

**CITY COUNCIL SPECIAL-CALLED MEETING MINUTES MAY 21, 2024 5:00 PM
CITY HALL COUNCIL CHAMBERS, 701 MAIN STREET, KERRVILLE, TX**

CALL TO ORDER: On May 21, 2024 at 5:00 p.m., the City Council special-called meeting was called to order by Mayor Joe Herring, Jr. at City Hall Council Chambers, 701 Main Street. Councilmember Roman Garcia provided the invocation and led the Pledge of Allegiance.

COUNCILMEMBERS PRESENT:

Joe Herring Jr., Mayor
Roman Garcia, Council Place 1
Jeff Harris, Council Place 2
Ken McKinney, 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 Meismer, Asst City Manager
Shelley McElhannon, City Secretary

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.

1. CONSIDERATION AND POSSIBLE ACTION:

1A. Appointment to the position of Councilmember Place 1.

The following person(s) spoke:

- Barbara Ferguson
- Helen Herd

Councilmember Kent McKinney motioned to convene Executive Session under 551.074 (personnel/officers), seconded by Councilmember Brenda Hughes. The motion passed 4-1 with Mayor Herring, Councilmember Jeff Harris, Councilmember McKinney, and Councilmember Hughes voting in favor, and Councilmember Garcia opposed. At 5:05 p.m., the open workshop recessed and Council convened into closed Executive Session.

2. EXECUTIVE SESSION:

2A. Texas Government Code, Section 551.074 – Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Appointment to the position of Councilmember Place 1.

At 5:41 p.m., the closed Executive Session adjourned and the open meeting reconvened. No action taken during Executive Session.

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

3A. Councilmember McKinney made a motion to appoint Delayne Sigerman as Place 1 Councilmember, seconded by Councilmember Harris.

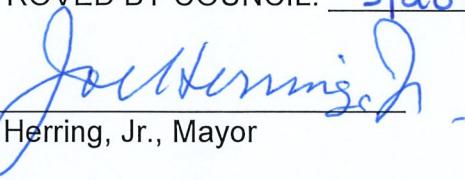
With a motion to appoint Delayne Sigerman on the floor, Councilmember Garcia made a motion to table the appointment of Delayne Sigerman and motioned to appoint Jim Caines. Mayor Herring called for a second, with no second forthcoming. Motion to appoint Jim Caines died for lack of second.

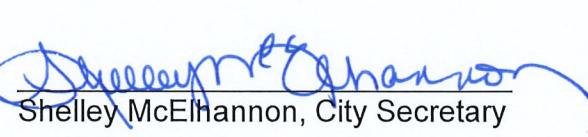
With a motion to appoint Delayne Sigerman active on the floor, Councilmember Garcia made a motion to table the appointment of Delayne Sigerman and motioned to appoint Bob Carey. Mayor Herring called for a second, with no second forthcoming. Motion to appoint Bob Carey died for lack of second.

With a motion to appoint Delayne Sigerman active on the floor, Mayor Herring called for a vote. The motion to appoint Delayne Sigerman passed 4-1 with Mayor Herring, Councilmember Harris, Councilmember McKinney, and Councilmember Hughes voting in favor, and Councilmember Garcia opposed.

ADJOURN. The special-called meeting adjourned at 5:45 p.m.

APPROVED BY COUNCIL: 5/28/24 ATTEST:


Joe Herring, Jr., Mayor


Shelley McElhannon, City Secretary