

CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION (EIC) REGULAR MEETING – AUGUST 16, 2021

On Monday, August 16, 2021, 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:

Gregory Richards, President
Danny Almond, Vice President
Gregg Appel
Don Barnett
Kim Clarkson, Councilmember, Place 2
Gary Cochrane

MEMBERS ABSENT:

Maggie Megee

CHIEF EXECUTIVE STAFF PRESENT:

E.A. Hoppe, Deputy City Manager
Mike Hayes, City Attorney
Kesha Franchina, Deputy City Secretary
Julie Behrens, Assistant Director of Finance
Trina Rodriguez, Accounting Manager

VISITORS PRESENT:

Gil Salinas, Kerrville Economic Development Corporation
Mike Whittler, Kerrville Public Utility Board
Pablo Brinkman, ZBA
Bruce Stracke, TIRZ Board

President Richards called the meeting to order at 4:00 pm. President Richards *reviewed COVID safety protocols which will be observed during this meeting.*

1 INVOCATION Gregg Appel led the Invocation.

2 VISITORS / CITIZENS FORUM None.

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

Gregg Appel motioned to approve the minutes, Don Barnett seconded, and the motion passed 6-0.

4 MONTHLY REPORTS:

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

Gil Salinas presented the KEDC update and responded to questions.

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

EA Hoppe presented the EIC project status update and responded to questions.

4.C. Monthly Financial Report

Trina Rodriguez presented the monthly financial report and responded to questions.

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)

Gil Salinas presented the KEDC budget and responded to questions. Danny Almond began a discussion to his budget findings from his meeting with Gil. Mike Whittler, KPub, spoke and responded to questions.

Danny Almond motioned to approve the KEDC Budget, Don Barnett seconded, and the motion passed 6-0.

5.B. Administrative Services contract between City of Kerrville and City of Kerrville Texas Economic Improvement Corporation (EIC)

EA Hoppe presented the Administrative Services contract and responded to questions.

Don Barnett motioned to approve the proposal, Gregg Appel seconded, and the motion passed 6-0.

Gary Cochrane motioned to go into executive session under the sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), and 551.087 (deliberation regarding economic development negotiations), seconded by Danny Almond. The motion passed 6-0.

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)

President Richards adjourned the closed executive session and the meeting returned to open session at 6:00 pm. No action was taken.

7 **POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:** None.

8 **ITEMS FOR FUTURE AGENDAS:** None.

9 **ANNOUNCEMENTS:** None.

10 **ADJOURN.** President Richards adjourned the meeting at 6:00 pm.

Minutes Approved:

9/20/2021

President Greg Richards:



Attest: Kesha Franchina, Deputy City Secretary

