

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

JULY 15, 2019

On Monday, July 15, 2019, the regular meeting of the members of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 4:01 p.m. by Kenneth Early, President, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas. Greg Richards offered the invocation.

Members Present:

Kenneth Early, President
Kent McKinney, Vice President
Danny Almond
Don Barnett
Maggie Megee
Gregory Richards
Aaron Yates

Members Absent:

None

City Executive Staff Present:

Mark McDaniel, City Manager
E.A. Hoppe, Deputy City Manager
Mike Hayes, City Attorney
Amy Dozier, Finance Director
Kayla McInturff, Executive Secretary

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

1. VISITORS/CITIZENS FORUM: None

2. APPROVAL OF MINUTES:

2A. Approval of minutes for the regular EIC meeting held on June 17, 2019.

Mr. Barnett moved to approve the minutes. Kent McKinney seconded the motion and the motion passed 7-0.

3. PROJECTS UPDATE:

3A. Projects update:

Mr. Hoppe made the following reports:

River Trail Extension to Schreiner University:

Out for bid right now with bids due on July 16, 2019.

Tennis Center Improvements: There have been some rain weather delays. Staff hopes for an early spring/late winter completion of this project.

Aquatics Feasibility Study: Staff met with a contractor and finalizing a phasing plan to look at ways to continue progress accomplishing the stakeholder input.

Legion Lift Station:

Project is on track to be wrapped up by first quarter of 2020.

Reuse Distribution Lines:

Successful grant award with disaster recovery funds with intentions to put equipment on Loop 534 bridge.

EconoLodge/Hobby Lobby

Hobby Lobby still has targeted end date of September, beginning of October.

Thompson/Spur 98 Infrastructure Extension

Let by the private developer and first phase of digging water line and next phase will continue on to lay waste water line.

Olympic Drive Extension:

Construction project documents in progress.

Downtown Streetscape:

Construction project documents in progress.

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Proposed Economic Improvement Corporation Budget for Fiscal Year 2020.

Ms. Dozier reported on the proposed Economic Improvement Budget for FY 2020.

Gregory Richards moved to approve the proposed EIC budget for Fiscal Year 2020. Maggie seconded the motion and the motion passed 7-0.

4B. Kerr Economic Corporation (KEDC) monthly update and FY 2020 Budget request.

Gilberto Salinas presented monthly update of KEDC regarding marketing plan, economic development, Kerrville wants and needs, roadmap with indicators, year-to-date deliverables and budget proposal.

Walt Koenig presented the budget proposal with the additional budget request. Mr. Koenig and Mr. Salinas responded to questions from EIC members.

The following person spoke:

George Baroody

Don Barnett moved to approve creating a funding agreement for KEDC FY2020 budget request. Kent McKinney seconded the motion but would like to see matrix of measures in funding agreement presented next month. Motion passed 7-0.

4C. Appointment of a sub-committee of EIC members to review potential Bylaw changes.

Discussion was had regarding the creation of a sub-committee to review potential Bylaw changes. Kent McKinney, Aaron Yates, Kenneth Early and Gregory Richards volunteered. Resolution to be created and presented in next meeting.

5. EXECUTIVE SESSION:

Mr. Yates moved for EIC to go into executive closed session to discuss subject matter under Section 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code. Mr. Richards seconded, and the motion passed 7-0.

5A. Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act; discussion regarding commercial or financial information received from a business prospect(s), and/or to deliberate the offer of a financial or other incentive to a business prospect(s). (Section 551.087, TX Government Code)
At 5:32 p.m. the regular meeting recessed. EIC went to executive closed session at 5:32 p.m. At 5:50 p.m., the executive closed session recessed and EIC returned to open session at 5:50 p.m. No action was taken at executive session.

6. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

None

7. ITEMS FOR FUTURE AGENDAS:

None

8. ANNOUNCEMENTS:

None

9. ADJOURNMENT

Mr. Early adjourned the meeting at 5:51 pm.

APPROVED:



Kenneth Early, President

ATTEST:



Kayla McInturff, Deputy City Secretary