 2024 6:00 PM**

On August 13, 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	Stuart Cunyus, Public Information Officer
Mike Hayes, City Attorney	Eric Maloney, Fire Chief
Michael Hornes, Asst City Manager	Chris McCall, Police Chief
Kim Meismer, Asst City Manager	Drew Paxton, Director Zoning/Development
Shelley McElhannon, City Secretary	Trina Rodriguez, Asst Director of Finance
Julie Behrens, Director of Finance	Charvy Tork, Director of IT
Jacob Bogusch, Finance Compliance Officer	Anello Zononi, Management Analyst
Ashlea Boyle, Director of Parks & Recreation	

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.

Julie Davis, President Kerrville Convention and Visitors Bureau (KCVB)
Deanna Allen, Chair of the Recovery Community Coalition Board
Larry Howard, President of Board of Directors Arcadia Live! Theater

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Community announcements and information provided by Stuart Cunyus, Drew Paxton, and Councilmember Delayne Sigerman.

2. PRESENTATION(S):

2A. Proclamation of Kerrville as a tourism friendly community.

Mayor Herring presented Julie Davis, KCVB Staff, and KCVB Board of Directors a proclamation proclaiming Kerrville a tourism friendly community.

2B. City Council 2050 Work Plan.

Anello Zononi and Dalton Rice provided information and responded to questions.

3. VISITORS FORUM: No person(s) signed up to speak.

4. CONSENT AGENDA:

Shelley McElhannon read item 4A caption into record. City Manager Dalton Rice advised Resolution captions are not required to be read into record (only Ordinance captions), per City Attorney Mike Hayes. Councilmember Kent McKinney pulled item 4F, and then motioned to adopt the Consent Agenda items excluding 4F, seconded by Councilmember Brenda Hughes. The motion passed 5-0.

4A. Resolution No. 33-2024. A Resolution authorizing the donation of surplus Eclipse Glasses to Astronomers without Borders.

4B. Resolution No. 34-2024. A Resolution authorizing the waiver for Parade and Parks fees for the Veterans of Foreign Wars Post 1480 and the Hill Country Veterans Center pursuant to events it plans to hold each year in the month of November in and around the City's Louise Hays Park.

4C. Construction Agreement between the City of Kerrville, Texas and RAM Utilities, LLC, for the First Street Manhole Replacement Project in the amount of \$248,524.10.

4D. Cyber Liability and Data Breach Interlocal Agreement as created by the Texas Municipal League Intergovernmental Risk Pool.

4E. Lease Agreement between MDR Commercial Properties LLC and the City of Kerrville, TX for the City's lease of a building for use by the Kerrville Fire Department for administration purposes.

4G. General Contract between the City of Kerrville and T.F. Harper & Associates L.P. for Guadalupe Park Renovations.

4H. City Council – Employee Benefits Trust Trustee meeting minutes July 23, 2024.

4I. City Council workshop minutes July 23, 2024.

4J. City Council meeting minutes July 23, 2024.

4K. City Council budget workshop minutes August 07, 2024.

END OF CONSENT AGENDA.

4F. General Contract between the City of Kerrville and T.F. Harper & Associates L.P. for Schreiner Park Renovations.

The following person(s) spoke:

- George Baroody

Ashlea Boyle will follow-up, and provide clarification.

Councilmember Hughes made a motion to adopt 4F the general contract, seconded by Councilmember Sigerman. The motion passed 5-0.

5. PUBLIC HEARING AND ORDINANCES, FIRST READING:

5A. Ordinance No. 2024-19. An Ordinance creating a "Planned Development District" (Zoning) to authorize Medium Density Residential District uses and Short-Term Rental units; consisting of Comanche Trace Phase 13, Block D, Lots 1 through 6; and more commonly known as 3001, 3003, 3005, 3007, 3009, and 3011 Club House Road; and Comanche Trace Phase 18, Lots 7 through 28, and more commonly known as 4528 Comanche Trace Drive, Units 7 through 28; adopting a concept plan and conditions; and providing other matters relating to the subject.

Shelley McElhannon read Ordinance No. 2024-19 caption into record.
Drew Paxton provided information and responded to questions.

Mayor Herring opened the public hearing at 6:20 p.m.

No person(s) spoke.

Mayor Herring closed the public hearing at 6:20 p.m.

Councilmember Sigerman made a motion to approve this Ordinance as its been written on first reading, seconded by Councilmember Hughes. The motion passed 5-0.

