

CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
[INSERT DATE HERE]

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COUNCILMEMBERS PRESENT:

Mayor Bill Blackburn
Place 1 - Vincent Voelkel
Place 2 - George Baroody
Place 3 - Judy Eychner
Place 4 - Delayne Sigerman

COUNCILMEMBERS ABSENT:

None

CITY CORE STAFF PRESENT:

None

VISITORS PRESENT: List on file in city secretary's office for the required retention period.

CALL TO ORDER

INVOCATION:

PLEDGE OF ALLEGIANCE TO THE FLAG

1) ANNOUNCEMENTS OF COMMUNITY INTEREST:

Parade
Candy at the Parade
KPUB Apprenticeship Program-given by Mayor

2) VISITORS/CITIZENS FORUM:

John Brown was called to speak.

Linda Bullard was called to speak.

Mario Garcia was called to speak. Roman Garcia was called to speak.

Barbara Dewell was called to speak.

3) CONSENT AGENDA:

3.A Resolution No. 45-2018 canceling the regular meeting of the City Council scheduled for December 25, 2018.

AB Resolution canceling 12-25 CC meeting.docx

Resolution No. 45-2018.pdf

3.B Resolution No. 46-2018 adopting the FEMA-approved Kerr County, Texas Multi-Jurisdiction Hazard Mitigation Plan

AB FEMA Mitigation Plan.docx

Resolution 46-2018.pdf

3.C Resolution No. 47-2018 representing that the City of Kerrville, Texas, is capable of being designated as a management agency for wastewater collection and treatment within the City limits in accordance with federal law. Approval of this resolution is required prior to approval of the funding ordinances. (Approval of this resolution is required prior to approval of the funding ordinances.)

AB_DMA_Resolution.docx

Resolution No. 47-2018.pdf

END OF CONSENT AGENDA

3.C Resolution No. 47-2018 representing that the City of Kerrville, Texas, is capable of being designated as a management agency for wastewater collection and treatment within the City limits in accordance with federal law. Approval of this resolution is required prior to approval of the funding ordinances. (Approval of this resolution is required prior to approval of the funding ordinances.)

Place 2 - George Baroody moved to Adopt Resolution 47-2018; Place 1 - Vincent Voelkel seconded the motion, and the motion carried 5-0

4) ORDINANCES, FIRST READING:

4.A Ordinance No. 2018-34 authorizing the issuance, sale and delivery of \$8,000,000 in aggregate principal amount of City of Kerrville, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2018B, to be purchased by the Texas Water Development Board; securing the payment thereof by authorizing the levy of an annual ad valorem tax and a pledge of certain surplus revenues of the City's waterworks and sewer system; and approving and authorizing the execution of a paying agent/registrar agreement, an escrow agreement, and all other instruments and procedures related thereto.

[AB_Certificates_of_Obligation_Legion_Lift_Station.docx](#)

[Ordinance No. 2018-34.pdf](#)

[Project and Funding Calendar Nov 2018.pdf](#)

[Debt capacity analysis.pdf](#)

[LLS attachment.pdf](#)

Gabriella with Hilltop Securities gave a presentation.

George Baroody was called to speak.

Delayne Sigerman was called to speak.

Place 4 - Delayne Sigerman moved to Approve Ordinance 2018-34; Place 3 - Judy Eychner seconded the motion, and the motion carried 5-0

4.B Ordinance No. 2018-35 authorizing the issuance, sale and delivery of \$5,000,000 in aggregate principal amount of City of Kerrville, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Series 2018A, to be purchased by the Texas Water Development Board; securing the payment thereof by authorizing the levy of an annual ad valorem tax and a pledge of certain surplus revenues of the City's waterworks and sewer system; and approving and authorizing the execution of a paying agent/registrar agreement, an escrow agreement, and all other instruments and procedures related thereto.

