

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

**APRIL 23, 2024 4:00 PM
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER: On April 23, 2024 at 4:01 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
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
Mike Hayes, City Attorney
Kim Meisner, Asst City Manager
Michael Hornes, Asst City Manager
Shelley McElhannon, City Secretary

Stuart Barron, Executive Director
Guillermo Garcia, Executive Director
Eric Maloney, Fire Chief
Chris McCall, Police Chief

VISITOR(S) PRESENT:

Tony Battle, Byrne Construction
Josh Holden, Byrne Construction
Joel Kokomor, Freese & Nichols Inc

1. **PUBLIC COMMENT:** None.

2. **CONSIDERATION AND POSSIBLE ACTION:**

2A. Grants for small business façade improvements.

Councilmember Joe Herring, Jr., Michael Hornes, and Dalton Rice provided information and responded to questions.

City Council agreed to consider grants for small business façade improvements.

2B. Third amendment to the Design-Build Agreement with Thos. S. Byrne, Inc. dba Byrne Construction Services Corporation in the amount of \$39,565,559.00 for the Public Safety Facility Project.

Michael Hornes and Tony Battle provided information and responded to questions.

Shelley McElhannon read the Executive Session captions into record.

Councilmember Roman Garcia made a motion to convene Executive Session under 551.071 (consultation with attorney), seconded by Councilmember Brenda Hughes. The motion passed 5-0. At 4:32 p.m., the open workshop recessed and Council convened into closed Executive Session.

3. **EXECUTIVE SESSION:**

3A. City's ongoing discussion with Headwater Groundwater Conservation District with respect to the City's groundwater permit (551.071)

3B. Liberty in Action Network, Terri Hall, and Rachel Vickers, Plaintiffs v. City of Kerrville, Texas, Defendant, Civil Action No. 5:24-CV-00403, US court for the Western District of Texas, San Antonio Division. (551.071)

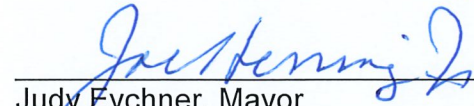
3C. Requirements pertaining to landowner petitions for release of land from the City's extraterritorial jurisdiction. (551.071).

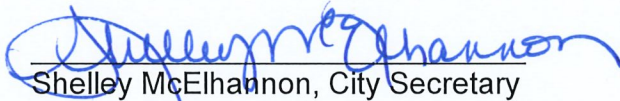
At 6:01 p.m., the closed Executive Session adjourned and the open workshop reconvened. No action taken during Executive Session.

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

ADJOURN. The workshop adjourned at 6:01 p.m.

APPROVED BY COUNCIL: 5/14/24 ATTEST:


Judy Eychner, Mayor
by JOE HERRING, JR., MAYOR


Shelley McElhannon, City Secretary