

**CITY COUNCIL MINUTES
MEETING**

**KERRVILLE, TEXAS
MARCH 11, 2025 6:00 PM**

On March 11, 2025 at 6:00 PM, 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:

Mayor Joe Herring, Jr
Councilmember Delayne Sigerman
Councilmember Jeff Harris
Councilmember Kent McKinney
Mayor Pro-Tem Brenda Hughes

COUNCILMEMBERS ABSENT:

CITY EXECUTIVE STAFF:

Dalton Rice, City Manager
Mike Hayes, City Attorney
Kim Meisner, Asst City Manager
Kesha Franchina, Deputy City Secretary

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 Arts Director Kerrville Citizen and Visitors Bureau
Amy Dozier, Asst General Manager of Kerrville Public Utility Board
Mike Wittler, General Manager and CEO of Kerrville Public Utility Board

CALL TO ORDER: Mayor Joe Herring, Jr.

INVOCATION AND PLEDGE OF ALLEGIANCE: Councilmember Kent McKinney

1. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Stuart Cunyus provided information and announcements.

2. PRESENTATIONS:

2.A Kerrville Kindness Award recognizing Meals on Wheels, and a proclamation recognizing the month of March as "March for Meals" month.

Mayor Herring recognized the Dietert Center and the Meals On Wheels program with the Kerrville Kindness award. Mayor Herring also presented a proclamation proclaiming the month of March 2025 as the "March for Meals" month in Kerrville, Texas. Dietert Center Executive Director Brenda Thompson, Jeff Waylen, Mark Hauffler, Bethany Miller, Carol Reid, Stuart Puppri, Darleen Alan, Dawn Church, Beth Johnson, Billie Dierrie, Justin McClure and Leslie McClure accepted the award for the Dietert Center.

2.B Recognizing Texas History Month, Daughters of the Republic of Texas,
Joshua D. Brown Chapter.

Mayor Herring presented the Daughters of the Republic of Texas, Joshua D. Brown Chapter, in recognition of March as Texas History Month. Martha Collard, Nancy Wilson, and Rebecca Palmary accepted the recognition.

2.C Proclamation: March 2025 as Red Cross month.

Mayor Herring proclaimed March 2025 as the Red Cross month in Kerrville, Texas. Representative Debbie Zabica and Kimberly Culver from the Kerrville Red Cross accepted the proclamation.

2.D Convention and Visitors Bureau recognition of Community Arts Program artists.

Katharyn Boyette provided information recognition and responded to questions. Linda Ables, Elaine Capers, Rosanne Thrall, Ashley Valero, Amy Goodyear, Monica Loveless, Libbey Horton, Jacoby Caldwell, and Carol Arnold accepted recognition.

3. **VISITORS/CITIZENS FORUM:**

The following person(s) spoke:

Dr. William Rector

4. **CONSENT AGENDA:**

Councilmember Hughes noted a spelling correction to item 4.A., and requested to pull item 4.H.

Councilmember Harris noted that items 4.E, 4.F, and 4.G were grant items that the City does not absorb the costs.

Councilmember McKinney made a motion to approve the Consent Agenda, seconded by Councilmember Harris. The motion passed 5-0.

4.A Resolution No. 09-2025. A Resolution authorizing the submission of a grant application to the Public Safety Office, Office of the Governor, by the City of Kerrville for the purchase of an all-terrain vehicle for the Kerrville Police Department.

4.B Professional Services Agreement with Freese & Nichols, Inc. for the Lois Tank Replacement project in the amount of \$294,875.00.

4.C Financial Services Contract between the City of Kerrville, TX and Kerrville Economic Development Corporation (KEDC) for the City's provision of financial services to KEDC.

4.D Professional Services Agreement with 6S Engineering, Inc. for site location design for generator upgrades and installation of new generators at City facilities, to include City Hall, Central Fire Station, and various water facilities in the amount of \$209,526.00.

