

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

**OCTOBER 08, 2024 4:00 PM
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER: On October 08, 2024 at 4:00 p.m., the City Council workshop was called to order by Mayor Pro Tem Brenda Hughes at City Hall Council Chambers, 701 Main Street, Kerrville, Texas. Mayor Pro Tem Hughes announced new software integration may pose slight transitional issues.

COUNCILMEMBERS PRESENT:

Brenda Hughes, Mayor Pro Tem
Delayne Sigerman, Council Place 1
Jeff Harris, Council Place 2
Kent McKinney, Council Place 3

COUNCILMEMBERS ABSENT:

Joe Herring, Jr., Mayor

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:

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

1. PUBLIC COMMENT: None

Councilmember Jeff Harris made a motion to convene Executive Session under 551.071 (consultation with attorney), 551.074 (personnel/officers), and 551.087 (deliberation regarding economic development), seconded by Councilmember Kent McKinney. The motion passed 4-0, and at 4:01 p.m., the open workshop recessed and Council convened into closed Executive Session.

2. EXECUTIVE SESSION:

2A. 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. *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.*

2B. City Attorney Annual Evaluation 551.074.

2C. Economic Development Incentive Agreement between the City of Kerrville, TX, and the Bluewood Hillside Heights, LP 551.071, 551.087.

2D. 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.

At 6:08 p.m., the closed Executive Session adjourned and open workshop reconvened. No action taken during Executive Session. Items 2C and 2D were not discussed.

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

Councilmember Harris moved to authorize the Mayor to execute a personnel action form for the City Attorney based on the discussions held by the City Council during Executive Session today, seconded by Councilmember Delayne Sigerman. Motion approved 4-0.

ADJOURN. The workshop adjourned at 6:09 p.m.

APPROVED BY COUNCIL: 10/22/24


Brenda Hughes, Mayor Pro Tem

ATTEST:


Shelley McElhannon, City Secretary