

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

**KERRVILLE, TEXAS
MAY 13, 2026 3:00 PM**

On May 13, 2026 at 3:00 PM, Chair Judy Eychner called the Kerrville Tax Increment Reinvestment Zone #1 meeting to order in City Hall Council Chambers, 701 Main Street. Jack Peterson provided the invocation.

TIRZ MEMBERS PRESENT:

Judy Eychner, Chair
Andrew Gay
Clint Orms
Jack Peterson
Sue Schulse
Crystal Smith, Councilmember (not voting)

TIRZ MEMBERS ABSENT:

Laura Fore

CITY EXECUTIVE STAFF:

Michael Hornes, Asst City Manager
Kim Meismer, Asst City Manager
Kesha Franchina, Deputy City Secretary
Kelly Hagemeyer, Economic Development Manager

VISITORS PRESENT: None.

CALL TO ORDER:

1. **VISITORS/CITIZENS FORUM:** There were no citizen speakers.

2. **APPROVAL OF MINUTES:**

2.A Minutes from the regular Tax Increment Reinvestment Zone #1 (TIRZ #1) meeting held on March 11, 2026. (K Franchina, Deputy City Secretary)

Jack Peterson made a motion to approve the minutes, seconded by Andrew Gay. The motion passed 5-0.

3. **MONTHLY REPORTS:**

3.A Update on Exterior Enhancement Grant. (K Hagemeyer, Economic Development Manager)

Kelly Hagemeyer presented the update. She, and Michael Hornes, responded to questions.

3.B Cultural & Arts District Advisory Board project and grant funding update including TCA Arts Respond and Cultural District Project grants. (K Hagemeyer, Economic Development Manager)

Kelly Hagemeyer presented the grant funding update and responded to questions.

4. **CONSIDERATION AND POSSIBLE ACTION:**

4.A Approval of the Parking Lot Grant Program and funding in an amount not to exceed \$50,000 for Fiscal Year 2025-26. (K Hagemeyer, Economic Development Manager)

Kelly Hagemeyer presented the Parking Lot Grant Program. She, and Michael Hornes, responded to questions.

Chair Judy Eychner motioned to approve the grant, seconded by Andrew Gay. The motion passed 5-0.

4.B Approval of funding to restore the public restroom located on Water Street not to exceed \$5,000. (K Hagemeyer, Economic Development Manager)

Kelly Hagemeyer presented the public restroom restoration request. She, and Michael Hornes, responded to questions.

Andrew Gay motioned to approve, seconded by Sue Schulse. The motion passed 5-0.

5. **EXECUTIVE SESSION:**

The Tax Increment Reinvestment Zone #1 (TIRZ #1) did not convene in closed executive session.

6. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.**

None.

7. **ITEMS FOR FUTURE AGENDAS:**

Chair Eychner recognized Crystal Smith as the new City Council Member, noting Councilmember Smith will no longer be a voting member.

Michael Hornes announced that Kelly Hagemeyer has accepted a position as Project Manager with the Long-term recovery group.

ADJOURN.

Chair Eychner adjourned the meeting at 4:02 pm.

APPROVED BY TIRZ: August 12, 2026

APPROVED: Judy Eychner
Judy Eychner, Chair

ATTEST: Kesha Franchina
Kesha Franchina, Deputy City Secretary