

CALL TO ORDER: On February 11, 2020, at 4:00 p.m., the Kerrville City Council Workshop was called to order by Mayor Bill Blackburn in Upstairs Conference Room 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
Sherry Mosier	Manager of Strategic Initiatives

VISITORS PRESENT:

Citizen George Baroody
Legal Counsel Bill Summers
Intern Counsel Taylor Williams

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). The motion failed due to a lack of second.

Citizen George Baroody submitted a speaker request form, and spoke to City Council.

Councilmember 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), and Councilmember Gary Cochrane seconded. The motion passed 5-0.

At 4:04 p.m., City Council convened into closed executive session.

1. EXECUTIVE SESSION

City Council may adjourn into executive (closed) session at any time to discuss any matter listed above including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberations regarding gifts), 551.074 (personnel/officers), 551.076 (deliberation regarding security devices), and 551.087 (business prospect/economic development) of

Chapter 551 of the Texas Government Code. Council will discuss the following matters in executive session:

Councilmember Judy Eychner recused herself due to a conflict of interest.

1.A. City's Loop 534 Property (551.072, 551.087).

At 4:31 p.m., Councilmember Eychner resumed seat at Council.

1.B. EIC Property, being all of a certain tract of land containing approximately 86.71 acres, out of the W.T. Crook Survey No. 71, Abstract No. 114, within Kerrville, Kerr County, Texas, and generally located adjacent to and northwest of the Kerrville Municipal Airport, Peterson Farm Road location (551.087). From this point forward list on agendas reference physical location: EIC Property, 300 Peterson Farm Road.

1.C. Prospective Hotel/Conference Center (551.087)

1.D. Sky Master business development project (551.087)

1.E. Aerial pipe bridge Loop 534 (551.071)

The closed executive session recessed, Council returned to open session at 5:25 p.m.

2. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF ANY

No action was taken in executive session.

ADJOURNMENT

The meeting was adjourned at 5:26 p.m.

APPROVED BY COUNCIL: FEBRUARY 25, 2020

APPROVED:

Bill Blackburn
Bill Blackburn, Mayor

ATTEST:

Shelley McElhannon
Shelley McElhannon, City Secretary