

CITY COUNCIL MINUTES
MEETING, TIRZ BOARD OF DIRECTORS
WORKSHOP, COUNCIL CHAMBERS

KERRVILLE, TEXAS
JANUARY 14, 2020 4:00 PM
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CALL TO ORDER

On January 14, 2020, at 4:00 p.m., the Board of Directors of the Tax Increment Reinvestment Zone Number One, City of Kerrville, Texas ("TIRZ Board") was called to order by Mayor Bill Blackburn in Council Chambers at 701 Main Street.

COUNCILMEMBERS PRESENT:

Bill Blackburn	Mayor
Gary Cochrane	Councilmember Place 1
Kim Clarkson	Councilmember Place 2
Judy Eychner	Councilmember Place 3
Delayne Sigerman	Councilmember Place 4

COUNCILMEMBER ABSENT: None

CITY STAFF PRESENT:

Mark McDaniel	City Manager
E.A. Hoppe	Deputy City Manager
Mike Hayes	City Attorney
Shelley McElhannon	City Secretary
Ashlea Boyle	Director of Parks and Recreation
Stuart Cunyus	Public Information Officer
Amy Dozier	Chief Financial Officer
Kim Meismer	Executive Director of General Operations
Sherry Mosier	Manager of Strategic Initiatives
Dannie Smith	Fire Chief

VISITORS PRESENT: On file in City Secretary's Office for required retention period.

1. TIRZ BOARD – CONSIDERATION AND POSSIBLE ACTION

1.A. TIRZ BOARD annual report.

Sherry Mosier presented the TIRZ BOARD annual report, and responded to questions by City Council.

1.B. Minutes for the TIRZ BOARD meeting held October 09, 2018.

Councilmember Judy Eychner made a motion to approve the October 09, 2018, minutes as presented, and Councilmember Gary Cochrane seconded. The motion passed 5-0.

ADJOURN MEETING OF TIRZ BOARD

The TIRZ BOARD meeting was adjourned at 4:05 p.m.