

**TAX INCREMENT REINVESTMENT
ZONE #1 MINUTES
MEETING**

**KERRVILLE, TEXAS
AUGUST 13, 2025 3:00 PM**

On August 13, 2025 at 3:07 PM, Chair Judy Eychner called the Kerrville Tax Increment Reinvestment Zone #1 meeting to order in City Hall Council Chambers, 701 Main Street. Chair Eychner provided the invocation.

COUNCILMEMBERS PRESENT:

Judy Eychner, Chair
Katherine Howard
Andrew Gay
Bruce Stracke
Crystal Smith

COUNCILMEMBERS ABSENT:

Fred Gamble

CITY EXECUTIVE STAFF:

Dalton Rice, City Manager
Mike Hayes, City Attorney
Michael Hornes, Asst City Manager
Kim Meismer, Asst City Manager
Julie Behrens, Director of Finance
Jacob Bogusch, Compliance Coordinator

VISITORS PRESENT: None.

CALL TO ORDER:

Chair Judy Eychner called the meeting to order at 3:07 pm.

1. **INVOCATION:**

Chair Eychner led the invocation.

2. **VISITORS/CITIZENS FORUM:**

None.

3. **APPROVAL OF MINUTES:**

3.A Minutes from the regular Tax Increment Reinvestment Zone #1 (TIRZ #1) meeting held on June 11, 2025. (K Franchina, Deputy City Secretary)

Andrew Gay motioned to approved the minutes as presented, seconded by Katherine Howard. The motion passed 5-0.

4. **MONTHLY REPORTS:**

4.A Financial Report as of 08/05/2025

Jacob Bogusch presented the financial report and responded to questions.

4.B Main Street Advisory Board Update (K Hagemeyer)

Kelly Hagemeyer presented the Main Street Advisory update, including KerrTogether and the July 4, 2025 flood relief efforts; and responded to questions.

5. **CONSIDERATION AND POSSIBLE ACTION:**

5.A Facade Grant

Kelley Hagemeyer introduced the Facade Grant Program, requesting \$50,000, and responded to questions.

Bruce Stracke motioned to approve with deadline for the middle of January 2026 and TIRZ would start the program and process, seconded by Andrew Gay. The motion passed 5-0.

5.B Tax Increment Reinvestment Zone (TIRZ) #1 Proposed Budget for Fiscal Year 2026. (J Bogusch, Finance Compliance Coordinator)

Julie Behrens presented the Fiscal Year proposed budget and responded to questions.

Bruce Stracke motioned to approve the budget as presented, seconded by Crystal Smith. The motion passed 5-0.

6. **EXECUTIVE SESSION:** None.

7. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.** None.

8. **ITEMS FOR FUTURE AGENDAS:**

New project ideas and sidewalks.

ADJOURN.

Chair Eychner adjourned the meeting at 3:57 pm.

APPROVED BY COUNCIL: 1/21/2026

APPROVED: Judy Eychner

Judy Eychner, Chair

ATTEST: [Signature]

Julie Behrens, Director of Finance

KESHA FRANCHINA, DEPUTY CITY SECRETARY