5B. Ordinance No. 2024-20. An Ordinance amending Ordinance Nos. 2019-14 and 2021-25 which created and then amended a Planned Development District on an approximate 58.74 acre tracts of land out of the Joseph S. Anderson Survey No. 141, Abstract No. 2, and the J.S. Sayder Survey No. 142, Abstract No. 290; generally located north of and in the 1000 to 1200 block of Thompson Drive (Spur 98); this amendment to revise the previously adopted Land Use Table; and providing other matters relating to the subject.

Shelley McElhannon read Ordinance No. 2024-20 caption into record.

Drew Paxton provided information and responded to questions.

Mayor Herring opened the public hearing at 6:24 p.m. No person(s) spoke.

Mayor Herring closed the public hearing at 6:24 p.m.

Councilmember Jeff Harris made a motion to approve Ordinance No. 2024-20 on first reading, seconded by Councilmember McKinney. The motion passed 5-0.

6. ORDINANCE(S), FIRST READING:

6A. Ordinance No. 2024-22. An Ordinance amending Chapter 2, "Administration", Article IV "Boards and Commissioners", Section 2-91 "Senior Services Advisory Committee" of the Code of Ordinances of the City of Kerrville, Texas; by revising the meeting schedule, and providing other matters relating to this subject.

Shelley McElhannon read Ordinance No. 2024-22 caption into record.

Kim Meismer provided information and responded to questions.

Councilmember Hughes made a motion to approve Ordinance No. 2024-22 on first reading, seconded by Councilmember McKinney. The motion passed 5-0.

7. CONSIDERATION AND POSSIBLE ACTION:

7A. Presentation of the Proposed Budget for Fiscal Year 2025.

Dalton Rice and Julie Behrens provided information and responded to questions.

The following person(s) spoke:

- Jaclyn Hall
- George Baroody

Information only, no action.

7B. Resolution No. 31-2024. A Resolution setting forth the Ad Valorem (property) tax rate to be considered for adoption for the 2024 tax year; \$0.5595 per \$100 of assessed value; and calling a public hearing prior to the adoption of the tax rate and the Fiscal Year 2025 budget.

Julie Behrens and Dalton Rice provided information and responded to questions.

Councilmember McKinney motioned to adjust the tax rate up to the maximum allowed. Mayor Herring called for a second, with no second forthcoming. Motion died for lack of second.

Councilmember Harris made a motion to approve Resolution No. 31-2024, seconded by Councilmember Sigerman. The motion passed 4-1 with Mayor Herring, Councilmember Sigerman, Councilmember Harris, and Councilmember Hughes voting in favor, and Councilmember McKinney opposed.

7C. Resolution No. 35-2024. A Resolution waiving the Park Fees for International Overdose Awareness Day event within Louise Hays Park scheduled for August 31, 2024.

Ashlea Boyle and Deanna Allen provided information and responded to questions.

Councilmember Harris made a motion to approve Resolution No. 35-2024, seconded by Councilmember Hughes. The motion passed 5-0.

8. INFORMATION AND DISCUSSION:

8A. Presentation from Arcadia Live – Update on Kerrville's 4th on the River celebration.

Julie Behrens introduced item. Larry Howard provided information and responded to questions.

Information only, no action.

Councilmember McKinney made a motion to convene Executive Session under 551.071 (consultation with attorney) and 551.087 (deliberation regarding economic development negotiations), seconded by Councilmember Harris. The motion passed 5-0. At 8:10 p.m., the open meeting recessed and Council convened into closed Executive Session.

9. EXECUTIVE SESSION:

9A. Economic Development projects (551.071, 551.087):

- Whiskey Springs, a mixed use development
- Tivy Commons, a mixed use development

At 8:49 p.m., the closed Executive Session adjourned and the open workshop reconvened. No action taken during Executive Session.

10. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY. None

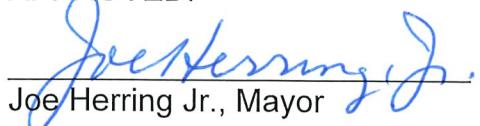
11. ITEM(S) FOR FUTURE AGENDAS:

- Councilmember McKinney – requested follow-up information on item 4F, and Councilmember Sigerman requested a map of the playground. Ashlea Boyle will provide information on \$1,500 utility underground survey for item 4F, and Michael Hornes will email a map of the playground.

ADJOURN. The meeting adjourned at 8:50 p.m.

APPROVED BY COUNCIL: 8/27/2024

APPROVED:


Joe Herring Jr., Mayor

ATTEST:


Shelley McElhannon, City Secretary