

CITY OF KERRVILLE, TEXAS CITY COUNCIL AND ECONOMIC IMPROVEMENT CORPORATION JOINT WORKSHOP – August 15, 2023

On Tuesday, August 15, 2023, at 11:31 a.m., the Joint Workshop of the City Council and the Economic Improvement Corporation (EIC) was called to order by Mayor Judy Eychner and President Kim Clarkson, in the Council Chambers at City Hall, 701 Main Street, Kerrville, Texas.

MEMBERS PRESENT:

Kim Clarkson – President
Gary Cochrane - Vice-President
John Anderson - KEDC
Gregg Appel
Kyle Bond - “GO Team”
Celeste Hamman
Joe Herring Jr. - Councilmember

MEMBERS ABSENT:

None

CHIEF EXECUTIVE STAFF:

Michael Hornes, Deputy City Manager
Mike Hayes, City Attorney
Shelley McElhannon, City Secretary
Kesha Franchina, Deputy City Secretary
Stuart Barron, Exec. Dir. Of Public Works
Julie Behrens, Director of Finance
Jacob Bogusch, Finance Compliance Cord.
Ashlea Boyle, Director of Parks & Recreation

Megan Folkerts, Senior Management Analyst
Randy Cawthon, Golf Course Maint. Super.
Stuart Cunyus, Public Information Officer
Deidre Flores, Asst. Dir. Of Parks & Rec
Shane Heffernan, Sports Facilities Manager
Rosa Ledesma, Recreations Manager
Trina Rodriguez, Assistant Director of Finance

CALL TO ORDER OF THE KERRVILLE CITY COUNCIL:

Mayor Judy Eychner called the workshop to order at 11:31 a.m.

CALL TO ORDER OF THE KERRVILLE ECONOMIC IMPROVEMENT CORPORATION:

President Kim Clarkson called the workshop to order at 11:31 a.m.

Michael Hornes made introductions and welcomed everyone to the workshop.

Mayor Eychner noted to combine any public comments and speakers before moving to item 2.

1. PUBLIC COMMENTS: *A member of the public may address City Council and the Economic Improvement Corporation regarding an item on this agenda. Comments must be relevant to an agenda item. This is not intended to be a question and answer session. Prior to speaking, each speaker must fill out the speaker request form and submit it to the City Secretary. The speaker request form must be submitted before the meeting is called to order. Each speaker is limited to four minutes.*

Speaker(s) were as follows:

- Lauren Porter
- Layng Guerriero
- Kent McKinney
- Charlie McIlvain
- Julie Davis
- Barbara Ferguson, (Stuart Barron provided clarification to comments)
- Maggie Megee
- Russel Nemke, Parks and Recreation Advisory Board

2. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION:

2.A. Discussion and recommendation on debt capacity, issuance of sales tax revenue bonds, and annual funding for projects related to recreational and community facilities.

Michael Hornes, Stuart Barron, Ashlea Boyle, Randy Cawthon, Julie Behrens and Trina Rodriguez provided information and responded to questions.

President Clarkson requested consensus by EIC members to provide direction for staff to prepare projections of allocated projects for a possible 15 million bond, possible 20 million bond, and possible 25 million bonds and bring back to the EIC regular scheduled meeting. General consensus provided by EIC members.

President Clarkson requested consensus by EIC members to move the regular scheduled EIC meeting as two members are not available to attend the next scheduled meeting. General consensus was provided by EIC members.

The EIC regular meeting was rescheduled to Monday, August 28, 2023.

ADJOURN. President Clarkson adjourned the workshop at 1:38 p.m.

Minutes Approved 8/28/23 _____.

Kim Clarkson _____.
Kim Clarkson, EIC President

Kesha Franchina _____.
Attest: Kesha Franchina, Deputy City Secretary