

**CITY COUNCIL MINUTES
WORKSHOP, COUNCIL CHAMBERS**

**KERRVILLE, TEXAS
JULY 18, 2023 8:00 AM**

CALL TO ORDER: July 18, 2023 at 8:00 a.m., the Kerrville City Council workshop was called to order by Mayor Judy Eychner in the City Hall Council Chambers, 701 Main Street.

COUNCILMEMBERS PRESENT:

Judy Eychner	Mayor
Roman Garcia	Place 1
Jeff Harris	Place 2
Joe Herring Jr	Place 3
Brenda Hughes	Mayor Pro Tem, Place 4

COUNCILMEMBER ABSENT:

None

CITY STAFF PRESENT:

Kim Meisner, Interim City Manager
Mike Hayes, City Attorney
Michael Hornes, Asst City Manager
Shelley McElhannon, City Secretary
Stuart Barron, Exec Dir PW & Eng
David Barrera, Director of Utilities
Julie Behrens, Director Finance
Jacob Bogusch, Finance Compliance

Danielle Brigati, Library Director
Kyle Burow, Director Engineering
Megan Folkerts, Senior Analyst
Guillermo Garcia, Exec Dir Innovation
Eric Maloney, Fire Chief
Chris McCall, Police Chief
Drew Paxton, Director Planning
Trina Rodriguez, Asst Director Finance

VISITORS PRESENT:

Julie Davis, CEO KCVB

Colby Eckols, Hilltop Securities

1. PUBLIC COMMENTS: None

2. CONSIDERATION AND POSSIBLE ACTION:

2.A. Fiscal Year 2024 Budget presentation (Water Fund, Water Asset Replacement Funds, Water Debt Service Fund, Water Capital Projects, General Capital Projects, Hotel Occupancy Tax Fund, Library Memorial Fund, Grant Fund, Other).

Julie Behrens introduced the item, and Julie Behrens, Trina Rodriguez, Michael Hornes, Stuart Barron, Kyle Burow, Kim Meisner, and Julie Davis presented information and responded to questions by City Council.

At 10:24 a.m., Mayor Eychner recessed open workshop.

At 10:37 a.m., Mayor Eychner reconvened open workshop.

2.B. Creation and use of Tax Increment Reinvestment Zones.

Colby Eckols with Hilltop Securities, Mike Hayes, Michael Hornes, and Julie Behrens presented information and responded to questions.

By general consensus of City Council, staff is to proceed forward with exploring the development of a Tax Increment Reinvestment Zone.

3. **EXECUTIVE SESSION:** Executive Session was not called nor convened.
3.A Economic Development projects update: Project Mount Saddle, Project Windridge (551.071, 551.087)

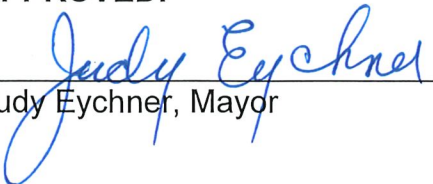
Item 3.A. was not discussed.

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

ADJOURN: The workshop adjourned at 11:17 a.m.

APPROVED BY COUNCIL: 7/25/2023

APPROVED:



Judy Eychner, Mayor

ATTEST:



Shelley McElhannon, City Secretary