

CITY COUNCIL MINUTES
WORKSHOP, COUNCIL CHAMBERS

KERRVILLE, TEXAS
DECEMBER 10, 2019 4:00 PM

CALL TO ORDER

On December 10, 2019, at 4:00 p.m., the Kerrville City Council Workshop was called to order by Mayor Bill Blackburn in Council Chambers at 701 Main Street.

COUNCILMEMBERS PRESENT:

Bill Blackburn	Mayor
Kim Clarkson	Councilmember Place 2
Judy Eychner	Councilmember Place 3
Delayne Sigerman	Councilmember Place 4

COUNCILMEMBER ABSENT:

Gary Cochrane	Councilmember Place 1
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CITY STAFF PRESENT:

Mark McDaniel	City Manager
E.A. Hoppe	Deputy City Manager
Mike Hayes	City Attorney
Shelley McElhannon	City Secretary
Ashlea Boyle	Director of Parks and Recreation
Stuart Cunyus	Public Information Officer
Amy Dozier	Chief Financial Officer
Kim Meisner	Executive Director of General Operations
Sherry Mosier	Manager of Strategic Initiatives
Dannie Smith	Fire Chief

VISITORS PRESENT: On file in City Secretary's Office for required retention period.

1. INFORMATION AND DISCUSSION

1.A. Boating Center Presentation

Mark McDaniel summarized the item, Sherry Mosier introduced the item, and Kimley-Horn Consultant, Austin Powers, provided a presentation on a prospective Nimitz Lake Boating Center. Mark McDaniel and Austin Powers responded to questions by City Council. At the request of Mayor Blackburn, citizen John Anderson offered his perspective on a Boating Center and responded to Council questions.

2. RECESS

The workshop was recessed by Mayor Blackburn at 4:41 p.m.

3. RECONVENE

The workshop was reconvened by Mayor Blackburn in the upstairs large conference room at 5:04 p.m.

4. EXECUTIVE SESSION

Councilmember Delayne Sigerman made a motion the City Council adjourn into closed executive session under 551.072 (deliberation regarding real property) and 551.087 (business prospect /economic development) of Chapter 551, Texas Government Code, and Councilmember Judy Eychner seconded. The motion passed 4-0.

Mayor Blackburn recessed the open session at 5:04 p.m., and Council adjourned into closed executive session.

4.A. Hotel/conference center project (551.087)

4.B. Sky Master business development project (551.072, 551.087)

4.C. A.C. Schreiner House public-private partnership project (551.072, 551.087)

The closed executive session recessed, and Council returned to open session at 5:48 p.m.

5. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF ANY

No action was taken in executive session.

ADJOURNMENT

The meeting was adjourned at 5:49 p.m.

APPROVED: 1/14/2020

APPROVED:

Bill Blackburn
Bill Blackburn, Mayor

ATTEST:

Shelley McElhannon
Shelley McElhannon, City Secretary