- 4.E Administration/Professional Services Agreement with Traylor & Associates, Inc. for services related to seeking and administering grant funding, such grant related to the 2021 February Winter Weather as offered by the Texas Department of Emergency Management and its Hazard Mitigation Grant Program (HMGP) in the amount of \$227,520.00.
- 4.F Professional Services Agreement with 6S Engineering, Inc. for site selection design for general upgrades at the Butt Holdsworth Memorial Library and the City University campus in the amount of \$38,515.00.
- 4.G Professional Services Agreement with Traylor & Associates, Inc. for services related to seeking and administering grant funding, such grant related to the COVID-19 pandemic as offered by the Texas Department of Emergency Management and its Hazard Mitigation Grant Program (HMPG) in the amount of \$12,800.00.
- 4.H Memorandum of Agreement between Freedom's Path Kerrville II Limited Partnership, the City of Kerrville, and the South Texas Veterans Health Care System for City Services.
- 4.I City Council workshop minutes February 25, 2025.
- 4.J City Council meeting minutes February 25, 2025.

Councilmember Hughes sought an answer regarding content to form and Mike Hayes responded to the questions. Councilmember Hughes motioned to approve item 4.H., seconded by Jeff Harris. The motion passed 5-0.

5. **PUBLIC HEARING AND ORDINANCES, FIRST READING:**

- 5.A Ordinance No. 2025-06. An Ordinance amending Chapter 60 of the Code of Ordinances, City of Kerrville, Texas (Zoning Code) by changing the zoning of an approximate 23.8 acre tract of land as generally located on the southwest corner of the intersection of Loop 534 (Veterans Hwy) and Cypress Creek Road (FM 1341); from a Single-Family Residential Zoning District (R-1) to a Mixed Use Zoning District (MU); and providing other matters relating to the subject.

Kesha Franchina read Ordinance No. 2025-06 caption into record.
Drew Paxton provided information and responded to questions.

Mayor Herring opened the public hearing at 6:59 p.m.
The following person(s) spoke:
Joel Bryant
David Ferris
Mary Contois
Nikki Caines

Mayor Herring closed the public hearing at 7:16 p.m.

Councilmember Hughes made a motion to disapprove Ordinance No. 2025-06, seconded by Councilmember Harris. The motion failed 5-0.

6. PUBLIC HEARING AND POSSIBLE ACTION:

6.A A request for a variance from the ½ mile distance requirement per Section 30-16 of the Code of Ordinances as required between boarding home facilities, such request pursued for a proposed boarding home facility located at 613 Rock Creek Loop.

Drew Paxton provided information and responded to questions.
Applicant representative Rick Perry spoke.

Mayor Herring opened the public hearing at 7:29 p.m.

The following person(s) spoke:

Jeff Hunter

Rick Perry

Jeff Hunter

David Ferris

Mayor Herring closed the public hearing at 7:33 p.m.

Councilmember McKinney made a motion to approve the request for variance, seconded by Councilmember Harris. The motion passed 3-2. Councilmember Hughes and Sigerman opposed.

7. CONSIDERATION AND POSSIBLE ACTION:

7.A Resolution No. 08-2025. Approving and authorizing a power sales agreement between the Kerrville Public Utility Board and the Kerrville Public Utility Board Public Facility Corporation, the issuance of power supply revenue bonds by the Kerrville Public Utility Board Public Facility Corporation, and other matters in connection therewith. Requested by Mike Wittler, General Manager and CEO of Kerrville Public Utility Board.

Mike Wittler, Allison Bueche, Amy Dozier, and Arthur Kimball Stanley provided information and responded to questions.

The following person(s) spoke:

Nikki Caines

Councilmember Hughes made a motion to approve Resolution No. 08-2025, seconded by Councilmember McKinney. The motion passed 5-0.

7.B Allow the City Manager to finalize and execute a Professional Services Agreement for third-party building plan review and building inspections.

Drew Paxton provided information and responded to questions.

Councilmember McKinney made a motion to authorize the City Manager to finalize and execute a Professional Service Agreement, seconded by Councilmember Harris. The motion passed 5-0.

7.C Economic Development Strategies for the City.

Dalton Rice provided information and responded to questions. Information only; no action was taken.

8. **EXECUTIVE SESSION:**

Executive Session was not called nor convened.

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

N/A

10. **ITEMS FOR FUTURE AGENDAS:**

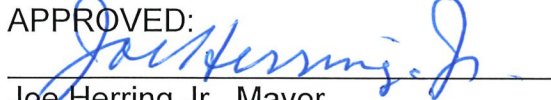
Councilmember Sigerman requested a discussion on Downtown fees for tables and chairs.

ADJOURN.

City Council meeting adjourned at 8:37 p.m.

APPROVED BY COUNCIL: 3/25/2025

APPROVED:


Joe Herring Jr., Mayor

ATTEST:


Kesha Franchina, Deputy City Secretary