

**CITY COUNCIL MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS
AUGUST 27, 2024 6:00 PM**

On August 27, 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 Kent McKinney provided the invocation and led the Pledge of Allegiance.

COUNCILMEMBERS PRESENT:

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

COUNCILMEMBER ABSENT:

Delayne Sigerman, Councilmember Place 1

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

Jacob Bogusch, Finance Compliance
Ashlea Boyle, Director of Parks & Recreation
Stuart Cunyus, Public Information Officer
Chris McCall, Police Chief
Drew Paxton, Director Zoning/Development

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.

Katharine Boyette, Community Art Program Director, Kerrville Convention & Visitors Bureau
Sharon Constantinides, Chief Appraiser Kerr Central Appraisal District
Stacy Esquivel, South Texas Program Specialist Mother's Against Drunk Drivers
Steve Schulte, General Counsel MacDonald Companies

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Community announcements and information provided by Councilmember Jeff Harris.

2. PRESENTATION(S):

2A. Mothers Against Drunk Driving Annual DWI Enforcement Awards.

Chief Chris McCall and Stacy Esquivel presented the Mothers Against Drunk Driving Annual DWI Enforcement Awards to Kerrville Police Department personnel.

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

The following person(s) spoke:

- John "Rock" Conbescung
- Mike and Jan Pieraccini
- Gary Noller

4. CONSENT AGENDA:

Shelley McElhannon read items 4A, 4B, and 4C captions into record. Councilmember Kent McKinney pulled item 4B. Councilmember Brenda Hughes motioned to approve items 4A, 4C, 4D, 4E, 4F, 4G, and 4H, seconded by Councilmember Harris. Motion passed 4-0.

4A. Ordinance No. 2024-19, second reading. 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. (PASSED UNANIMOUSLY ON 1ST READING).

4C. Ordinance No. 2024-22, second reading. 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. (PASSED UNANIMOUSLY ON 1ST READING).

4D. Tower Lease Agreement between Advantage Towers, LLC and the City of Kerrville, Texas.

4E. Construction Agreement with Bennett Paving, Inc. for the 2024 Street Maintenance Project in the amount of \$1,125,015.00.

4F. Non-exclusive License Agreement between City of Kerrville and Hill Country United Soccer Club for use of the Kerrville Sports Complex.

4G. City Council workshop minutes August 13, 2024.

4H. City Council meeting minutes August 13, 2024.

END OF CONSENT AGENDA.

4B. Ordinance No. 2024-20, second reading. 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. (PASSED UNANIMOUSLY ON 1ST READING).

Drew Paxton provided information and responded to questions.

Councilmember Hughes made a motion to approve item 4B second reading, seconded by Councilmember McKinney. The motion passed 4-0.

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Resolution No. 36-2024. A Resolution providing for the City's approval or disapproval of the Kerr Central Appraisal District's Fiscal Year 2025 budget.

Mayor Herring read Resolution No. 36-2024 caption into record.
Julie Behrens and Sharon Constantnides provided information.

Councilmember McKinney made a motion to approve Resolution No. 36-2024, seconded by Councilmember Hughes. The motion passed 4-0.

5B. Proposed amendment(s) to Ordinance No. 2024-10, which authorized the vacation, abandonment, and closure of a segment of a public right-of-way known as Knapp Road.

Councilmember Hughes motioned to table this item until the September 10, 2024 meeting, seconded by Councilmember Harris. Motion to table passed 4-0.

The following person(s) signed up to speak on item but passed when called:

- George Baroody

5C. Designation of Rights in Artwork Murals (Agreements) for "Birds and Blossoms", "River Reflections", and "Life Beneath the Surface" between the City of Kerrville, Texas and DAAS, the artist.

Ashlea Boyle and Katharine Boyette provided information and responded to questions.

Councilmember Hughes made a motion to approve the agreements, seconded by Councilmember McKinney. The motion passed 4-0.

6. INFORMATION AND DISCUSSION:

6A. Financial report for month-ended July 31, 2024.

Julie Behrens provided information and responded to questions. Information only, no action.

7. BOARD APPOINTMENTS:

7A. Appointment to the Building Board of Adjustment and Appeals.

Councilmember Harris made a motion to reappoint Jennifer Hyde and Wayne Uecker as a regular member, and Crystal Smith as an alternate member, seconded by Councilmember Hughes. The motion passed 4-0.

7B. Appointment to member(s) to the Main Street Advisory Board.

Mayor Herring made a motion to reappoint Lanza Teague and appoint Debbi Lehr as members, seconded by Councilmember McKinney. The motion passed 4-0.

8. EXECUTIVE SESSION: Executive Session was not called nor convened, and item 8A was not discussed.

8A. Appointment to the Building Board of Adjustment and Appeals.

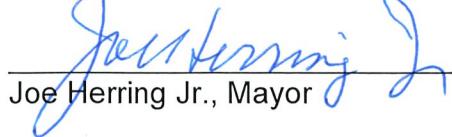
9. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY. N/a

10. ITEM(S) FOR FUTURE AGENDAS: None

ADJOURN. The meeting adjourned at 6:42 p.m.

APPROVED BY COUNCIL: SEPTEMBER 10, 2024

APPROVED:


Joe Herring Jr., Mayor

ATTEST:


Shelley McElhanon, City Secretary