

**PUBLIC SAFETY FACILITY BOND COMMITTEE MINUTES, KERRVILLE, TEXAS
January 3, 2022 4:00 PM**

On January 3, 2022 at 4:00 p.m., the Public Safety Facility Bond Committee meeting was called to order by Chair John Harrison at the Butt Holdsworth Memorial Library, 505 Water Street.

MEMBERS PRESENT:

John Harrison, Chair
Glenn Andrew, member
Gary Cochrane, member
Laying Guerriero, member

Steve Lehmann, member
Tony Lenard, member
Jim Thomas, member
Sandra Yarbrough, member

MEMBERS ABSENT:

Barbara Dewell, member

Justin MacDonald, member

CITY EXECUTIVE STAFF:

E.A. Hoppe, City Manager
Mike Hayes, City Attorney
Shelley McElhannon, City Secretary
Julie Behrens, Director of Finance
Stuart Cunyus, Public Information Officer
Martin Greenwell, Multimedia Coordinator

Yesenia Luna, Municipal Court Admin
Eric Maloney, Fire Chief
Chris McCall, Chief of Police
Kim Meismer, Exec Director General Ops
Cody Scott, Finance Compliance Coordinator

GUEST PARTICIPANT BY ZOOM:

Randall Scott, Architect

APPROVAL OF DECEMBER 13, 2021 MINUTES:

John Harrison discussed the December 13, 2021 minutes. Glenn Andrew made a motion to approve the minutes, seconded by Jim Thomas. The motion passed 8-0.

FOLLOW UP ITEMS FROM DECEMBER 13, 2021:


- City staff to report the estimated debt service on a \$45 million loan. E.A. Hoppe introduced the item. Julie Behrens provided information and responded to questions. Informational highlights: 3.75% is the conservative interest rate, or approximately \$14 per month for a \$250,000 house; also, 29% of City taxpayers are 65 years of age or older and have frozen taxable property.
- Randall Scott Architects to provide breakdown of square footage costs, and provide comparables to other recent projects. Randall Scott, Architect, distributed a handout, provided information, and responded to questions. Discussion ensued among Committee members.

REVIEW DRAFT REPORT OF COMMITTEE RECOMMENDATIONS TO CITY COUNCIL:

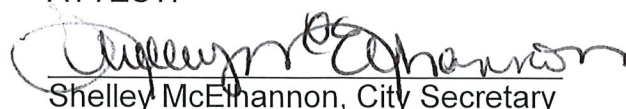
Chair Harrison reviewed the draft of "*Committee Recommendations to City Council*". Committee voted 8-0 consensus to present the report to City Council on January 11, 2022.

ADJOURN. The meeting adjourned at 4:43 p.m.

APPROVED:


John Harrison, Chair

ATTEST:


Shelley McElhannon, City Secretary