

**CITY COUNCIL WORKSHOP MINUTES
CITY HALL COUNCIL CHAMBERS**

**JANUARY 17, 2023 10:00 AM
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER: On January 17, 2023 at 10:00 a.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, Place 2
Roman Garcia, Place 1
Joe Herring Jr, Place 3
Brenda Hughes, Place 4

COUNCILMEMBERS ABSENT:

None

CITY STAFF PRESENT:

E.A. Hoppe, City Manager
Mike Hayes, City Attorney
Michael Hornes, Asst City Manager
Kim Meisner, Asst City Manager
Shelley McElhannon, City Secretary

Stuart Barron, Exec Director PW & Eng
Julie Behrens, Director of Finance
Chris McCall, Chief of Police
Trina Rodriguez, Asst Director of Finance

VISITOR(S) PRESENT:

Louis Amstoy, Media Anne Berger-Entrekin, Hilltop Security Financial Advisor

1. PUBLIC COMMENT: None

2. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION:

2A. City Water/Wastewater Utility projects prioritization and funding.

E.A. Hoppe introduced item. Stuart Barron, E.A. Hoppe, Julie Behrens, and Anne Berger-Entrekin provided information and responded to questions.

City Council's consensus of agreement provided direction to staff to move forward with creating a Resolution allowing the City Manager to issue Revenue Bonds not to exceed \$12.5 million.

2B. City Hall Building Security/Risk Areas.

Councilmember Brenda Hughes made a motion City Council adjourn into closed executive session under 551.071 (consultation with attorney), 551.076 (deliberation regarding security devices or security audits), and 551.089 (deployment of specific occasions for implementation of security personnel, critical infrastructure, or security devices), seconded by Councilmember Kim Clarkson. The motion passed 5-0.

Mayor Eychner recessed the workshop, and convened closed executive session at 11:04 a.m. in the Upstairs Conference Room.

3. EXECUTIVE SESSION:

3A. City Hall Building Security/Risk Areas. (551.071, 551.076, 551.089)

Closed executive session adjourned, and Council returned to workshop open session at 12:10 p.m. No action was taken during executive session.

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

Councilmember Clarkson made a motion to direct the City Manager to take action to post the appropriate signs under state law to prohibit the open or concealed carrying of handguns and other weapons into the meeting area of City Hall, seconded by Councilmember Hughes. The motion passed 4-1 with Mayor Eychner, Councilmember Clarkson, Councilmember Joe Herring, Jr., and Councilmember Hughes voting in favor, and Councilmember Roman Garcia opposed.

ADJOURN. The workshop adjourned at 12:10 p.m.

APPROVED BY COUNCIL: 1/24/23

Judy Eychner
Judy Eychner, Mayor

ATTEST:

Shelley McElhannon
Shelley McElhannon, City Secretary