

CALL TO ORDER: On August 15, 2023 at 11:31 a.m., Mayor Judy Eychner and EIC Chair Kim Clarkson called the Kerrville City Council and Economic Improvement Corporation joint workshop to order at City Hall Council Chambers, 701 Main Street.

COUNCILMEMBERS PRESENT:

Judy Eychner, Mayor
Jeff Harris, Council Place 2
Joe Herring Jr, Council Place 3
Brenda Hughes, Council Place 4/Mayor Pro Tem
Roman Garcia, Council Place 1 (joined workshop at 11:56 a.m.)

COUNCILMEMBERS ABSENT:

Judy Eychner, Mayor
Jeff Harris, Council Place 2
Joe Harring, Jr. Council Place 3

EIC MEMBERS PRESENT:

Kim Clarkson, Chair
John Anderson
Gregg Appel
Kyle Bond
Gary Cochrane, Vice-Chair
Celeste Hamman
Joe Herring, Jr

EIC MEMBERS ABSENT:

None

CITY STAFF PRESENT:

Michael Hornes, Asst City Manager
Mike Hayes, City Attorney
Shelley McElhannon, City Secretary
Kesha Franchina, Deputy City Secretary
Stuart Barron, Executive Director Public Works

Julie Behrens, Director Finance
Ashlea Boyle, Director Parks & Recreation
Randy Cawthon, Superintendent Golf
Trina Rodriguez, Asst Director Finance

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.

1. PUBLIC COMMENT:

The following person(s) spoke:

- Lauren Porter
- Layng Guerriero
- Kent McKinney
- Charlie McIlvain
- Julie David
- Barbara Dewell Ferguson

Stuart Barron provided clarifications

Stuart Barron provided clarification and facts.

At 11:56 a.m., Councilmember Roman Garcia arrived at the workshop, and joined the City Council members.

6. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION

2. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION:

2A. Discussion and recommendation on debt capacity, issuance of sales tax revenue bonds, and annual funding for projects related to recreational and community facilities.

Michael Hornes, Stuart Barron, Ashlea Boyle, Randy Cawthon, Julie Behrens, and Trina Rodriguez provided information and responded to questions.

The following person(s) spoke:

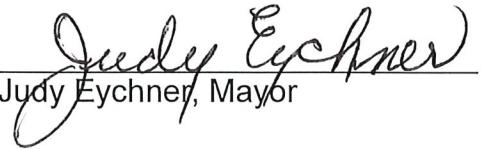
- Russell Nemky, Parks & Recreation Advisory Board

Chair Clarkson requested consensus by EIC members to provide direction for staff to prepare projections of allocated projects for a possible 20 million bond and possible 25 million bond and bring back to the EIC regular scheduled meeting. General consensus provided by EIC members.

The EIC regular meeting was rescheduled to Monday, August 28, 2023.

ADJOURN. The workshop adjourned at 1:38 p.m.

APPROVED BY COUNCIL: 8/22/23 ATTEST:


Judy Eychner, Mayor


Shelley McElhannon, City Secretary