



## PUBLIC FACILITY CORPORATION AGENDA

TUESDAY, JUNE 25, 2024, 3:50 PM

City Hall, 701 Main Street, Kerrville, Texas 78028



THIS IS AN ANNUAL MEETING AS REQUIRED BY THE BYLAWS.

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*“Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.”*

*“Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.”*

*“Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon on this property.”*

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**CALL TO ORDER:** *By Mayor Joe Herring, Jr., Chair*

1. **VISITORS/CITIZENS FORUM:** *A member of the public may address Public Facility Corporation regarding an item on this agenda. Comments must be relevant to the agenda item. This is not intended to be a question and answer session. Prior to speaking, each speaker must complete a speaker request form and submit it (before the meeting is called to order) to the City Secretary. Each speaker is limited to four minutes.*
  
2. **CONSIDERATION AND POSSIBLE ACTION:**  
2.A Public Facility Corporation meeting minutes January 23, 2024. (S McElhannon, City Secretary)  
*Attachment: [20240625\\_Minutes PFC meeting 1-23-24 3pm.pdf](#)*
  
- 2.B Meeting schedule for 2024 and 2025, presented by M Hornes, Asst City Manager .

**ADJOURN.**



## TO BE CONSIDERED BY THE PUBLIC FACILITY CORPORATION CITY OF KERRVILLE, TEXAS

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**SUBJECT:** Public Facility Corporation meeting minutes January 23, 2024. (S McElhannon, City Secretary)

**AGENDA DATE OF:** June 25, 2024      **DATE SUBMITTED:** June 18, 2024

**SUBMITTED BY:** Shelley McElhannon, City Secretary

**EXHIBITS:**

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<b>Expenditure Required:</b>	<b>Remaining Budget Balance in Account:</b>	<b>Amount Budgeted:</b>	<b>Account Number:</b>
N/A	N/A	N/A	N/A

**PAYMENT TO BE MADE TO:** N/A

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**Kerrville 2050 Item?** No

**Key Priority Area** N/A

**Guiding Principle** N/A

**Action Item** N/A

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**SUMMARY STATEMENT:**

Public Facility Corporation meeting minutes January 23, 2024 at 3:00 p.m.

**RECOMMENDED ACTION:**

Approve minutes as presented.

**ATTACHMENTS:**

[20240625\\_Minutes PFC meeting 1-23-24 3pm.pdf](#)

**PUBLIC FACILITY CORPORATION MINUTES**      **JANUARY 23, 2024 3:00 PM**  
**CITY HALL COUNCIL CHAMBERS**      **701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER:** On January 23, 2024 at 3:00 p.m., the Public Facility Corporation was called to order by Chair Judy Eychner at City Hall Council Chambers.

**MEMBERS PRESENT:**

Judy Eychner, Chair  
Roman Garcia, Member  
Jeff Harris, Member  
Joe Herring Jr, Member  
Brenda Hughes, Vice Chair

**CITY STAFF PRESENT:**

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

**VISITOR(S) PRESENT:**

Summer Greathouse, Attorney with Bracewell  
Tyler Hunt, Envolve Communities LLC  
Jana Coremier, Tax Consultant

**1. PUBLIC COMMENT:** None

**2. INFORMATION AND DISCUSSION:**

2A. Low Income Housing Tax Credit (LIHTC) apartment rehabilitation, facilitated through Public Facility Corporation Bond financing.

Michael Hornes, Summer Greathouse, and developer Tyler Hunt provided information and responded to questions. General consensus given by City Council for the Alamo Area Council of Governments (AACOG) to pursue and facilitate the funding.

**3. CONSIDERATION AND POSSIBLE ACTION:**

3A. Public Facility Corporation meeting minutes, December 12, 2023.

Roman Garcia made a motion to approve the December 12, 2023 Public Facility Corporation meeting minutes, seconded by Brenda Hughes. The motion passed 5-0.

3B. Meeting schedule for 2024.

The next regular scheduled meeting is June 11, 2024.

**4. EXECUTIVE SESSION:** No Executive Session called nor convened.

**5. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF ANY:** N/A

**6. ITEMS FOR FUTURE AGENDAS:** None

**ADJOURN.** The meeting adjourned at 3:33 p.m.

APPROVED BY PUBLIC FACILITY CORPORATION: \_\_\_\_\_

APPROVED:

ATTEST:

Judy Eychner, Chair

Shelley McElhannon, City Secretary



**TO BE CONSIDERED BY THE PUBLIC FACILITY  
CORPORATION  
CITY OF KERRVILLE, TEXAS**

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**SUBJECT:** Meeting schedule for 2024 and 2025, presented by M Hornes, Asst City Manager.

**AGENDA DATE OF:** June 25, 2024      **DATE SUBMITTED:**

**SUBMITTED BY:** Michael Hornes, Assistant City Manager

**EXHIBITS:**

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<b>Expenditure Required:</b>	<b>Remaining Budget Balance in Account:</b>	<b>Amount Budgeted:</b>	<b>Account Number:</b>
N/A	N/A	N/A	N/A

**PAYMENT TO BE MADE TO:** N/A

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**Kerrville 2050 Item?** No

**Key Priority Area**      N/A

**Guiding Principle**      N/A

**Action Item**      N/A

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**SUMMARY STATEMENT:**

**RECOMMENDED ACTION:**

Schedule next meeting date.