

**CITY COUNCIL MINUTES
WORKSHOP MEETING**

**KERRVILLE, TEXAS
OCTOBER 22, 2024 4:00 PM**

COUNCILMEMBERS PRESENT:

Mayor Joe Herring, Jr
Mayor Pro-Tem Brenda Hughes
Councilmember Jeff Harris
Councilmember Delayne Sigerman
Councilmember Kent McKinney

COUNCILMEMBERS ABSENT:

None

CITY EXECUTIVE STAFF:

Dalton Rice, City Manager
Mike Hayes, City Attorney
Shelley McElhannon, City Secretary

Michael Hornes, Asst City Manager
Kim Meisner, Asst City Manager

VISITORS PRESENT: A list of the citizen speakers present during the meeting is on file in the City Secretary's Office for the required retention period.

Glen Andrew, KPUB Board of Director	Allison Bueche, KPUB Community Relations
Larry Howard, Chair KPUB Board of Director	Amy Dozier, KPUB CFO
Rachel Johnston, KPUB Board of Director	Lidia Goldthorn, KPUB Executive Assistant
Bill Thomas, KPUB Board of Director	Mike Wittler, KPUB CEO

CALL TO ORDER:

On October 22, 2024 at 4:00 p.m., the City Council workshop was called to order by Mayor Joe Herring, Jr. at City Hall Council Chambers, 701 Main Street, Kerrville, Texas.

1. **PUBLIC COMMENTS:** *A member of the public may address City Council regarding an item on this agenda. Comments must be relevant to the agenda item. This is not intended to be a question and answer session. Prior to speaking, each speaker must fill out the speaker request form and submit it to the City Secretary. The speaker request form must be submitted before the meeting is called to order. Each speaker is limited to four minutes.*

No person(s) spoke.

2. **EXECUTIVE SESSION:** *City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above if an item meets the qualifications in Chapter 551 of the Texas Government Code. City Council also reserves the right to meet in executive session on the following issue(s):*

Councilmember Delayne Sigerman made a motion to convene Executive Session under 551.074 (personnel/officers), and 551.086 (certain Public Power Utilities: competitive matters), seconded by Councilmember Jeff Harris. The motion passed 5-0, and at 4:01 p.m., the open workshop recessed, and Council convened into closed Executive Session.

At 4:01 p.m. Larry Howard called the KPUB Board of Directors to order. Glen Andrew made a motion for the KPUB Board of Directors convene Executive Session under 551.086, seconded by Bill Thomas. The motion passed 4-0 and at 4:01 p.m., the KPUB Board of Directors joined the City Council in closed Executive Session.

2.A Deliberation of competitive matters regarding wholesale market activities of the Kerrville Public utility Board (KPUB), to include power supply projects. (551.086) (*D Rice, City Manager / requested by M Wittler, CEO KPUB*)

At 5:05 p.m., the KPUB Board of Directors adjourned, and departed from the closed Executive Session. No action taken by KPUB Board of Directors during Executive Session. Item 2B was not discussed during the KPUB Board of Directors attendance.

2.B City Manager Annual Evaluation (551.074) (*K Meismer, Assistant City Manager*)

At 6:08 p.m., the closed Executive Session adjourned and open workshop reconvened. No action taken during Executive Session.

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 Manager based on the discussions held by the City Council during Executive Session today, seconded by Councilmember Brenda Hughes. Motion approved 5-0.

ADJOURN. The meeting adjourned at 6:10 p.m.

APPROVED BY COUNCIL: 11/12/2024

APPROVED:


Joe Herring Jr., Mayor

ATTEST:


Shelley McElhannon, City Secretary