

**CITY COUNCIL SPECIAL-CALLED MEETING MINUTES
NOVEMBER 30, 2023 11:00 AM
CITY HALL COUNCIL CHAMBERS, 701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER: On November 30, 2023 at 11:00 a.m., Mayor Judy Eychner called the City Council special-called meeting to order 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:

Dalton Rice, City Manager
Kim Meismer, Asst City Manager
Michael Hornes, Asst City Manager
Mike Hayes, City Attorney
Shelley McElhannon, City Secretary
Stuart Barron, Executive Director

VISITOR(S) PRESENT:

Mike Gershon, Attorney, Lloyd Gosselink Rochelle and Townsend PC
Madison Huerta, Attorney, Lloyd Gosselink Rochelle and Townsend PC

1. PUBLIC COMMENT: None

Mayor Eychner made a motion to convene Executive Session under 551.071 (consultation with attorney, seconded by Councilmember Joe Herring, Jr. The motion passed 5-0. At 11:00 a.m., the open special-called meeting recessed and Council convened into closed Executive Session.

2. EXECUTIVE SESSION:

2A. Groundwater permit and regulations of Headwater Groundwater Conservation District (551.071).

At 12:50 p.m., the closed Executive Session adjourned and the open special-called meeting reconvened. No action taken during Executive Session.

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

Councilmember Roman Garcia made a motion to authorize the City Manager or his designee to take any action necessary to renew the City's Conjunctive Use Production Permit with Headwater Groundwater Conservation District and include our Water Management Plan as a Drought Contingency Plan in accordance with the District's Rule 6-B 6, seconded by Councilmember Brenda Hughes. The motion passed 5-0.

ADJOURN. The special-called meeting adjourned at 12:51 p.m.

APPROVED BY COUNCIL: 12/12/2023


Judy Eychner, Mayor

ATTEST:


Shelley McElhannon, City Secretary