

**CITY COUNCIL SPECIAL-CALLED MEETING MINUTES
CITY HALL COUNCIL CHAMBERS, KERRVILLE, TEXAS
OCTOBER 21, 2020 5:00 PM**

CALL TO ORDER: October 21, 2020, at 5:00 p.m., the Kerrville City Council Special-called meeting was called to order by Mayor Bill Blackburn at the Kerrville City Hall Council Chambers, 701 Main Street. The invocation was offered by Councilmember Kim Clarkson, followed by the Pledge of Allegiance led by Councilmember Clarkson.

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:

None

CITY STAFF PRESENT:

| | |
|--------------------|---|
| Mark McDaniel | City Manager |
| E.A. Hoppe | Deputy City Manager |
| Mike Hayes | City Attorney |
| Shelley McElhannon | City Secretary |
| Kim Meismer | Executive Director for General Operations |

VISITORS PRESENT: A list of the citizens physically present during the meeting is on file in the City Secretary's Office for the required retention period. In addition, public participation was engaged through a Zoom webinar.

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

Mayor Blackburn convened the special-called meeting into closed executive session at 5:03 p.m.

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:

1A. Subdivision Development Agreement with Lennar Homes of Texas Land and Construction, Ltd., for City-owned property located in the 3200 block of Loop 534 (551.071, 551.072, and 551.087).

The closed executive session adjourned, Council returned to open session at 5:19 p.m.

2. OPEN SESSION:

2.A. Subdivision Development Agreement with Lennar Homes of Texas Land and Construction, Ltd., for City-owned property located in the 3200 block of Loop 534.

Shelley McElhannon read Item 2A caption into record.

Mark McDaniel presented information and responded to questions.

The following person(s) spoke:

- Chris Braaten (provided written comment, which was read into record by Kim Meismer)
- Gil Salinas
- Barbara Dewell
- John Harrison
- Bruce Stracke

Councilmember Cochrane made a motion to authorize the City Manager to execute a residential subdivision development agreement with Lennar Homes of Texas Land and Construction, Ltd. to develop workforce housing, seconded by Councilmember Eychner. The motion passed 5-0.

ADJOURN.

The workshop was adjourned at 6:04 p.m.

APPROVED BY COUNCIL: OCTOBER 27, 2020

APPROVED:



Bill Blackburn, Mayor

ATTEST:



Shelley McElhannon, City Secretary