

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING**

NOVEMBER 27, 2017

On Monday, November 27, 2017, the regular meeting of the members of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 4:00 p.m. by Kenneth Early, President, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas. Ms. Pattillo offered the invocation.

Members Present:

Kenneth Early, President
Sheri Pattillo, Vice President
George Baroody
Gary Cooper
Robert Naman
Paul Stafford
James Wilson (left at 5:09)

Members Absent: None

City Executive Staff Present:

Mark McDaniel, City Manager
E.A. Hoppe, Deputy City Manager
Mike Hayes, City Attorney
Cheryl Brown, Deputy City Secretary
Sandra Yarbrough, Finance Director

Visitors Present: Visitor list available in the City Secretary's Office for the required retention period.

1. **VISITORS/CITIZENS FORUM:** No one spoke.

2. **APPROVAL OF MINUTES:**

2A. Approval of minutes for the regular meeting held on October 16, 2017.

Mr. Naman stated that the vote on the first motion under Item 4A in the minutes was incorrect. Mr. Baroody voted in favor of the first motion, and Mr. Naman voted against. Mr. Baroody concurred.

Ms. Pattillo moved to approve the minutes for the regular EIC meeting held on September 18, 2017, with the above-referenced revision. Mr. Wilson seconded, and the motion passed 7-0.

3. **MONTHLY REPORTS:**

3A. Monthly financials for October 2017. (staff)

Ms. Yarborough reported a beginning balance of \$2,272,941; with \$281,958 revenue, and \$101,561 expenditures; leaving an ending cash balance on October 31, 2017 of \$2,453,337. She reviewed the capital projects status summary.

3B. Projects update:

Mr. Hoppe made the following reports:

River Trail:

Bids were received, and the contract was approved by City Council at their November 14, 2017 meeting. A meeting was to be scheduled soon with the contractor.

Kerrville Sports Complex:

The project was completed. The complex was used for a tournament that was attended by people from several states. Soccer teams from Our Lady of the Hills school used the soccer fields as well.

Reuse Distribution Lines:

The extension down Holdsworth Drive was completed. Legion Drive was almost completed.

Tennis Center Improvements:

Stakeholder input session with design/engineering consultant was held the week before Thanksgiving. There was an online survey put on the City's website.

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Administrative Services Contract between City of Kerrville, TX and the City of Kerrville, Texas Economic Improvement Corporation.

Mr. Hoppe reviewed the revisions to the contract that were requested by the EIC.

Ms. Pattillo moved to approve the contract as presented. Mr. Stafford seconded, and the motion passed 7-0.

5. EXECUTIVE SESSION:

Mr. Wilson moved for the EIC to go into executive closed session under Sections 551.071, and 551.087 of the Texas Government Code; motion was seconded by Ms. Pattillo and passed 7-0 to discuss the following:

Sections 551.071 (consultation with attorney), and 551.072 (deliberation regarding real property), and 551.087 (deliberations regarding economic development negotiations):

5A. Review and consider funding application for assistance with a public infrastructure extension along Thompson Road related to a private development.

5B. Review and update on other Economic Development activity.

At 4:34 p.m. the open session recessed and the EIC went into executive closed session at 4:34 p.m. (Mr. Wilson left at 5:09 p.m.) At 5:23 p.m. the executive closed session recessed and the EIC returned to open session at 5:23 p.m. Mr. Early announced that no action was taken in executive session.

7. **POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:** None

8. **ITEMS FOR FUTURE AGENDAS:** None

9. **ANNOUNCEMENTS:** None

10. **ADJOURNMENT.**

Mr. Stafford moved to adjourn, Ms. Pattillo seconded and the motion passed 6-0. Mr. Early adjourned the meeting at 5:24 p.m.

APPROVED: 1-22-2018



Kenneth Early, President

ATTEST:



Cheryl Brown, Deputy City Secretary