

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

**JUNE 25, 2024 4:00 PM
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER: On June 25, 2024 at 4:00 p.m., the City Council workshop was called to order by Mayor Joe Herring, Jr. at City Hall Council Chambers, 701 Main Street.

COUNCILMEMBERS PRESENT:

Joe Herring, Jr., Mayor
Delayne Sigerman, Council Place 1
Jeff Harris, Council Place 2
Kent 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
Michael Hornes, Asst City Manager
Kim Meismer, Asst City Manager
Shelley McElhannon, City Secretary

VISITOR(S) PRESENT:

Tom Brandt, Fanning Harper Martinson Brandt & Kutchin, P.C.
Laura O'Leary, Fanning Harper Martinson Brandt & Kutchin, P.C.

1. PUBLIC COMMENT: None

Mayor Joe Herring, Jr. made a motion to convene Executive Session under 551.071 (consultation with attorney) and 551.087 (deliberation regarding economic development negotiations), seconded by Councilmember Jeff Harris. The motion passed 5-0. At 4:01 p.m., the open workshop recessed and Council convened into closed Executive Session.

2. EXECUTIVE SESSION:

2A. 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)

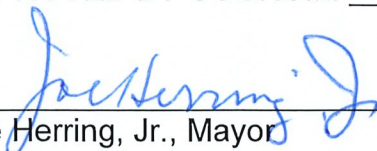
2B. Deliberation of competitive matters regarding wholesale market activities of the Kerrville Public Utility Board (KPUB), to include power supply projects (551.086, 551.071).

At 5:12 p.m., the closed Executive Session adjourned and open workshop reconvened. Item 2B was not discussed during Executive Session. No action taken during Executive Session.

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

ADJOURN. The workshop adjourned at 5:12 p.m.

APPROVED BY COUNCIL: 7/09/2024 ATTEST:


Joe Herring, Jr., Mayor


Shelley McElhannon, City Secretary