



ECONOMIC IMPROVEMENT CORPORATION AGENDA
AUGUST 16, 2021, 4:00 PM
Kerrville City Hall Council Chambers
701 Main Street, Kerrville, Texas

Economic Improvement Corporation (EIC) Meeting Procedures, EIC Members and City Staff Safety Measures, and Citizen Participation Guidelines

COVID-19 (Coronavirus) provides a unique concern in that gathering members of the public, EIC Members, and City staff within a physical setting constitutes a public health risk. On March 16, 2020, the Texas Governor suspended certain requirements of the Open Meetings Act to permit open meetings to occur in a fully, or partially, virtual setting (telephonic/videoconference).

Due to the recent increase of Coronavirus positive cases in Kerr County, standard safety protocols will be observed by City Council, City staff, and citizens/visitors attending the meeting. Masks are voluntary and highly encouraged. Six-foot distance seating will be observed and visitor seating will be designated. Visitor overflow will be in the City Hall lobby, where social distancing will also be observed.

Citizens may view and hear City Council meetings on Spectrum Channel 2 or by live-streaming via the City's website (www.kerrvilletx.gov). City Council meetings are recorded and the recordings are posted on the City's website.

Citizens wishing to speak during a meeting shall submit a completed "speaker request form" to the Deputy City Secretary before the item is introduced, but are encouraged to submit the form before the meetings begins. Each speaker is limited to four minutes.

Written comments will be accepted for any agenda items, including Public Hearings. You are required to provide your first and last name, address, and identify the item you wish to comment on. Written comments may be emailed to kesha.franchina@kerrvilletx.gov and must be received by 3:00 p.m. the afternoon of the Council meeting.

Thank you for your participation!

1 INVOCATION

2 VISITORS / CITIZENS FORUM

Any citizen with business not scheduled on the agenda may speak to the Economic Improvement Corporation. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit their presentation to three minutes.

3 APPROVAL OF MINUTES:

3.A. Minutes from the regular Economic Improvement Corporation (EIC) meeting held on July 19, 2021
Attachments:

[EIC Minutes 7-19-21.pdf](#)

4 MONTHLY REPORTS:

- 4.A. Kerr Economic Development Corporation (KEDC) Update
- 4.B. Kerrville Economic Improvement Corporation (EIC) Project Status Update
- 4.C. Monthly Financial Report
Attachments:
[July 2021 financial presentation.pdf](#)

5 CONSIDERATION AND POSSIBLE ACTION:

- 5.A. Kerrville Economic Development Corporation (KEDC) Budget for the Fiscal Year 2022, to include annual funding for the Kerr Economic Development Corporation (KEDC)
Attachments:
[KerrEDC Budget Request 21-22 8-13-2021.pdf](#)
- 5.B. Administrative Services contract between City of Kerrville and City of Kerrville Texas Economic Improvement Corporation (EIC)
Attachments:
[EIC Administrative Contract 8-13-2021.pdf](#)

6 EXECUTIVE SESSION:

The Economic Improvement Corporation may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Section 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matters:

- 6.A. Workforce Housing (551.071, 551.072, 551.087)

7 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

8 ITEMS FOR FUTURE AGENDAS:

9 ANNOUNCEMENTS:

10 ADJOURN.

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: 8/13/2021 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina

Kesha Franchina, Deputy City Secretary, City of Kerrville, Texas
