

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

**AUGUST 08, 2023 4:00 PM
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER: On August 08, 2023 at 4:00 p.m., the City Council workshop was called to order by Mayor Judy Eychner at City Hall Council Chambers, 701 Main Street.

COUNCILMEMBERS PRESENT:

Judy Eychner, Mayor
Roman Garcia, Council Place 1
Jeff Harris, Council Place 2
Joe Herring Jr, Council Place 3
Brenda Hughes, Council Place 4/Mayor Pro Tem

COUNCILMEMBERS ABSENT:

None

CITY STAFF PRESENT:

Kim Meisner, Interim City Manager
Mike Hayes, City Attorney

Michael Hornes, Asst City Manager
Shelley McElhannon, City Secretary

VISITOR(S) 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.

Kent Meyers, Clear Careers

1. PUBLIC COMMENT:

The following person(s) spoke:

- Barbara Dewell Ferguson

Councilmember Joe Herring, Jr. made a motion to convene Executive Session under 551.071 (consultation with attorney), 551.074 (deliberation regarding personnel matters), and 551.087 (deliberation regarding economic development negotiations), seconded by Councilmember Brenda Hughes. The motion passed 5-0. At 4:03 p.m., the open workshop recessed, and Council convened into Executive Session.

2. EXECUTIVE SESSION:

2A. City Manager search process update (551.074).

2B. Economic Development projects update: Litecrete Inc, Windridge (551.071, 551.087).

At 5:08 p.m., the closed Executive Session adjourned and the open workshop reconvened.

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

ADJOURN. The workshop adjourned at 5:08 p.m.

APPROVED BY COUNCIL: 8/22/23 ATTEST:


Judy Eychner, Mayor


Shelley McElhannon, City Secretary