

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

**JUNE 22, 2021 4:00 PM
KERRVILLE, TEXAS**

CALL TO ORDER: On June 22, 2021 at 4:00 p.m., the City Council workshop was called to order by Mayor Bill Blackburn at the City Hall Council Chambers, 701 Main Street.

COUNCILMEMBERS PRESENT:

Bill Blackburn, Mayor
Kim Clarkson, Mayor Pro Tem, Councilmember Place 2
Roman Garcia, Councilmember Place 1
Judy Eychner, Councilmember Place 3
Brenda Hughes, Councilmember Place 4

COUNCILMEMBER ABSENT: None

CITY STAFF PRESENT:

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|------------------------------------|---|
| E.A. Hoppe, City Manager | Guillermo Garcia, Executive Director Innovation |
| Mike Hayes, City Attorney | Eric Maloney, Fire Chief |
| Shelley McElhannon, City Secretary | Kim Meismer, Exec Director for General Op |
| | Drew Paxton, Planning Director |

VISITORS PRESENT:

Charles Holt, Center Point Volunteer Fire Department

1. **PUBLIC COMMENTS:** No person(s) signed up to speak.

2. **INFORMATION AND DISCUSSION:**

2.A. Proposed creation of Center Point Emergency Services District requested by Charles Holt, Center Point Volunteer Fire Department.

E.A. Hoppe introduced Charles Holt. Charles Holt, E.A. Hoppe, and Eric Maloney presented information and responded to questions.

Mayor Blackburn 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 (deliberation regarding economic development negotiations) and Councilmember Roman Garcia seconded. The motion passed 5-0.

Mayor Blackburn recessed the meeting at 4:22 p.m., and reconvened in closed executive session in the Upstairs Conference room.

3. **EXECUTIVE SESSION:**

3.A. RBM-JSM, LLC, Plaintiff v. City of Kerrville Zoning Board of Adjustments and Drew Paxton, Defendants; Cause No. 19788A; 216th Judicial District Court, Kerr County, Texas. (551.071).

3.B. West Texas Aggregate, LLC, Air Quality Standard Permit for Permanent Rock and Concrete Crushers, Registration Number 163301. (551.071)

3.C. Economic Development Grant and Real Estate Purchase Agreement with Killdeer Mountain Manufacturing, Inc. (551.071, 551.072, 551.087)

3.D. Public Safety building. (551.071, 551.072)

3.E. Workforce Housing (551.071, 551.072, 551.087)

The closed executive session adjourned, Council returned to open session at 5:49 p.m.

4. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF ANY:

Councilmember Judy Eychner made a motion to authorize the City Manager to enter into an agreement to allow the City to conduct its due diligence on property, which may meet the City's needs for a public safety facility, seconded by Councilmember Brenda Hughes. The motion passed 5-0.

ADJOURN. The workshop was adjourned at 5:50 p.m.

APPROVED BY COUNCIL: July 13, 2021

APPROVED:


Bill Blackburn, Mayor

ATTEST:


Shelley McElhannon, City Secretary