

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING – NOVEMBER 16, 2020**

On Monday, November 16, 2020, at 4:00 p.m. the regular meeting of the City of Kerrville, Texas Economic Improvement Corporation, was called to order by President Gregory Richards, in the Council Chambers at City Hall, 701 Main Street, Kerrville, Texas.

Members Present:

Danny Almond **VICE PRESIDENT**
Don Barnett
Gary Cochrane
Kent McKinney, ~~Vice President~~
Maggie Megee
Gregory Richards, President
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
Shelley McElhannon, City Secretary

1. **INVOCATION:** Maggie Megee offered the invocation.
2. **VISITORS PRESENT:** Larry Howard, Theresa Metcalf, John New, and Gil Salinas. In addition, a Zoom webinar was offered.
3. **APPROVAL OF MINUTES:**
3A. Minutes for the regular EIC meeting held October 19, 2020.

Gary Cochrane moved to approve the minutes as presented. Aaron Yates seconded, and the motion passed 7-0.

4. MONTHLY REPORTS:

4A. Kerr Economic Development Corporation (KEDC) Update.

Gil Salinas and Theresa Metcalf presented information and responded to questions.

4B. Kerrville Economic Improvement Corporation (EIC) Project Status Update.

E.A. Hoppe presented information.

4C. Monthly Financial Report.

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

5. DISCUSSION AND POSSIBLE ACTION:

5A. FY2020 Budget Amendment.

Amy Dozier provided information and responded to questions.

Danny Almond made a motion to approve the FY2020 budget amendments, and Maggie Megee seconded. The motion passed 7-0.

5B. Review of existing loan between the Kerrville Economic Improvement Corporation and the Kerrville Public Utility Board.

Amy Dozier provided information. Amy Dozier and Mark McDaniel responded to questions.

EIC directed staff to revisit this issue during the February 2021 meeting for consideration and possible action regarding an advanced payment on the loan.

5C. Concept/Feasibility Study for an extension of the River Trail from G Street to Downtown Kerrville.

E.A. Hoppe presented information and responded to questions. Maggie Megee made a motion to authorize staff to draft a Funding Agreement with the City (not to exceed \$50,000), schedule a public hearing, and present the Funding Agreement at the December 14, 2020. Vice President Kent McKinney seconded, and the motion passed 7-0.

The EIC consensus is to hold the December meeting on December 14, 2020.

6. EXECUTIVE SESSION:

6A. Peterson Farm Road proposal with the legal description ABS A0114 Crook, SUR 71, Block Los Premiados, Acres 86.71 (551.072 and 551.087)

EIC did not discuss Item 6 nor enter into Executive Session. President Richards deemed the item did not need to be addressed.


7. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION: N/A

8. ITEMS FOR FUTURE AGENDAS: None.

9. ANNOUNCEMENTS: None

10. ADJOURN. President Richards adjourned the meeting at 4:59 p.m.

APPROVED BY EIC: 12-14-2020



Gregory Richards, President

ATTEST:



Shelley McElhannon, City Secretary