

CITY COUNCIL MINUTES
MEETING, TIRZ BOARD OF DIRECTORS
WORKSHOP, COUNCIL CHAMBERS

KERRVILLE, TEXAS
JANUARY 14, 2020 4:00 PM
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CALL TO ORDER

On January 14, 2020, at 4:00 p.m., the Board of Directors of the Tax Increment Reinvestment Zone Number One, City of Kerrville, Texas ("TIRZ Board") was called to order by Mayor Bill Blackburn in Council Chambers at 701 Main Street.

COUNCILMEMBERS PRESENT:

Bill Blackburn	Mayor
Gary Cochrane	Councilmember Place 1
Kim Clarkson	Councilmember Place 2
Judy Eychner	Councilmember Place 3
Delayne Sigerman	Councilmember Place 4

COUNCILMEMBER ABSENT: None

CITY STAFF PRESENT:

Mark McDaniel	City Manager
E.A. Hoppe	Deputy City Manager
Mike Hayes	City Attorney
Shelley McElhannon	City Secretary
Ashlea Boyle	Director of Parks and Recreation
Stuart Cunyus	Public Information Officer
Amy Dozier	Chief Financial Officer
Kim Meisner	Executive Director of General Operations
Sherry Mosier	Manager of Strategic Initiatives
Dannie Smith	Fire Chief

VISITORS PRESENT: On file in City Secretary's Office for required retention period.

1. TIRZ BOARD – CONSIDERATION AND POSSIBLE ACTION

1.A. TIRZ BOARD annual report.

Sherry Mosier presented the TIRZ BOARD annual report, and responded to questions by City Council.

1.B. Minutes for the TIRZ BOARD meeting held October 09, 2018.

Councilmember Judy Eychner made a motion to approve the October 09, 2018, minutes as presented, and Councilmember Gary Cochrane seconded. The motion passed 5-0.

ADJOURN MEETING OF TIRZ BOARD

The TIRZ BOARD meeting was adjourned at 4:05 p.m.

CALL TO ORDER KERRVILLE CITY COUNCIL WORKSHOP

At 4:05 p.m., the Kerrville City Council Workshop was called to order by Mayor Blackburn in Council Chambers at 701 Main Street.

2. INFORMATION AND DISCUSSION

2.A. Presentation of sex offender requirements in the City Limits.

Chief David Knight presented the sex offender requirements in the City Limits of Kerrville, and responded to questions by Council.

3. RECESS

Councilmember Delayne Sigerman made a motion the City Council adjourn into closed executive session under 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), and 551.087 (business prospect/economic development) of Chapter 551, Texas Government Code, and Councilmember Judy Eychner seconded. The motion passed 5-0.

Council recessed and adjourned into closed executive session at 4:38 p.m.

4. RECONVENE

The closed executive session of the workshop was reconvened by Mayor Blackburn in the upstairs large conference room at 4:45 p.m.

5. EXECUTIVE SESSION

- 5.A. Legal matters related to aerial pipe bridge Loop 534 (551.071)
- 5.B. Sky Master business development project (551.072, and 551.087)
- 5.C. A.C. Schreiner House public-private partnership project (551.072, and 551.087)

The closed executive session recessed, Council returned to open session at 5:48 p.m.

6. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF ANY

No action was taken in executive session.

ADJOURN

The meeting was adjourned at 5:48 p.m.

APPROVED:



Bill Blackburn, Mayor

ATTEST:



Shelley McElhannon, City Secretary

APPROVED BY COUNCIL: 1/25/2020