

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

**NOVEMBER 14, 2023 4:00 PM
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER: On November 14, 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
Joe Herring Jr, Council Place 3
Brenda Hughes, Council Place 4/Mayor Pro Tem

COUNCILMEMBERS ABSENT:

Jeff Harris, Council Place 2

CITY STAFF PRESENT:

Dalton Rice, City Manager
Mike Hayes, City Attorney
Michael Hornes, Asst City Manager
Kim Meismer, Asst City Manager
Shelley McElhannon, City Secretary
Stuart Barron, Executive Director
Julie Behrens, Director Finance
Ashlea Boyle, Director Parks & Rec

Kyle Burow, Director Engineering
Deidre Flores, Asst Director Parks & Rec
Guillermo Garcia, Executive Director
Rosa Ledesma, Parks & Rec Coordinator
Eric Maloney, Fire Chief
Chris McCall, Police Chief
Drew Paxton, Director Planning
Trina Rodriguez, Asst Director Finance

VISITOR(S) PRESENT: None

1. **PUBLIC COMMENT:** None

2. **DISCUSSION, CONSIDERATION, POSSIBLE ACTION:**

2A. Community Improvement Project quarterly update.

Kyle Burow provided information and responded to questions.

2B. Kerrville 2050 Comprehensive Plan.

Drew Paxton provided information and responded to questions.

At 4:10 p.m., the City Manager joined the workshop.

2C. Solar Eclipse Planning.

Julie Behrens provided information and responded to questions.

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 4-0. At 4:26 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, 551.072, 551.087).

At 6:00 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 6:00 p.m.

APPROVED BY COUNCIL: 12/12/2023 ATTEST:

Judy Eychner
Judy Eychner, Mayor

Shelley McElhannon
Shelley McElhannon, City Secretary