

**CITY COUNCIL SPECIAL-CALLED MEETING MINUTES MAY 30, 2023, 2:00 PM
CITY HALL COUNCIL CHAMBERS 701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER: On May 30, 2023 at 2:00 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
Roman Garcia, Council Place 1
Jeff Harris, Council Place 2
Joe Herring Jr, Council Place 3
Brenda Hughes, Mayor Pro Tem, Council Place 4

COUNCILMEMBERS ABSENT:

CITY STAFF PRESENT:

EA Hoppe, City Manager
Michael Hayes, City Attorney
Michael Hornes, Assistant City Manager
Kim Meismer, Assistant City Manager
Stuart Cunyus, Public Information Officer
Megan Folkerts, Senior Management Analyst
Kesha Franchina, Deputy City Secretary

VISITOR(S) PRESENT: A list of the citizen speakers present during the meeting is on file in the City Secretary's Office for the required retention period.

1. PUBLIC COMMENT: None

2. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION:

2A. Initiating search and selection process for City Manager; appointment of Interim City Manager.

Councilmember Brenda Hughes made a motion to convene closed Executive Session under 551.074 (deliberation regarding personnel matters), seconded by Councilmember Roman Garcia. The motion passed 5-0. The open Workshop recessed, and the closed Executive Session convened at 2:00 p.m.

3. EXECUTIVE SESSION:

3A. Initiating search and selection process for City Manager; appointment of Interim City Manager.

The closed Executive Session adjourned and the open Workshop convened at 3:28 p.m.

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

4A. Appointment of Interim City Manager.

Councilmember Roman Garcia made a motion to appoint Kim Meismer as Interim City Manager; and, authorize Ms. Meismer to appoint Michael Hornes as Interim Deputy City Manager; and, authorize both persons to receive pay increases to commensurate with their interim performance of additional duties; and, to be effective June 20, 2023 at 5:00 p.m. The motion was seconded by Councilmember Brenda Hughes, and passed 5-0.

ADJOURN. The special-called meeting adjourned at 3:29 p.m.

APPROVED BY COUNCIL: 6/13/23

Judy Eychner
Judy Eychner, Mayor

ATTEST:

Kesha Franchina
Kesha Franchina, Deputy City Secretary