



Senior Services Advisory Committee Meeting Agenda
August 21, 2025 at 2:00 PM
Kerrville Upstairs Large Conference Room



CALL TO ORDER:

1. **PUBLIC COMMENT PERIOD:**

2. **APPROVAL OF MINUTES:**

2.A Approval of Minutes of the Senior Services Advisory Committee meeting held January 23, 2025 at 2:00 pm.

3. **INFORMATION AND DISCUSSION:**

3.A 2025 AARP Community Challenge Grant Update.

4. **CONSIDERATION AND POSSIBLE ACTION:**

4.A Consideration of a recommendation to City Council to change the regular meeting date for the Senior Services Advisory Committee from the 4th Thursday to the 3rd Thursday. The meeting will remain a quarterly meeting held in January, April, July, and October of each year.

4.B Consideration of requests from San Antonio businesses and others to be added to the Senior Services Resource Guide.

4.C Make plans for the Senior Services Advisory Committee Dance to be held on Tuesday, December 9, 2025, from 2:00 pm - 4:00 pm at the Dietert Center.

4.D Identification of the Senior Services Advisory Committee's 2025 Community Service Project.

5. **ITEMS FOR FUTURE AGENDAS:** *Items or topics for future agendas.*

ADJOURN.

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-258-1118 for further information.

I hereby certify that this agenda was posted as notice of the meeting on the City Hall bulletin board and on the City's website Augusts 1, 2025 at 9:30am, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon, TRMC, City Secretary, City of Kerrville, Texas



**TO BE CONSIDERED BY THE SENIOR SERVICES ADVISORY
COMMITTEE
CITY OF KERRVILLE, TEXAS**

CAPTION: Approval of Minutes of the Senior Services Advisory Committee meeting held January 23, 2025 at 2:00 pm.

AGENDA DATE: August 21, 2025

DATE SUBMITTED: 07/19/2025

SUBMITTED BY:

EXHIBITS:

1. 2025-0123 - Minutes

Expenditure:

Account Number:

**Payment to/Vendor
name:**

Amount Budgeted:

Account Balance:

Kerrville 2050 Item?

Yes

Key Priority Area:

SUMMARY:

Review and consideration of the minutes of the Senior Services Advisory Committee (SSAC) meeting held on January 25, 2025.

The SSAC meeting scheduled for April 24, 2025 was canceled due to a lack of quorum.

RECOMMENDED ACTION:

Approval of the minutes of the Senior Services Advisory Committee meeting held on January 25, 2025.

MINUTES

On January 23, 2025, the Senior Services meeting was called to order a 2:00 p.m. in the Large Upstairs Conference Room at City Hall, 701 Main Street, Kerrville, TX.

Members Present (Quorum = 5):

Karen Mattox, Chair
Paige Sumner, Vice Chair
Tammy Amerson-Wilson
Mark Cowan
Joni Martinez
Gretchen Rye

Members Absent:

Nissa Kendall
Lynette Wedig

City Executive Staff Present:

Kim Meismer, Assist. City Manager
Kelly Hagemeier, Executive Office Coordinator

Visitors Present:

1. PUBLIC COMMENT PERIOD:

None.

2. APPROVAL OF MINUTES:

- 2.A. Approval of Minutes of the Senior Services Advisory Committee meeting held on July 25, 2024 at 2:00 pm.

Motion by Tammy Amerson-Wilson to approve with correction to name spelling of Tammy and Mark's name, 2nd by Mark Cowen. Approved, no opposition.

3. INFORMATION AND DISCUSSION:

- 3.A. Report Out from SSAC Christmas Dance

A lower turn out than expected, maybe seniors were still out of town being so close to Thanksgiving, also a bad weather day. Reserved Tuesday, December 9 with Dietert.

Discussion to limit Golden Girl performance segment; increase publicity with a flyer being available by July to be in Dietert catalog. The City POI will create the flyer and send a Press Release. Suggestions to also add to outside event calendars. 11 Door Prizes were given, discussion regarding continuing with each board member bringing a door prize, or goody bag for each attendee.

4. CONSIDERATION AND POSSIBLE ACTION:

- 4.A. Approval of 2025 AARP Community Challenge Grant Application

Proposal to upgrade the softball fields, allowing for Senior Softball tournaments through the Texas Hill Country Senior Softball League. Proposal total- \$16,149. Discussion regarding contingency plan, and best amount to request for the grant to increase chances of receiving at least a majority of the funds needed.

Motion- Tammy Amerson-Wilson to apply to the AARP Community Challenge Grant for \$15,000, 2nd by Mark Cowen. Approved, no opposition.

4.B. Discussion of 2025 Work Plan

April 24- Community Service Project; Grant Submitted Update

July 24- Senior Dance Publicity; Grant Update

October 23- Plan for Senior Dance

December 9- Senior Christmas Dance (2-4pm)

4.C. Review Senior Service Resource

Discussion regarding guide outreach and connecting with Churches and other support groups for a more comprehensive guide. POI to send Press Release regarding the Resource Guide for knowledge and inviting updates and edits.

