

**CITY COUNCIL MINUTES
SPECIAL-CALLED MEETING
CITY HALL COUNCIL CHAMBERS, KERRVILLE, TEXAS**

DECEMBER 17, 2020 5:30 PM

CALL TO ORDER: On December 17, 2020, at 5:30 p.m., the Kerrville City Council special-called meeting was called to order by Mayor Bill Blackburn at the City Hall Council Chambers, 701 Main Street. Mayor Blackburn provided the invocation and led the pledge of allegiance.

COUNCILMEMBERS PRESENT:

| | |
|----------------|--------------------------------------|
| Bill Blackburn | Mayor |
| Kim Clarkson | Mayor Pro-Tem, Councilmember Place 2 |
| Gary Cochrane | Councilmember Place 1 |
| Judy Eychner | Councilmember Place 3 |
| Brenda Hughes | Councilmember Place 4 |

COUNCILMEMBER ABSENT: None

CITY STAFF PRESENT:

| | |
|--------------------|---------------------|
| Mark McDaniel | City Manager |
| E.A. Hoppe | Deputy City Manager |
| Mike Hayes | City Attorney |
| Shelley McElhannon | City Secretary |

VISITORS PRESENT: Dr. William Rector, and Sue Tiemann. Zoom webinar was offered, but no citizens engaged through Zoom.

1. CONSIDERATION AND POSSIBLE ACTION:

1A. Sixth Amendment to the Development Agreement with Comanche Trace.

Shelley McElhannon read 1A caption into record.
E.A. Hoppe provided information.

Councilmember Gary Cochrane made a motion to approve the sixth amendment to the Development Agreement with Comanche Trace, seconded by Councilmember Kim Clarkson. The motion passed 5-0.

1B. Chapter 380 Economic Development Agreement with D&V Development, LLC., for the development of a Marriott Springhill Suites in the downtown area located near Water Street and Spring Street.

Shelley McElhannon read 1B caption into record.
The following citizens spoke:
Dr. William Rector
Sue Tiemann

Councilmember Clarkson made a motion that City Council adjourn into closed executive session under 551.071 (consultation with attorney), 551.072 (deliberation regarding real

property), and 551.087 (deliberation regarding economic development negotiations). Councilmember Brenda Hughes seconded, and the motion passed 5-0.

Mayor Blackburn recessed the special-called meeting at 5:38 p.m. and convened in closed executive session.

2. EXECUTIVE SESSION:

City Council may adjourn into executive (closed) session at any time to discuss any matter listed above including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberations regarding gifts), 551.074 (personnel/officers), 551.076 (deliberation regarding security devices), and 551.087 (business prospect/economic development) of Chapter 551 of the Texas Government Code. Council will discuss the following matters in executive session:

2.A. Chapter 380 Economic Development Agreement with D&V Development, LLC., for the development of a Marriott Springhill Suites in the downtown area located near Water Street and Spring Street (551.071, 551.072, 551.087).

The closed executive session adjourned, Council returned to open session at 5:52 p.m.

3. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF ANY:

No action was taken in executive session.

ADJOURN.

The special-called meeting adjourned at 5:52 p.m.

APPROVED BY COUNCIL:

1/12/2021

APPROVED:



Bill Blackburn, Mayor

ATTEST:



Shelley McElhannon
Shelley McElhannon, City Secretary