

CITY COUNCIL MINUTES
REGULAR MEETING

KERRVILLE, TEXAS
[INSERT DATE HERE]

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COUNCILMEMBERS PRESENT:

Bonne White
George Baroody
Vincent Voelkel
MaryEllen Summerlin
Warren Ferguson

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 offered by Vincent Voelkel, Councilmember Place One.

PLEDGE OF ALLEGIANCE TO THE FLAG

1) ANNOUNCEMENTS OF COMMUNITY INTEREST:

Stuart Cunyus was called to speak. Charlie McIlvain, CVB was called to speak. Bruce Stracke was called to speak.

2) VISITORS/CITIZENS FORUM:

3) PRESENTATIONS

3.A Resolutions of Commendation to James Wilson and Paul Stafford for serving on the Economic Improvement Corporation.

Agenda Bill 3A.pdf

3.B Resolution of Commendation to Matthew Miller for service on the Library Advisory Board.

Agenda Bill 3B.pdf

4) CONSENT AGENDA:

4.A Approval of minutes for the regular city council meeting held November 14, 2017, and the city council workshops held November 28 and December 4, 2017.

[Agenda Bill 4A.pdf](#)

[CC 11-14-17 Minutes.pdf](#)

[CC 11-28-17 workshop minutes.pdf](#)

[CC 12-4-17 workshop minutes.pdf](#)

4.B Resolution 01-2018 ordering that a General Election be held on May 5, 2018, for the election of a Mayor and two City Councilmembers; appointing Election Judges; adopting an Electronic Counting System; establishing a Central Counting Station; appointing a Central Counting Station Manager; appointing a Tabulation Supervisor; appointing the Central Counting Station Presiding Judge; and authorizing the early processing of ballots

[Agenda Bill 4B.pdf](#)

[Calendar on Web Page 2018 English.doc](#)

[Resolution General Election 2018 - English.docx](#)

4.C RESOLUCIÓN 01-2018, QUE DECRETA QUE LAS ELECCIONES GENERALES SE LLEVEN A CABO EL 5 DE MAYO DEL 2018 PARA ELEGIR UN ALCALDE, Y DOS CONCEJALES MUNICIPALES; NOMBRAR A LOS JUECES ELECTORALES; ADOPTAR UN SISTEMA ELECTRÓNICO DE CONTEO DE VOTOS; ESTABLECER UNA ESTACIÓN CENTRAL DE CONTEO; NOMBRAR A UN ADMINISTRADOR(A) DE LA ESTACIÓN CENTRAL DE CONTEO; NOMBRAR A UN SUPERVISOR(A) DE TABULACIÓN; DESIGNAR AL JUEZ PRESIDENTE DE LA ESTACIÓN CENTRAL DE CONTEO; Y AUTORIZAR EL PROCESAMIENTO TEMPRANO DE LOS VOTOS ELECTORALES

[Agenda Bill 4C.pdf](#)

[Calendar on Web Page 2018 Spanish.docx](#)

[Resolution General Election 2018 Spanish.docx](#)

4.D Resolution No. 02-2018 abandoning and terminating both an easement for the discharge of storm waters and an easement for the discharge of effluent, said easements located on a tract of land in the Sam Wallace Survey No. 111, Abstract No. 590; the property being more generally known as 3501 Legion Drive; and ordering recording.

[Agenda Bill 4D.pdf](#)

[Reuse Pond Drainage Easement Figure Nov 9.pdf](#)

[Resolution 02-2018.pdf](#)

4.E Resolution No. 03-2018, adopting the City of Kerrville Investment Policy and Strategy regarding the investment of city funds, in accordance with the Public Funds Investment Act.

[Agenda Bill 4E.pdf](#)

[Resolution 03-2018.pdf](#)

[investment policy 2017 revised 8-28-17.docx](#)

[November 2017.pdf](#)

4.G Budget and Economic Update for period ending November 30, 2017.

[Agenda Bill 4G.pdf](#)

[Council 11-30-17.xlsx](#)

4.H Interlocal Agreement between Kerr County, Texas and City of Kerrville, Texas regarding provision of maintenance service at Bear Creek Crossing.

[Agenda Bill 4H.pdf](#)

[Bear Creek Crossing Final.pdf](#)

CM Baroody pulled 4F and 4I

George Baroody moved to Approve Consent Items 4A, 4B, 4C, 4D, 4E, 4G and 4H.; Warren Ferguson seconded the motion, and the motion carried 5-0

END OF CONSENT AGENDA

- 4.F Resolution No. 04-2018, amending the City of Kerrville Fee Schedule by revising fees charged by the Kerrville Fire Department EMS and formally establishing that the Kerrville Little League may use the Kerrville Sports Complex for its 2018 season without charge.

[Agenda Bill 4F.pdf](#)

[Resolution 04-2018.pdf](#)

[Fee Schedule effective 10-1-17 amended 1-9-18.xlsx](#)

Statement regarding Little League fees

Warren Ferguson moved to Approve Resolution No. 04-2018.; George Baroody seconded the motion, and the motion carried 5-0

- 4.I Reject all bids submitted on December 19, 2017, for the construction of the Kerrville Sports Complex Irrigation Pond and Pump Station.

