

**CITY COUNCIL MINUTES
WORKSHOP, COUNCIL CHAMBERS**

**KERRVILLE, TEXAS
JULY 28, 2020 4:00 PM**

CALL TO ORDER: On July 28, 2020, at 4:00 p.m., the Kerrville City Council Workshop was called to order by Mayor Bill Blackburn in City Hall Council Chambers, 701 Main Street.

COUNCILMEMBERS PRESENT:

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

COUNCILMEMBER ABSENT:

Kim Clarkson	Councilmember Place 2 (Councilmember Clarkson joined the workshop at 4:13 p.m.)
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CITY STAFF PRESENT:

Mark McDaniel	City Manager
E.A. Hoppe	Deputy City Manager
Mike Hayes	City Attorney
Shelley McElhannon	City Secretary
Amy Dozier	Chief Financial Officer
Kesha Franchina	Deputy City Secretary
Guillermo Garcia	Executive Director Innovation
Jason Lackey	Fire Marshal
Kim Meisner	Executive Director for General Operations (presenter through Zoom)
Drew Paxton	Chief Planner
Stephen Riggs	Chief Building Official
Dannie Smith	Fire Chief

VISITORS PRESENT: No citizens were present at the City Council workshop due to the COVID-19 pandemic restrictions and the Governor's Disaster Declaration on March 16, 2020; public participation and engagement was offered through Zoom by telephone, written comments, and by email.

1. PUBLIC COMMENT:

No person(s) signed up to provide comment.

RECESS: At 4:01 p.m., the City Council recessed the workshop to convene a meeting of the City of Kerrville Employee Benefits Trust in the City Hall Council Chambers.

Councilmember Kim Clarkson joined the workshop at 4:07 p.m.

RECONVENE: Mayor Blackburn reconvened the workshop at 4:13 p.m. in the City Hall Council Chambers.

2. INFORMATION AND DISCUSSION:

2.A. Review of proposed 2018 Building Codes and Fire Codes.

Mark McDaniel introduced the item. Guillermo Garcia explained history of the Code review and introduced newly promoted Chief Building Official Stephen Riggs. Drew Paxton and Stephen Riggs presented information, and Drew Paxton, Stephen Riggs, and Mike Hayes responded to questions.

City Council recommendation is to proceed forward with proposed changes.

2.B. Quarterly CIP update.

E.A. Hoppe presented information and responded to questions.

Councilmember Gary Cochrane 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). Councilmember July Eychner seconded, and the motion passed 5-0.

RECESS: Mayor Blackburn recessed workshop at 4:51 p.m.

RECONVENE: The workshop was reconvened in closed executive session by Mayor Blackburn in the upstairs large conference room at 5:15 p.m.

3. 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:

3.A. Sky Master business development project (551.072, 551.087)

3.B. Economic Development Incentive Agreement between City of Kerrville and James Avery Craftsman, Inc. (551.071, 551.087)

The closed executive session adjourned, Council returned to open session at 5:55 p.m.

4. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF ANY

No action was taken in executive session.

ADJOURN.

The workshop was adjourned at 5:55 p.m.

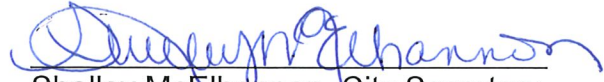
APPROVED BY COUNCIL: 8-11-2020

APPROVED:



Bill Blackburn, Mayor

ATTEST:



Shelley McElhannon, City Secretary