

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

**AUGUST 13, 2024 4:00 PM
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER: On August 13, 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	Kim Meismer, Asst City Manager
Mike Hayes, City Attorney	Shelley McElhannon, City Secretary
Michael Hornes, Asst City Manager	Yesenia Luna, Municipal Court Coordinator
Chris McCall, Chief of Police	William Tatsch, Assistant City Attorney

VISITOR(S) PRESENT:

The Honorable Lucy Pearson, Presiding Judge of the Kerrville Municipal Court
Mike Gershon, Consultant Attorney with Lloyd Gosselink Rochelle & Townsend PC (*by video conference*)

1. **PUBLIC COMMENT:** None

2. **INFORMATION AND DISCUSSION:**

2A. City's new Teen Court Program in conjunction with its Municipal Court.

Yesenia Luna, William Tatsch, and Judge Lucy Pearson provided information and responded to questions.

Mayor Herring requested a follow-up report six months from implementation of program.

Councilmember Jeff Harris made a motion to convene Executive Session under 551.071 (consultation with attorney), seconded by Councilmember Kent McKinney. The motion passed 5-0. At 4:27 p.m., the open workshop recessed and Council convened into closed Executive Session.

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.

3. **EXECUTIVE SESSION:**

3A. City's use of groundwater, operations of its conjunctive use water utility, and related permits. (551.071) (*M Hayes, City Attorney*)

At 5:29 p.m., the closed Executive Session adjourned and the open workshop reconvened. No action taken during Executive Session. The workshop adjourned immediately following executive session.

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

ADJOURN. The workshop adjourned at 5:29 p.m.

APPROVED BY COUNCIL: 8/27/2024

Joe Herring, Jr.
Joe Herring, Jr., Mayor

ATTEST:

Shelley McElhannon
Shelley McElhannon, City Secretary