

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

**AUGUST 22, 2023 4:00 PM
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER: On August 22, 2023 at 4:00 p.m., the City Council workshop was called to order by Mayor Judy Eychner at 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, Council Place 4/Mayor Pro Tem

COUNCILMEMBERS ABSENT:

None

CITY STAFF PRESENT:

Kim Meismer, Interim City Manager	Stuart Barron, Exec Dir PW & Eng
Mike Hayes, City Attorney	Kyle Burow, Director Engineering
Michael Hornes, Asst City Manager	Drew Paxton, Director Planning
Shelley McElhannon, 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.

Katie Milton-Jordan, Kerrville Economic Development Corporation
Gil Salinas, Kerrville Economic Development Corporation

1. PUBLIC COMMENT:

The following person(s) spoke:

- Barbara Dewell Ferguson
- Tom Jones, Headwaters Groundwater Conservation District President

2. DISCUSSION, CONSIDERATION, POSSIBLE ACTION:

2A. Kerrville Economic Development Corporation update.

Gil Salinas and Katie Milton-Jordan provided information and responded to questions.

2B. Community Improvement Project update, to include 2023 Street Maintenance, Westminster Street Reconstruction, Public Safety Facility, Facility Condition Assessment, the Flow Equalization Basin lift station replacement project.

Kyle Burow and Michael Hornes provided information and responded to questions.

Councilmember Roman Garcia made a motion to convene Executive Session under 551.071 (consultation with attorney) and 551.087 (deliberation regarding economic development negotiations), seconded by Councilmember Joe Herring, Jr.. The motion passed 5-0. At 4:29 p.m., the open workshop recessed and Council convened into closed Executive Session.

3. EXECUTIVE SESSION:

3A. Economic Development projects update: Litecrete Inc, Windridge (551.071, 551.087).

3B. Amendments by Headwater Groundwater Conservation District to its Drought Contingency Plan (551.071).

At 6:02 p.m., the closed Executive Session adjourned and the open workshop reconvened.
No action was taken during Executive Session.

4. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF ANY:** None

ADJOURN. The workshop adjourned at 6:02 p.m.

APPROVED BY COUNCIL: 9/12/2023 ATTEST:



Judy Eychner, Mayor



Shelley McElhannon, City Secretary