

**PUBLIC SAFETY FACILITY BOND COMMITTEE MINUTES, KERRVILLE, TEXAS
NOVEMBER 15, 2021 4:00 PM**

On November 15, 2021 at 3:58 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
Glenn Andrew, member
Gary Cochrane, member
Barbara Dewell, member
Layng Guerriero, member

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

MEMBERS ABSENT: None

CITY EXECUTIVE STAFF:

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

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

Members Glenn Andrew and Tony Lenard introduced themselves.

John Harrison discussed the November 8, 2021 minutes. Amendment to Section 3 "Givens" to strike consensus is agreeable. Gary Cochrane made a motion to approve the minutes with the amendment, seconded by Jim Thomas. The motion passed 10-0.

I. PROPOSED PROCESS AND SEQUENCE:

- 1) Is an upgraded/new building with more space for the Police Department needed?
Unanimous yes by members.
- 2) Is there a need to relocate the Fire Department Administrative offices?
Chief Maloney responded to questions. Unanimous yes by members.
- 3) Is an upgraded/new building needed for Municipal Court operations?
Unanimous yes by members.
- 4) Is there a need for an Emergency Management Operations Center?
E.A. Hoppe responded to questions. Unanimous yes by members.

II. BUILDING REPRESENTATIVES:

Building representatives were in attendance to provide information and respond to questions.

- 1) Fire Chief Eric Maloney
- 2) Police Chief Chris McCall
- 3) Municipal Court Coordinator Yesenia Luna

III. EVALUATE 2018 PUBLIC SAFETY FACILITY STUDY:

Discussion ensued between members and staff. E.A. Hoppe presented information, and E.A. Hoppe, Chief Maloney, and Chief McCall responded to questions.

Jim Thomas made a motion to develop the program on the 2050 plan, seconded by Justin MacDonald. The motion passed 10-0.

A centralized location is preferable for the Public Safety Facility.

IV. FUTURE AGENDA ITEMS:

- Future meeting date: Tuesday, November 30, 2021 at the BHML.
- Questions 5, 6, and 7 on 11/30/21 agenda.
- Randall-Scott Architects for update on Space Needs Assessment 11/30/21 agenda.
- Future meeting date: Monday, December 13, 2021 at the BHML.
- Future meeting date: Monday, January 03, 2021 at the BHML.

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

APPROVED:


John Harrison

John Harrison, Chair

ATTEST:


Shelley McElhannon

Shelley McElhannon, City Secretary