

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

**FEBRUARY 14, 2023 4:00 PM
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER: On February 14, 2023 at 4:13 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, Council Place 2
Roman Garcia, Council Place 1
Joe Herring Jr, Council Place 3
Brenda Hughes, Council Place 4

COUNCILMEMBERS ABSENT:

None

CITY STAFF PRESENT:

E.A. Hoppe, City Manager
Mike Hayes, City Attorney
Michael Hornes, Asst City Manager
Kim Meismar, Asst City Manager
Shelley McElhannon, City Secretary
Stuart Barron, Executive Director

Ashlea Boyle, Director Parks & Rec
Kyle Burow, Director Engineering
Guillermo Garcia, Exec Dir Innovation
Chris McCall, Police Chief
Drew Paxton, Director Planning
William Tatsch, Assistant City Attorney

VISITOR(S) PRESENT:

Louis Amestoy, Media Roger Mathews, Media Bruce Stracke

1. PUBLIC COMMENT: None

2. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION:

2A. Right-of-way management regulations to include permit requirement for construction, maintenance, and repair work within City's right of way.

Drew Paxton and E.A. Hoppe provided information and responded to questions.

2B. Procedural Rules for City Boards – Boards and Commissions applications and deadline processes.

E.A. Hoppe provided information and responded to questions.

City Council provided direction to continue with the current process, add language in the City Council meeting agenda bill when additional applications have been received after the deadline, and add language "*First review of applications will occur 14 days prior to the Council meeting*" to the Boards and Commissions vacancy press release.

Kim Clarkson made a motion that the 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), seconded by Joe Herring. The motion passed 5-0.

Mayor Eychner recessed the workshop, and convened the closed executive session at 4:52 p.m. in the Upstairs Conference Room.

3. EXECUTIVE SESSION:

3A. Commercial Lease between City and BTB Baseball Commercial Ventures LLC, a franchise of D-BAT regarding the management and operation Kerrville Sports Complex (551.071, 551.072, 551.087)

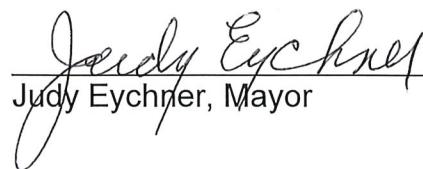
3B. Economic Development Projects (551.071, 551.072, 551.087)

The closed executive session adjourned, and Council returned to workshop open session at 6:00 p.m. Item 3B was not discussed. No action was taken during executive session.

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

ADJOURN. The workshop adjourned at 6:00 p.m.

APPROVED BY COUNCIL: 2/28/23 ATTEST:



Judy Eychner, Mayor



Shelley McElannon, City Secretary