

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

**KERRVILLE, TEXAS
MARCH 12, 2025 3:00 PM**

On March 12, 2025 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. Chair Judy Eychner provided the invocation.

TIRZ MEMBERS PRESENT:

Judy Eychner, Chair
Katherine Howard
Crystal Smith
Bruce Stracke

TIRZ MEMBERS ABSENT:

Fred Gamble
Andrew Gay, entered at 3:06 pm

CITY EXECUTIVE STAFF:

Julie Behrens, Director of Finance
Kesha Franchina, Deputy City Secretary
Kelly Hagemeyer, Executive Office Coordinator
Drew Paxton, Director of Planning
Trina Rodriguez, Assistant Director of Finance

VISITORS PRESENT: Delayne Sigerman, Councilmember

CALL TO ORDER: Chair Judy Eychner called the meeting to order at 3:01 pm.

1. **INVOCATION:** Chair Eychner led the invocation.

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

3. **APPROVAL OF MINUTES:**

3.A Minutes from the Tax Increment Reinvestment Zone #1 (TIRZ) meeting held on December 11, 2024. (K Franchina, Deputy City Secretary)

Bruce Stracke motioned to approve the minutes as presented, seconded by Katherine Howard. The motion passed 4-0.

4. **MONTHLY REPORTS:**

4.A Financial Report as of 03-02-2025. (J. Behrens, Director of Finance)

Julie Behrens presented the financial update and responded to questions.

4.B Review Draft the Downtown Plan for the Kerrville 2050 Plan Update. (D Paxton, Director of Planning and Development)

Drew Paxton presented the K2050 Downtown Plan draft and responded to questions. Andrew Gay entered the meeting at 3:06 pm.

5. **CONSIDERATION AND POSSIBLE ACTION:**

5.A Application approval for a CDBG Block Grant funding sidewalk improvements. (D Paxton, Director of Planning and Development)

Drew Paxton presented the CDBG application. He, and Julie Behrens, responded to questions.

Bruce Stracke motioned to approve the application, seconded by Andrew Gay. 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:**

Speakers were as follows:

- Councilmember Delayne Sigerman

Drew Paxton responded to questions regarding downtown parking.

ADJOURN.

Chair Eychner adjourned the meeting at 3:42 pm.

APPROVED BY TIRZ: _____

6/11/2025

APPROVED: _____

Judy Eychner, Chair

ATTEST: _____

Kesha Franchina, Deputy City Secretary