

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

**AUGUST 27, 2024 4:00 PM
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER: On August 27, 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
Jeff Harris, Council Place 2
Kent McKinney, Council Place 3
Brenda Hughes, Council Place 4/Mayor Pro Tem

COUNCILMEMBERS ABSENT:

Delayne Sigerman, Council Place 1

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

Ashlea Boyle, Director Parks & Recreation
Kyle Burow, Director Engineering
Chris McCall, Police Chief
Drew Paxton, Director Zoning & Development

VISITOR(S) PRESENT:

Katharine Boyette, Community Arts Program Director Kerrville Convention & Visitors Bureau

1. PUBLIC COMMENT: ~~None~~

The following person(s) spoke:

- William Rector
- Phillip Christian

2. INFORMATION AND DISCUSSION:

2A. Proposed funding request to the City's Tax Increment Reinvestment Zone No. 1 (TIRZ #1) for costs associated with engineering/design for a roundabout at the intersection of Schreiner Street and Clay Street.

Michael Hornes provided information and responded to questions. Item will be brought back to Council.

2B. Current downtown river trail project and recommendations for next steps.

Michael Hornes provided information and responded to questions. Item will be brought back to Council.

2C. Presentation of Tree Preservation regulations.

Drew Paxton provided information and responded to questions. Item will be brought back to Council.

2D. Community Arts Program Update.

Ashley Boyle and Katharine Boyette provided information and responded to questions.

Councilmember Brenda Hughes made a motion to convene Executive Session under 551.087 (deliberation regarding economic development negotiations), seconded by

Councilmember Kent McKinney. The motion passed 4-0. At 4:56 p.m., the open workshop recessed and Council convened into closed Executive Session.

3. EXECUTIVE SESSION:

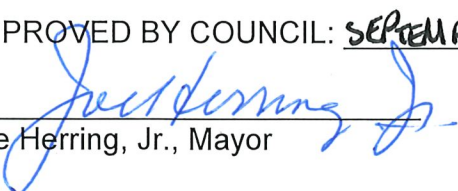
3A. Bluewood Multifamily Development (551.087)


At 5:31 p.m., the closed Executive Session adjourned. No action taken during executive session, and the workshop adjourned immediately following executive session.

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

ADJOURN. The workshop adjourned at 5:31 p.m.

APPROVED BY COUNCIL: SEPTEMBER 10, 2024 ATTEST:


Joe Herring, Jr., Mayor


Shelley McElhannon, City Secretary