

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

**DECEMBER 12, 2023 4:00 PM
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER: On December 12, 2023 at 4:07 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:

Dalton Rice, City Manager
Mike Hayes, City Attorney
Michael Hornes, Asst City Manager
Kim Meismar, Asst City Manager
Shelley McElhannon, City Secretary

Stuart Barron, Executive Director
Guillermo Garcia, Executive Director
Eric Maloney, Fire Chief
Chris McCall, Police Chief

VISITOR(S) PRESENT:

Jeffrey Brown, Manager Cailloux City Center
Tony Battle, President of Byrne Construction Services
Josh Holcomb, Byrne Construction Services
Joel Kokemor, Freese and Nichols Inc.

1. PUBLIC COMMENT: None

2. DISCUSSION, CONSIDERATION, POSSIBLE ACTION:

2A. Playhouse 2000 report, and Cailloux Theater update.

Jeffrey Brown provided information, Jeffrey Brown and Michael Hornes responded to questions.

2B. Public Safety Facility update.

Michael Hornes and Tony Battle provided information and responded to questions.

Mayor Eychner made a motion to convene Executive Session under 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.074 (deliberation regarding personnel matters), and 551.087 (deliberation regarding economic development negotiations), seconded by Councilmember Brenda Hughes. The motion passed 5-0. At 4:48 p.m., the open workshop recessed and Council convened into closed Executive Session.

3. EXECUTIVE SESSION:

3A. Headwater Groundwater Conservation District proposed groundwater permit for the City (551.071).

3B. Economic Development projects update:

- Megaacrete Real Estate, LLC (f/k/a Litecrete Inc.) (551.071, 551.087)

- Lennar Homes of Texas Land and Construction, LTD (Windridge residential project) (551.071, 551.072, 551.087).

3C. Appointment to Kerr Central Appraisal District Board of Directors (551.074).

At 6:00 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: 1/12/2024 ATTEST:



Judy Eychner



Shelley McElhannon

Shelley McElhannon, City Secretary