

**CITY COUNCIL WORKSHOP MINUTES
CITY HALL COUNCIL CHAMBERS, 701 MAIN STREET**

**DECEMBER 14, 2021 4:00 PM
KERRVILLE, TEXAS**

CALL TO ORDER: On December 14, 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 of Engineering
Shelley McElhannon, City Secretary	Guillermo Garcia, Executive Director Innovation
Stuart Barron, Exec Dir PW & Eng	Kim Meismer, Executive Director General Ops

VISITORS PRESENT: Louis Amestoy

1. PUBLIC COMMENT: None

2. INFORMATION AND DISCUSSION:

2A. Community Improvements Projects update.

E.A. Hoppe introduced item 2A, and Kyle Burow distributed project handout. Stuart Barron and Kyle Burow provided information and Stuart Barron, Kyle Burow, and E.A. Hoppe responded to questions.

2B. Employee Empowerment initiatives.

Guillermo Garcia provided information and Guillermo Garcia and E.A. Hoppe responded to questions.

Councilmember Judy Eychner made a motion that the City Council adjourn into closed executive session under 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.074 (personnel/officers), and 551.087 (deliberation regarding economic development negotiations) and Councilmember Brenda Hughes seconded. The motion passed 5-0.

Mayor Blackburn recessed the workshop at 4:56 p.m. and convened closed executive session at 5:05 p.m. in the Upstairs Conference Room.

3. EXECUTIVE SESSION:

3A. Workforce Housing development projects (551.071, 551.072, 551.087).

3B. Discussion of nominations to the Kerr Central Appraisal District Board of Directors, appointments to the Planning and Zoning Commission, appointment of chair for the Tax Increment Reinvestment Zone Board of Directors (551.074).

The closed executive session adjourned, and Council returned to 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: 1/11/2022 ATTEST:


Bill Blackburn, Mayor


Shelley McElhannon, City Secretary