

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

**MAY 28, 2024 4:00 PM
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER: On May 28, 2024 at 4:00 p.m., the City Council workshop was called to order by Mayor Joe Herring, Jr. at City Hall Council Chambers, 701 Main Street.

COUNCILMEMBERS PRESENT:

Joe Herring, Jr., Mayor
Roman Garcia, Council Place 1
Delayne Sigerman, Council Place 1-Appointee
Jeff Harris, Council Place 2
Kent McKinney, 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
Kim Meismer, Asst City Manager

Michael Hornes, Asst City Manager
Stuart Barron, Executive Director
Shelley McElhannon, City Secretary

VISITOR(S) PRESENT:

The Honorable Lucy Pearson, presiding Kerrville Municipal Court Judge
Allison Bueche, Public Information Officer Kerrville Public Utility Board (KPUB)
Amy Dozier, CFO Kerrville Public Utility Board
Larry Howard, Chair of Kerrville Public Utility Board of Directors
Mike Wittler, CEO Kerrville Public Utility Board

1. PUBLIC COMMENT:

The following person(s) spoke:

- Jim Caines
- Sandra Garcia
- Cheryl Fitch
- Mario Garcia
- Nikki Caines

2. CONSIDERATION AND POSSIBLE ACTION:

2A. Statement and Oath of Office given by the Honorable Lucy Pearson, presiding Municipal Court Judge to Councilmember Place 1 appointee Delayne Sigerman.

Statement and Oath of Office given to Councilmember Place 1 Delayne Sigerman by the Honorable Lucy Pearson, presiding Kerrville Municipal Court Judge.

At 4:15 p.m., Councilmember Roman Garcia departed Council bench, and Councilmember Sigerman convened at Council bench.

2B. Certificate of Appointment signed by the Mayor, and Statement provided by the appointed Councilmember.

Mayor Herring issued the official Certificate of Appointment to Councilmember Sigerman.

Councilmember Kent McKinney made a motion to convene Executive Session under 551.071 (consultation with attorney) and 551.085 (certain public power utilities: competitive matters), seconded by Councilmember Jeff Harris. The motion passed 5-0. At 4:32 p.m., the open workshop recessed and Council convened into closed Executive Session.

3. EXECUTIVE SESSION:

3A. Deliberation of competitive matters regarding wholesale market activities of the Kerrville Public Utility Board (KPUB), to include power supply projects (551.086, 551.071).

3B. Update regarding City's discussions with Headwater Groundwater Conservation District (55.071).

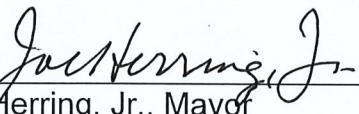
3C. Liberty in Action Network, Terri Hall, and Rachel Vickers, Plaintiffs v. City of Kerrville, Texas, Defendant, Civil Action No. 5:24-CV-00403, US court for the Western District of Texas, San Antonio Division. (551.071)

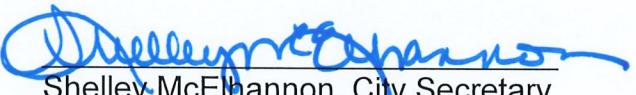
At 6:00 p.m., the closed Executive Session adjourned and open workshop reconvened. No action taken during Executive Session.

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

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

APPROVED BY COUNCIL: 6/11/2024 ATTEST:


Joe Herring, Jr., Mayor


Shelley McElhanon, City Secretary