

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING – JULY 20, 2020**

On Monday, July 20, 2020, 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 member Don Barnett, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas. Don Barnett offered the invocation.

Members Present:

Danny Almond
Don Barnett
Gary Cochrane
Maggie Megee
Gregory Richards
Aaron Yates

Members Absent:

Kent McKinney, Vice President

City Executive Staff Present:

Mark McDaniel, City Manager
E.A. Hoppe, Deputy City Manager
Mike Hayes, City Attorney
Amy Dozier, Finance Director
Shelley McElhannon, City Secretary

No citizens were present at the Economic Improvement Corporation meeting due to the COVID-19 pandemic restrictions and the Governor's Disaster Declaration on March 16, 2020; public participation and engagement were offered through Zoom by telephone, by written comments, and by email.

1. CONSENT AGENDA:

1A. Minutes for the regular EIC meeting held on June 15, 2020.

1B. Minutes for the EIC special-called meeting held June 29, 2020.

Gary Cochrane moved to approve the minutes as presented. Aaron Yates seconded, and the motion passed 6-0.

END OF CONSENT AGENDA.

2. MONTHLY REPORTS:

2A. Monthly financials for June 2020.

Amy Dozier presented monthly financials for June 2020, and responded to questions.

2B. Projects update:

River Trail Extension to Schreiner University: Construction continues.

Tennis Center Improvements: Project complete; soft opening will be scheduled.

Aquatics Feasibility Study: Postponed due to COVID-19.

Olympic Drive Infrastructure Extension: Utility relocation complete; progress continues.

Downtown Elevator Enclosure: Progress continues.

Legion Lift Station: Lift Station is operational; demolition of old lift station.

Loop 534 Guadalupe River Utility Crossing: Working with TXDOT and designing plans, and obtaining bids. Scheduled to engineer project by end of summer.

Thompson/Spur 98 Infrastructure Extension: Infrastructure work wrapping up; project is nearing completion.

Arcadia Theater: Progress continues; opening postponed due to COVID-19.

KERV Airport Improvements: Progress continues.

Doyle Community Center Improvements: Currently in architectural and engineering elements.

E.A. Hoppe presented information and responded to questions.

3. NOMINATE AND ELECT OFFICERS:

3A. President, Vice President, Secretary and Treasurer.

Don Barnett made a motion to nominate and elect Greg Richards as President, Danny Almond as Vice President, and Aaron Yates as Secretary/Treasurer. Maggie Megee seconded, and the motion passed 6-0.

3B. EIC representative to the Kerr Economic Development Corporation.

Gary Cochrane made a motion to nominate and elect Maggie Megee as the Kerr Economic Development Corporation EIC representative. Danny Almond seconded, and the motion passed 6-0.

3C. EIC representative to the "GO Team".

Greg Richards made a motion to nominate and elect Don Barnett as the "GO Team" EIC representative. Gary Cochrane seconded, and the motion passed 6-0.

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Kerr Economic Development Corporation (KEDC) Annual Workplan Review and Budget for Fiscal Year 2021.

Gil Salinas presented the KEDC Annual Workplan Review and Budget for Fiscal Year 2021 update via teleconference, and responded to questions.

4B. Update and direction to City staff regarding proposed Economic Improvement Corporation Budget for Fiscal Year 2021.

Amy Dozier reviewed budget standings. Amy Dozier, Mark McDaniel, and E.A. Hoppe responded to questions. Ms. Dozier advised that during the next EIC meeting, August 17, 2020; the budget will be voted on, the River Trail Feasibility Study project will be presented, and the Sales Tax with General Fund presented.

5. EXECUTIVE SESSION:

Gary Cochrane moved to go into closed executive session under 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), and 551.087 (deliberation

regarding economic development negotiations) of Chapter 551 of the Texas Government Code. Aaron Yates seconded, and the motion passed 6-0.

The EIC convened into closed executive session at 5:25 p.m.

4A. Sky Master Business Development Project (551.071, 551.072, 551.087)

4B. 300 Peterson Farm Road (551.071, 551.072)

EIC reconvened in open session at 6:13 p.m.

5. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

No action taken during Executive Session.

6. ITEMS FOR FUTURE AGENDAS: None.

7. ANNOUNCEMENTS: None

8. ADJOURN. Don Barnett adjourned the meeting at 6:14 p.m.

APPROVED BY EIC: 08/17/2020


Don Barnett, E/C member

ATTEST:


Shelley McElhanon, City Secretary