

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

**OCTOBER 10, 2023 4:00 PM
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER: On October 10, 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. Mayor Eychner officially welcomed City Manager Dalton Rice.

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:

Dalton Rice, City Manager	Julie Behrens, Director of Finance
Kim Meisner, Asst City Manager	Guillermo Garcia, Exec Director Innovation
Michael Hornes, Asst City Manager	Eric Maloney, Fire Chief
Mike Hayes, City Attorney	Shelley McElhannon, City Secretary

VISITOR(S) PRESENT: None

1. PUBLIC COMMENT: None

2. DISCUSSION, CONSIDERATION, POSSIBLE ACTION:

2A. Funding options for purchase of firetruck.

Chief Maloney, Julie Behrens, Guillermo Garcia, and Dalton Rice provided information and responded to questions. "Next Steps" were discussed. Mayor Eychner questioned City Council of the comfort level with tax notes. General consensus given by City Council.

Councilmember Brenda Hughes made a motion to proceed with looking into issuance of a tax note, seconded by Councilmember Jeff Harris. The motion passed 5-0.

Councilmember Roman Garcia made a motion to convene Executive Session under 551.071 (consultation with attorney), 551.074 (officers/personnel), and 551.087 (deliberation regarding economic development negotiations), seconded by Councilmember Harris. The motion passed 5-0. At 4:38 p.m., the open workshop recessed and Council convened into closed Executive Session.

3. EXECUTIVE SESSION:

3A. Economic Development projects update: Litecrete Inc, Windridge (Lennar Homes of Texas Land and Construction, LTD) (551.071, 551.087).

3B. City Attorney annual evaluation (551.074).

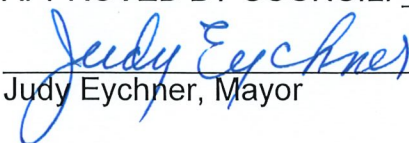
At 5:50 p.m., the closed Executive Session adjourned and the open workshop reconvened. No action taken during Executive Session.

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

ADJOURN. The workshop adjourned at 5:51 p.m.

APPROVED BY COUNCIL: 10/24/2023

ATTEST:


Judy Eychner, Mayor


Shelley McElhannon, City Secretary