

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

**SEPTEMBER 10, 2024 4:30 PM
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER: On September 10, 2024 at 4:30 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
Stuart Barron, Executive Director
Shelley McElhannon, City Secretary

VISITOR(S) PRESENT:

Clarissa Navarro, Consultant Attorney with Denton, Navarro, Rodriguez, Bernal, Santee & Zech

1. PUBLIC COMMENT:

The following person(s) spoke:

- Jeremy Walther

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 and Stuart Barron provided information and responded to questions.

City Council directs staff to place this item on a future City Council meeting agenda to include a rough estimate of total project costs and a breakdown of accidents from 2019 through 2023 at the round-about located at Golf and Tivy streets, before proceeding to request the project funding from TIRZ Board.

Councilmember Delayne Sigerman made a motion to convene Executive Session under 551.071 (consultation with attorney), seconded by Councilmember Jeff Harris. The motion passed 5-0.

The following person(s) spoke:

- Mark Stone

At 5:08 p.m., the open workshop recessed and convened into closed Executive Session.

3. EXECUTIVE SESSION:

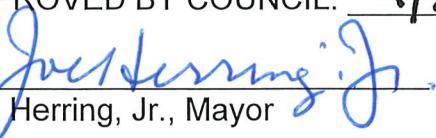
3A. Post Hole Ventures, LLC vs City of Kerrville, TX, Cause No. SA21CA0980XR, United States District Court for the Western District of Texas, San Antonio Division 551.071.

At 6:00 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 6:00 p.m.

APPROVED BY COUNCIL: 9/24/2024 ATTEST:


Joe Herring, Jr., Mayor


Shelley McElhannon, City Secretary