



KERRVILLE CITY COUNCIL WORKSHOP AGENDA

JANUARY 23, 2024 4:00 PM

CITY HALL, 701 MAIN STREET, KERRVILLE, TEXAS



Citizens may view and hear City Council workshops on Spectrum Channel 2 or by live-streaming via the City's website (www.kerrvilletx.gov). City Council workshops are recorded and the recordings are posted on the City's website.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon on this property.

CALL TO ORDER: Call to order by Mayor Judy Eychner

1. PUBLIC COMMENTS: A member of the public may address City Council regarding an item on this agenda. Comments must be relevant to the agenda item. This is not intended to be a question and answer session. Prior to speaking, each speaker must fill out the speaker request form and submit it to the City Secretary. The speaker request form must be submitted before the meeting is called to order. Each speaker is limited to four minutes.

2. DISCUSSION, CONSIDERATION, POSSIBLE ACTION:

- 2A. Heart of the Hills Heritage Center renovations update.
- 2B. Scott Schreiner Golf Course renovations update.
- 2C. Purchase of two (2) Sutphen Monarch custom pumbers from Texas Fire Apparatus, replacement plan update.
- 2D. Presentation regarding Tree Preservation regulations.
- 2E. Exemption from the City's ad valorem property tax for qualifying child-care facilities (Texas Tax Code Section 11.36).
- 2F. Short-term rental unit update.

3. EXECUTIVE SESSION: (Council will recess and reconvene in closed session): City

Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above if meeting qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (deliberation regarding personnel matters), 551.076 (deliberation regarding security devices or security audits), 551.087 (deliberation regarding economic development negotiations), and 551.089 (deliberation regarding security devices or security audits) of Chapter 551 of the Texas Government Code. City Council also reserves the right to meet in executive session on the following issue(s):

- 3A. Economic Development projects update:
 - Megaacrete Real Estate, LLC (f/k/a Litecrete Inc.) (551.071, 551.087)
 - Lennar Homes of Texas Land and Construction, LTD (551.071, 551.072, 551.087)
- 3B. Action taken by Headwater Groundwater Conservation District with respect to the City's groundwater permit (551.071)

Pursuant to Section 551.127 Texas Government Code, a consulting attorney will participate in this closed session from a remote location. A quorum of the City Council as well as the presiding officer will be physically present in the session, and the consulting attorney participating remotely will be visible and audible to City Council via video conference.

4. ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

ADJOURN.

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. For further information, contact the City Secretary's Office at 830-258-1118.

I hereby certify that this agenda was posted as notice of the meeting on the City of Kerrville, Texas, City Hall bulletin board and on the City's website: January 19, 2024 at 10:00 a.m. and remained posted continuously for at least 72 hours preceding the scheduled meeting time.

Shelley McElhanon, City Secretary, City of Kerrville, Texas