

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

**SEPTEMBER 26, 2023 4:00 PM
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER: On September 26, 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
Michael Hornes, Asst City Manager
Mike Hayes, City Attorney
Shelley McElhannon, City Secretary
Stuart Barron, Executive Director
Julie Behrens, Director of Finance

Kyle Burow, Director Engineering
Guillermo Garcia, Executive Director
Yessenia Luna, Municipal Court Coordinator
Eric Maloney, Fire Chief
Chris McCall, Police Chief

VISITOR(S) PRESENT:

Tony Battle, Byrne Design
Josh Holton, Byrne Design
Michael McCall, Byre Design

Joel Kokomor, Freese and Nichols
Terry Palmer, Beaty Palmer Architects
Tara Bushnoe, UGRA

1. PUBLIC COMMENT: None.

2. DISCUSSION, CONSIDERATION, POSSIBLE ACTION:

2A. Public Safety Facility update.

Michael Hornes introduced the item, and Tony Battle, Michael Hornes, and Chief McCall provided information and responded to questions.

Mayor Eychner 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 4:27 p.m., the open workshop recessed and Council convened into closed Executive Session.

3. EXECUTIVE SESSION:

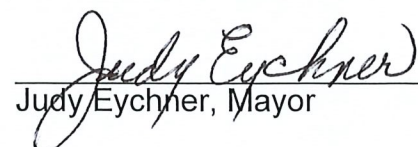
3A. Economic Development projects update: Litecrete Inc, Windridge (Lennar Homes of Texas Land and Construction, LTD) (551.071, 551.087).

At 5:00 p.m., the closed Executive Session adjourned and the open workshop reconvened. No action taken during Executive Session.

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

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

APPROVED BY COUNCIL: 10/10/2023 ATTEST:


Judy Eychner, Mayor


Shelley McElhannon, City Secretary