[AB_Certificates_of_Obligation_TTHM.docx](#)

[Ordinance No. 2018-35.pdf](#)

[Project and Funding Calendar Nov 2018.pdf](#)

[Debt capacity analysis.pdf](#)

Place 2 - George Baroody moved to Approve Ordinance 2018-35; Place 3 - Judy Eychner seconded the motion, and the motion carried 5-0

5) ORDINANCE, SECOND READING

5.A Ordinance No. 2018-32 amending Chapter 2, "Administration," Article IV "Boards and Commissions" of the Code of Ordinances of the City of Kerrville, Texas, by adding a new Section 2-91, to create a Senior Services Advisory Committee;

providing the functions of said committee; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to this subject.

[AB_Ordinance_No._2018-32_Senior_Services_Advisory_Committee.docx](#)

[Ordinance 2018-32.pdf](#)

George Baroody was called to speak.

Delayne Sigerman was called to speak.

Place 3 - Judy Eychner moved to Approve Ordinance No. 2018-32 on second and final reading.; Place 4 - Delayne Sigerman seconded the motion, and the motion carried 5-0

6) CONSIDERATION AND POSSIBLE ACTION:

6.A Authorize execution of a construction contract for the Water Treatment Plant Clarifier Rehab with Keystone Construction in the amount of \$796,000.00.

[AB_WTP_Clarifier_Rehab_Construction.docx](#)

[WTP Clarifier Rehab_Received Bids.pdf](#)

[WTP Clarifier Rehab_Recommendation Letter.pdf](#)

Mr. Hoppe presented the item.

Place 2 - George Baroody moved to Authorize execution of a construction contract with Keystone Construction.; Place 3 - Judy Eychner seconded the motion, and the motion carried 5-0

6.B Interlocal Contract with South Central Planning and Development Commission for development services software

[AB_MyPermitNow-agreement_2.docx](#)

[ILA Permit Software.pdf](#)

Mr. Paxton presented the item.

Delayne Sigerman was called to speak. Mayor Bill Blackburn was called to speak.

Judy Eychner was called to speak. George Baroody was called to speak. Vincent Voelkel was called to speak.

Place 4 - Delayne Sigerman moved to Approve the Interlocal Contract.; Place 3 - Judy Eychner seconded the motion, and the motion carried 5-0

6.C Amendments to Chapter 18 "Animals" of the Code of Ordinances.

[AB_Amendments to Chapter 18 of COO.docx](#)

[Attachments for Amendments to Chapter 18-Animals.pdf](#)

George Baroody was called to speak. Delayne Sigerman was called to speak. George Baroody was called to speak.

Judy Eychner was called to speak.

Tyra Thompson Lux was called to speak.

Shelly Sandy was called to speak.

George Baroody was called to speak.

6.D Amendment to the City's purchasing policy to prohibit award of a contract to any person or entity who is being investigated for, or has been convicted of, a felony.

[AB_Contract Award Policy 111318.docx](#)

[Exhibits for Contract Award Item.pdf](#)

George Baroody was called to speak.

Delayne Sigerman was called to speak.

Judy Eychner was called to speak.

Place 2 - George Baroody moved to To add language 11.1.F to prohibit ; Place 1 - Vincent Voelkel seconded the motion, and the motion failed 2- 3

Michael Sigerman was called to speak.

John Harrison was called to speak.

6.C Amendments to Chapter 18 "Animals" of the Code of Ordinances.

7) **INFORMATION & DISCUSSION:**

7.A Financial update for the month ended September 30, 2018

[AB_Financial_Update_9-30-18.docx](#)

[September 2018 financial summary.pdf](#)

Amy Dozier presented the item.

Mayor Bill Blackburn was called to speak. Delayne Sigerman was called to speak.

7.B [Report on status of flood damage assessment at reuse line bridge structure located near Loop 534 bridge.](#)

[AB_Reuse line damage report.docx](#)

Mr. Hoppe presented the item.

Vincent Voelkel was called to speak. Delayne Sigerman was called to speak. Peggy McKay was called to speak.

8) ITEMS FOR FUTURE AGENDAS

9) EXECUTIVE SESSION:

10) ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY

[ADJOURNMENT.](#)

APPROVED: _____
ATTEST: _____

Bonnie White, Mayor

Brenda Craig City Secretary