

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

**JUNE 11, 2024 4:00 PM
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER: On June 11, 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
Delayne Sigerman, Council Place 1
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	Stuart Barron, Executive Director
Mike Hayes, City Attorney	Julie Behrens, Director of Finance
Michael Hornes, Asst City Manager	Jacob Bogusch, Finance Compliance
Kim Meismer, Asst City Manager	Kyle Burow, Director of Engineering
Shelley McElhannon, City Secretary	Anello Zononi, Management Intern

VISITOR(S) PRESENT: No visitors

1. PUBLIC COMMENT: No speakers

2. CONSIDERATION AND POSSIBLE ACTION:

2A. Capital Improvement Project update.

Kyle Burow provided information and responded to questions.

2B. Introduction to Balancing Act, and online simulation for facilitating budget input.

Julie Behrens and Dalton Rice provided information and responded to questions.

Councilmember Delayne Sigerman made a motion to convene Executive Session under 551.071 (consultation with attorney) and 551.087 (deliberation regarding economic development negotiations), seconded by Councilmember Jeff Harris. The motion passed 5-0. At 4:36 p.m., the open workshop recessed and Council convened into closed Executive Session.

3. EXECUTIVE SESSION:

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

3B. 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)

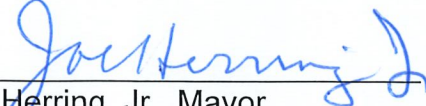
3A. Bluewood apartment project (551.087).

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

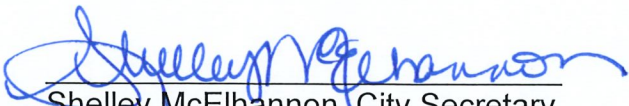
4. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF ANY: None

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

APPROVED BY COUNCIL: 6/25/2024 ATTEST:



Joe Herring, Jr., Mayor



Shelley McElhannon, City Secretary