

**CITY COUNCIL WORKSHOP MINUTES
CITY HALL COUNCIL CHAMBERS AND UPSTAIRS CONFERENCE ROOM
701 MAIN STREET, KERRVILLE, TEXAS**

JUNE 14, 2022 4:00 PM

CALL TO ORDER: On June 14, 2022 at 4:00 p.m., the City Council workshop was called to order by Mayor Judy Eychner at the City Hall Council Chambers, 701 Main Street.

COUNCILMEMBERS PRESENT:

Judy Eychner, Mayor
Kim Clarkson, Mayor Pro Tem, Councilmember Place 2
Roman Garcia, Councilmember Place 1
Joe Herring Jr, Councilmember Place 3
Brenda Hughes, Councilmember Place 4

COUNCILMEMBER ABSENT: None

CITY STAFF PRESENT:

E.A. Hoppe, City Manager	Stuart Barron, Exec Dir Public Works & Eng
Mike Hayes, City Attorney	Kyle Burow, Director of Engineering
Kim Meismer, Asst City Manager	Eric Maloney, Fire Chief
Shelley McElhannon, City Secretary	Chris McCall, Police Chief

VISITORS PRESENT:

Joel Kokemor, Freese and Nichols John Neu, Freese and Nichols

Shelley McElhannon read the Public Comment caption into record.

1. PUBLIC COMMENT: None

2. INFORMATION, DISCUSSION, AND POSSIBLE ACTION:

2A. Presentation regarding the allowable design and construction methods for the Public Safety Facility.

E.A. Hoppe introduced both the item and Freese and Nichols consultant John Neu. E.A. Hoppe, John Neu, Joel Kokemore, Stuart Barron, and Kyle Burow provided information and responded to questions.

Mayor Eychner requested Council consensus for the five proposed items to move forward.

- Authorization for staff to complete real estate purchase.
- Authorization for staff to finalize and execute engineering contract for relocation of wastewater line.
- Resolution to utilize/initiate Design-Build process.
- Authorization for staff to finalize and execute a contract for Owner Representation Services.
- Status update from Financial Advisor on market conditions for sale of Bonds and proposed timeline.

Council agreed and provided consensus to move forward with the five proposed items to be added to the June 28, 2022 City Council agenda.

Councilmember Kim Clarkson made a motion City Council enter executive session under 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), and 551.087 (deliberation regarding economic development negotiations), seconded by Councilmember Brenda Hughes. The motion passed 5-0.

Mayor Eychner recessed the workshop at 4:48 p.m. and convened closed executive session in the upstairs conference room.

3. EXECUTIVE SESSION:

3A. Workforce Housing development projects (551.071, 551.072, 551.087).

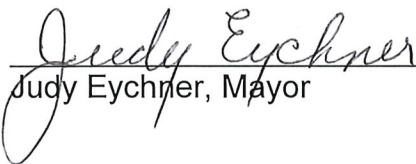
3B. Public Safety Facility (551.071, 551.072)

The closed executive session adjourned, and Council returned to open session at 5:50 p.m. No action was taken during executive session.

4. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF ANY: N/A

ADJOURN. The workshop adjourned at 5:50 p.m.

APPROVED BY COUNCIL: 6/28/22 ATTEST:


Judy Eychner, Mayor


Shelley McElhannon, City Secretary