

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

**FEBRUARY 28, 2023 4:30 PM
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER: On February 28, 2023 at 4:30 p.m., the City Council workshop was called to order by Mayor Judy Eychner at the City Hall Council Chambers, 701 Main Street.

COUNCILMEMBERS PRESENT:

Judy Eychner, Mayor
Kim Clarkson, Mayor Pro Tem, Council Place 2
Roman Garcia, Council Place 1
Joe Herring Jr, Council Place 3
Brenda Hughes, Council Place 4

COUNCILMEMBERS ABSENT:

None

CITY STAFF PRESENT:

E.A. Hoppe, City Manager
Mike Hayes, City Attorney
Michael Hornes, Asst City Manager
Kim Meismer, Asst City Manager
Shelley McElhannon, City Secretary

Julie Behrens, Director Finance
Jacob Bogusch, Finance Intern
Trina Rodriguez, Asst Director Finance

VISITOR(S) PRESENT:

Kevin Kemp, Forvis CPA Partner Louis Amestoy, Media Roger Mathews, Media

1. **PUBLIC COMMENT:** None

2. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION:**

2A. Annual Comprehensive Finance Report presentation.

Julie Behrens and Kevin Kemp provided information and responded to questions.

Councilmember Brenda Hughes made a motion to accept receipt of the audit for Fiscal Year 2022 ending September 30, 2022, seconded by Councilmember Kim Clarkson. The motion passed 5-0.

Councilmember Roman Garcia made a motion that the City Council adjourn into closed executive session under 551.071 (consultation with attorney), seconded by Councilmember Hughes. The motion passed 5-0.

Mayor Eychner recessed the workshop, and convened the closed executive session at 4:53 p.m. in the Upstairs Conference Room.

3. **EXECUTIVE SESSION:**

3A. Interlocal Agreement between Kerr County, Texas and the City of Kerrville, Texas for the provision of Animal Control Services within the City, and services of the Butt-Holdsworth Memorial Library for residents of Kerr County. (551.071)

The closed executive session adjourned, and Council returned to workshop open session at 6:00 p.m. No action was taken during executive session.

4. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF ANY:** N/A

ADJOURN. The workshop adjourned at 6:00 p.m.

APPROVED BY COUNCIL: 3/14/2023 ATTEST:



Judy Eychner, Mayor



Shelley McElhannon, City Secretary