

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

**JULY 13, 2021 4:00 PM
KERRVILLE, TEXAS**

CALL TO ORDER: On July 13, 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:

E.A. Hoppe, City Manager	Ashlea Boyle, Director Parks & Recreation
Mike Hayes, City Attorney	Kyle Burow, Director Engineering
Shelley McElhannon, City Secretary	Guillermo Garcia, Executive Director Innovation
Julie Behrens, Asst Director Finance	Trina Rodriguez, Accounting Manager

VISITORS PRESENT: A list of the citizen speakers present during the meeting is on file in the City Secretary's Office for the required retention period.

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

2. **INFORMATION AND DISCUSSION:**

2.A. Community Improvement Projects quarterly report.

Kyle Burow and Ashlea Boyle presented information and responded to questions.

2.B. Capital Assets long-range outlook.

Guillermo Garcia and Trina Rodriguez presented information, and Guillermo Garcia, Trina Rodriguez, and E.A. Hoppe responded to questions.

Mayor Blackburn called for a motion to go into executive session under 551.071 (consultation with attorney), 551.072 (deliberation regarding real property, and 551.087 (deliberation regarding economic development negotiations). Councilmember Roman Garcia made a motion the City Council adjourn into executive session under those sections and with the following staff being the City Manager, City Attorney, and others as Council deems necessary and called in when necessary, and Councilmember Judy Eychner seconded. The motion passed 5-0.

Mayor Blackburn recessed the meeting at 4:44 p.m., and reconvened in closed executive session in the Upstairs Conference room.

3. **EXECUTIVE SESSION:**

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

3.B. City's consideration of property for the establishment of a proposed Public Safety Facility. (551.071, 551.072)

3.C. Proposals for Workforce Housing development projects (551.071, 551.072, 551.087)

3.D. City's Certificate of Convenience and Necessity for its water system. (551.071)

The closed executive session adjourned, Council returned to open session at 6:00 p.m.

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

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

APPROVED BY COUNCIL: 7/27/21

APPROVED:



Bill Blackburn, Mayor

ATTEST:



Shelley McElhannon, City Secretary