



Senior Services Advisory Committee Regular Meeting Agenda
October 23, 2025 at 2:00 PM
City Hall, 701 Main Street, Kerrville, Texas
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 merge the Senior Services Advisory Committee (SSAC) with the Boomers and Beyond Alliance. The SSAC meets quarterly in January, April, July, and October but has not met since January 2025 due to not meeting quorum requirements.

The powers and duties of the SSAC are: The SSAC shall act as an advisory body to the City Manager and City Council and shall: a. recommend the role of the City and the Committee in ensuring the provision of services to the elderly; b. advise City Council as requested on elderly issues; c. assist the City in identifying programs for the elderly that are needed in the community; and d. perform other duties assigned by City Council.

The Boomers and Beyond Alliance (BBA) is a network of business professionals focused on educating the aging community and their families about resources available to them locally. Through education, advocacy, and community outreach, the BBA seeks to strengthen the continuum of care and improve the overall quality of life for all they serve. BBA meetings take place on the second Tuesday of each month from 4:30 pm to 6:00 pm at the Dietert Center.

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

4.C Discuss planning 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.

4.E 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.

5. **ITEMS FOR FUTURE AGENDAS:** *Council may suggest items or topics for future agendas.*

5.A Identify any items 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 bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: 10/8/2025 at 11:30 a.m. and remained posted continuously for at least 3 business days preceding the scheduled time of the meeting.

Kesha Franchina, TRMC

Kesha Franchina, TRMC, Deputy 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: October 23, 2025

DATE SUBMITTED: 10/08/2025

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:

RECOMMENDED ACTION:

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, Assistant City Manager
Kelly Hagemeyer, 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:

Kimberly Meisner
Assistant City Manager