

**PUBLIC SAFETY FACILITY BOND COMMITTEE MINUTES, KERRVILLE, TEXAS
NOVEMBER 08, 2021 4:00 PM**

On November 08, 2021 at 4:00 p.m., the Public Safety Facility Bond Committee meeting was called to order by Chair John Harrison at the Butt Holdsworth Memorial Library, 505 Water Street.

MEMBERS PRESENT:

John Harrison, Chair
Gary Cochrane, member
Barbara Dewell, member
Layng Guerriero, member

Steve Lehmann, member
Justin MacDonald, member
Jim Thomas, member
Sandra Yarbrough, member

MEMBERS ABSENT:

Glenn Andrew, member

Tony Lenard, member

CITY EXECUTIVE STAFF:

E.A. Hoppe, City Manager
Mike Hayes, City Attorney
Shelley McElhannon, City Secretary
Julie Behrens, Chief Financial Officer
Kesha Franchina, Deputy City Secretary

Ysenia Luna, Court Coordinator
Eric Maloney, Fire Chief
Chris McCall, Chief of Police
Kim Meismer, Exec Director General Ops

1. WELCOME AND INTRODUCTORY REMARKS:

Chair John Harrison welcomed members, and reviewed the scope and Committee charge.

2. SELF INTRODUCTIONS:

Committee Chair and members introduced themselves.

3. GENERAL DISCUSSION:

Topics discussed:

- Deliverables – consensus is agreeable
- Givens
- Resources – hard to range out costs due to land acquisition prices
- Proposed Process and Sequence

4. SET NEXT MEETING DATE:

Monday, November 15, 2021 at 4:00 p.m., at the BHML.

- Questions 1-4 on the next meeting agenda.
- Tour the Police Department, Fire Department, Municipal Court.
- Fire Chief and Police Chief providing information as building representatives.
- Evaluate the Public Safety Facility study completed in 2018.

ADJOURN. The meeting adjourned at 4:57 p.m.

APPROVED:


John Harrison, Chair

ATTEST:


Shelley McElhannon, City Secretary