

**PUBLIC FACILITY CORPORATION MINUTES
CITY HALL COUNCIL CHAMBERS**

**FEBRUARY 14, 2023 3:00 PM
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER: On February 14, 2023 at 3:00 p.m., the Public Facility Corporation was called to order by Acting Chair Mayor Judy Eychner at City Hall Council Chambers.

MEMBERS PRESENT:

Judy Eychner, Mayor
Kim Clarkson, Mayor Pro Tem, Council Place 2
Roman Garcia, Council Place 1
Joe Herring Jr, Council Place 3 (joined the meeting at 3:01 p.m.)
Brenda Hughes, Council Place 4

MEMBERS 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
Stuart Cunyus, Public Information Officer
Drew Paxton, Director Planning

VISITOR(S) PRESENT:

Louis Amestoy, Media
Judge Rob Kelly, Kerr Co

Summer Greathouse, Bracewell Attorney
Bruce Stracke

1. PUBLIC COMMENT: None

2. PRESENTATIONS:

2A. Public Facility Corporation orientation.

Michael Hornes introduced item, and Michael Hornes and Bracewell Attorney Summer Greathouse provided information and responded to questions.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION:

3A. Nominate and elect officers of the Kerrville Public Facility Corporation: Chair/President, Vice Chair/Vice President, Secretary, Assistant Secretary(s), Treasurer, and Executive Director.

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

Joe Herring made a motion to nominate Mayor Eychner as the Chair/President, seconded by Kim Clarkson. The motion passed 5-0.

Kim Clarkson made a motion to nominate Brenda Hughes as the Vice Chair/Vice President, seconded by Joe Herring. The motion passed 5-0.

Roman Garcia made a motion that the City Secretary serve as the Board Secretary, the City Manager serve as the Board Assistant Secretary, The Finance Director serve as the Board Treasurer, and the City Manager serve as the Board Executive Director, seconded by Joe Herring. The motion passed 5-0.

3B. Approval of Kerrville Public Facility Corporation's Certificate of Formation and bylaws.

Michael Hornes provided information and responded to questions.

Kim Clarkson made a motion to approve the Bylaws and to approve that the Corporation shall follow the Charter and Code of Ordinances of the City of Kerrville, as well as the Procedural Rules of Kerrville City Boards, seconded by Brenda Hughes. The motion passed 5-0.

3C. Meeting schedule for 2023.

Michael Hornes provided information and responded to questions.

City Council provided direction to schedule the next Public Facility Corporation meeting June 27, 2023 at 3:00 p.m.; and if an additional meeting is needed before June 27, 2023 to schedule the meeting at 3:00 p.m. on the same date of a 4:00 p.m. City Council workshop.

Joe Herring made a motion that the City Council adjourn into closed executive session under 551.071 (consultation with attorney) and 551.087 (deliberation regarding economic development negotiations), seconded by Brenda Hughes. The motion passed 5-0.

Mayor Eychner recessed the meeting, and convened the closed executive session at 3:38 p.m. in the Upstairs Conference Room.

4. EXECUTIVE SESSION:

4A. Economic Development Project Primo. (551.071, 551.087)

The closed executive session adjourned, and Council returned to meeting open session at 4:12 p.m. No action was taken during executive session.

5. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF ANY: None

6. ITEMS FOR FUTURE AGENDAS: None

ADJOURN. The meeting adjourned at 4:13 p.m.

APPROVED BY PUBLIC FACILITY CORPORATION: June 27, 2023


Judy Eychner, Acting Chair

ATTEST:

Shelley McElhannon, City Secretary