

CITY COUNCIL SPECIAL-CALLED MEETING MINUTES
NOVEMBER 07, 2023 11:00 AM
CITY HALL COUNCIL CHAMBERS, 701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER: On November 07, 2023 at 11:00 a.m., Mayor Judy Eychner called the City Council special-called meeting to order 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:

Dalton Rice, City Manager
Kim Meismer, Asst City Manager
Michael Hornes, Asst City Manager
Mike Hayes, City Attorney
Shelley McElhannon, City Secretary
Stuart Barron, Executive Director

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.
Madison Huerta, Attorney, Lloyd Gosselink Rochelle and Townsend PC

1. PUBLIC COMMENT:

The following person(s) spoke:
• Barbara Dewell Ferguson

Mayor Eychner made a motion to convene Executive Session under 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), and 551.087 (deliberation regarding economic development negotiations), seconded by Councilmember Brenda Hughes. The motion passed 5-0. At 11:05 a.m., the open special-called meeting recessed and Council convened into closed Executive Session.

2. EXECUTIVE SESSION:

2A. Amendments by Headwater Groundwater Conservation District to its Drought Contingency Plan and its proposed groundwater permit for the City (551.071).
2B. Project Windridge (Lennar Homes) (551.071, 551.072, 551.087).

At 1:05 p.m., the closed Executive Session adjourned and the open special-called meeting reconvened. No action taken during Executive Session.

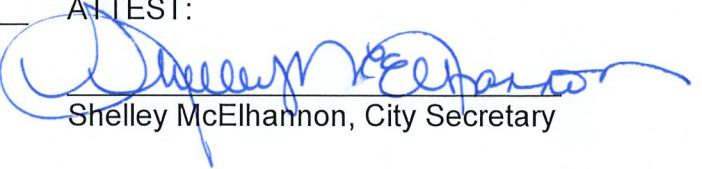
3. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION IF ANY: None

ADJOURN. The special-called meeting adjourned at 1:05 p.m.

APPROVED BY COUNCIL: 11/14/23


Judy Eychner, Mayor

ATTEST:


Shelley McElhannon, City Secretary