[AGenda Bill 4I.pdf](#)

[Sports Complex Reuse Pond_Received Bids.pdf](#)

E. A. Hoppe, Deputy City Manager was called to speak.

George Baroody moved to Reject all bids submitted on December 19, 2017, for construction of the Kerrville Sports Complex irrigation pond and pump station.; Vincent Voelkel seconded the motion, and the motion carried 5-0

5) PUBLIC HEARING AND ORDINANCES, FIRST READING:

- 5.A Ordinance No. 2018-04, amending to the City's "Zoning Code" to revise the definition of "home occupation" and to adopt regulations related to that use. (ITEM HAS BEEN RESCHEDULED TO JANUARY 23, 2018.)

[Agenda Bill 5A.pdf](#)

Warren Ferguson moved to Defer.; MaryEllen Summerlin seconded the motion, and the motion carried 5-0

6) ORDINANCES, SECOND AND FINAL READING:

- 6.A Ordinance No.2018-01 amending Chapter 10, "Alcoholic Beverages" of the Code of Ordinances of the City of Kerrville, Texas; by amending Section 10-3 "Licensing Requirements; Fees"; by reducing the applicable fee for a brewer's permit

and brewpub license; containing a cumulative clause; containing a savings and severability clause; providing for an effective date; ordering publication; and providing other matters relating to the subject.

[Agenda Bill 6A.pdf](#)

[Ordinance No. 2018-01.pdf](#)

MaryEllen Summerlin moved to Approve Ordinance No. 2018-01 on second reading.; Warren Ferguson seconded the motion, and the motion carried 5-0

6.B Ordinance No. 2018-02, amending the City's "Zoning Code" to designate the Central Business District, the Gateway District, and the Guadalupe River District as "Design Districts" in accordance with Senate Bill 1004; containing a savings and severability clause; providing for a maximum penalty or fine of two thousand dollars (\$2,000.00); and ordering publication.

[Agenda Bill 6B.pdf](#)

[PZ PH 11.16.17 designate design districts.docx](#)

[Ordinance No. 2018-02.pdf](#)

George Baroody moved to Approve Ordinance No. 2018-02 on second reading.; MaryEllen Summerlin seconded the motion, and the motion carried 5-0

6.C Ordinance No. 2018-03 amending Chapter 66, "Library," of the Code of Ordinances of the City of Kerrville, Texas; by amending Article II "Library Advisory Board" to change the composition of the Library Advisory Board to allow Kerr County to make an appointment; containing a cumulative clause; containing a savings and severability clause; and providing other matters relating to this subject.

[Agenda Bill 6C.pdf](#)

[ordinance No. 2018-03.pdf](#)

Warren Ferguson moved to Amend Ordinance No. 2018-03 on second reading.; MaryEllen Summerlin seconded the motion, and the motion carried 5-0

7) [ITEMS FOR FUTURE AGENDAS](#)

8) **CITY MANAGER'S REPORT**

8.A Project update.

[Agenda Bill 8A.pdf](#)

9) BOARD APPOINTMENTS:

9.A Appointments to the Library Advisory Board.

[Agenda Bill 9A.pdf](#)

[Library Advisory Board.docx](#)

MaryEllen Summerlin moved to Appoint persons to the Library Advisory Board with terms to expire November 22, 2020.; Warren Ferguson seconded the motion, and the motion carried 5-0

9.B Appointments to the Planning and Zoning Commission. (This item is eligible for discussion in executive session under Section 551.074.)

[Agenda Bill 9B.pdf](#)

[Planning and Zoning Commission.docx](#)

George Baroody moved to Motion to move to executive session 9B and 9C; Warren Ferguson seconded the motion, and the motion carried 5-0

9.C Appointments to the Economic Improvement Corporation. (This item is eligible for discussion in executive session under Section 551.074.)

[Agenda Bill 9C.pdf](#)

[Economic Improvement Corporation.docx](#)

10) EXECUTIVE SESSION:

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

9.B Appointments to the Planning and Zoning Commission. (This item is eligible for discussion in executive session under Section 551.074.)

Warren Ferguson moved to Appoint persons to the Planning and Zoning Commission with terms to expire January 1, 2020. Barnett, Jones, Sigerman.; George Baroody seconded the motion, and the motion carried 5-0

9.C Appointments to the Economic Improvement Corporation. (This item is eligible for discussion in executive session under Section 551.074.)

CM spoke Mary Ellen Sumerln regarding precedent

George Baroody moved to Appoint persons to the Economic Improvement Corporation: Bosma, 2018.; Vincent Voelkel seconded the motion, and the motion carried 4- 1

George Baroody moved to Appoint persons to the Economic Improvement Corporation, Mr. McKinney, 2019; Warren Ferguson seconded the motion, and the motion carried 5-0

ADJOURNMENT.

APPROVED: _____

ATTEST:

Bonnie White, Mayor

Brenda Craig City Secretary