5. ITEMS FOR FUTURE AGENDA

AACOG Micro Transit Update

ADJOURNMENT

The meeting was adjourned at 2:47pm.

APPROVED:

Karen Mattox, Chair

Date Approved

ATTEST:

Kelly Hagemeier
Executive Office Coordinator



**TO BE CONSIDERED BY THE SENIOR SERVICES ADVISORY
COMMITTEE
CITY OF KERRVILLE, TEXAS**

CAPTION: 2025 AARP Community Challenge Grant Update.

AGENDA DATE: August 21, 2025

DATE SUBMITTED: 07/19/2025

SUBMITTED BY:

EXHIBITS:

None

Expenditure:
Account Number:
Payment to/Vendor
name:

Amount Budgeted:
Account Balance:

Kerrville 2050 Item?

Key Priority Area:

SUMMARY:

The 2025 AARP Grant Application was denied.

RECOMMENDED ACTION:

No Action Required.



**TO BE CONSIDERED BY THE SENIOR SERVICES ADVISORY
COMMITTEE
CITY OF KERRVILLE, TEXAS**

CAPTION: Consideration of a recommendation to City Council to change the regular meeting date for the Senior Services Advisory Committee from the 4th Thursday to the 3rd Thursday. The meeting will remain a quarterly meeting held in January, April, July, and October of each year.

AGENDA DATE: August 21, 2025

DATE SUBMITTED: 07/19/2025

SUBMITTED BY:

EXHIBITS:

None

Expenditure:
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Amount Budgeted:
Account Balance:

Kerrville 2050 Item?

Key Priority Area:

SUMMARY:

Due to availability issues on the 4th Thursday, we would like the Senior Services Advisory Committee to consider making a recommendation to City Council to change the regular meeting date for the Senior Services Advisory Committee from the 4th Thursday to the 3rd Thursday. The meeting will remain a quarterly meeting held in January, April, July, and October of each year.

RECOMMENDED ACTION:

Make a recommendation to City Council to change the regular meeting date for the Senior Services Advisory Committee from the 4th Thursday to the 3rd Thursday. The meeting will remain a quarterly meeting held in January, April, July, and October of each year.



**TO BE CONSIDERED BY THE SENIOR SERVICES ADVISORY
COMMITTEE
CITY OF KERRVILLE, TEXAS**

CAPTION: Consideration of requests from San Antonio businesses and others to be added to the Senior Services Resource Guide.

AGENDA DATE: August 21, 2025

DATE SUBMITTED: 07/19/2025

SUBMITTED BY:

EXHIBITS:

None

Expenditure:

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Kerrville 2050 Item?

No

Key Priority Area:

SUMMARY:

There has been a request from a homecare business in San Antonio and a representative from The Mesothelioma Center in Florida to be added to the Senior Services Resource Guide. We currently have two homecare businesses in Boerne in our Resource Guide. The SSAC will need to determine if that is in the best interest of our Kerrville Seniors.

RECOMMENDED ACTION:

Staff recommends the SSAC deny all requests by San Antonio businesses to be added to the Senior Services Resource Guide unless they have a physical presence in Kerrville. In addition, other organizations will only be considered on a case-by-case basis by the SSAC.



**TO BE CONSIDERED BY THE SENIOR SERVICES ADVISORY
COMMITTEE
CITY OF KERRVILLE, TEXAS**

CAPTION: Make plans for the Senior Services Advisory Committee Dance to be held on Tuesday, December 9, 2025, from 2:00 pm - 4:00 pm at the Dietert Center.

AGENDA DATE: August 21, 2025

DATE SUBMITTED: 07/19/2025

SUBMITTED BY:

EXHIBITS:

None

Expenditure:

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Kerrville 2050 Item?

No

Key Priority Area:

SUMMARY:

The Annual Senior Services Advisory Committee Dance will be held on Tuesday, December 9, 2025, from 2:00 pm - 4:00 pm at the Dietert Center.

The SSAC needs to consider and assign duties to include:

- Set-up
- Clean-up
- Shopping for food
- JAM Broadcasting - music/DJ?
- Invite Clifton Fifer - line dancing?
- Invite Golden Girls - performance and mingling?

RECOMMENDED ACTION:

Make decisions on invitations for special guests and SSAC duties for dance.



**TO BE CONSIDERED BY THE SENIOR SERVICES ADVISORY
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CITY OF KERRVILLE, TEXAS**

CAPTION: Identification of the Senior Services Advisory Committee's 2025 Community Service Project.

AGENDA DATE: August 21, 2025

DATE SUBMITTED: 07/19/2025

SUBMITTED BY:

EXHIBITS:

None

Expenditure:
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Amount Budgeted:
Account Balance:

Kerrville 2050 Item?
No

Key Priority Area:

SUMMARY:

Identification of the Senior Services Advisory Committee's 2025 Community Service Project. In the past, the SSAC has held a blanket drive in the winter and a fan drive in the summer.

RECOMMENDED ACTION:

Decide on the Senior Services Advisory Committee's 2025 Community Service Project.