

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION (EIC)
REGULAR MEETING – October 17, 2022**

On Monday, October 17, 2022, at 4:00 p.m., the regular meeting of the City of Kerrville, Texas Economic Improvement Corporation, was called to order by Vice-President Danny Almond, in the Council Chambers at City Hall, 701 Main Street, Kerrville, Texas.

MEMBERS PRESENT:

Danny Almond, Vice President
John Anderson (arrived at 4:47 p.m.)
Gregg Appel
Kyle Bond
Kim Clarkson, Councilmember Place 2

MEMBERS ABSENT:

Gregory Richards, President
Gary Cochrane

CHIEF EXECUTIVE STAFF PRESENT:

Michael Hornes, Assistant City Manager
Kim Meisner, Assistant City Manager
Mike Hayes, City Attorney
Kesha Franchina, Deputy City Secretary
Ashlea Boyle, Director of Parks and Recreation
Megan Folkerts, Senior Management Analyst
Julie Behrens, Director of Finance
Trina Rodriguez, Assistant Director of Finance

VISITORS PRESENT: No citizen speakers registered to speak during the Visitors/Citizens forum item 3.

1 **CALL TO ORDER:** Vice-President Almond called the meeting to order at 4:00 p.m.

2 **INVOCATION:** Gregg Appel led the invocation.

3 **VISITORS / CITIZENS FORUM:** None.

4 **APPROVAL OF MINUTES:**

4.A. Minutes from the regular Economic Improvement Corporation (EIC) meeting held on September 19, 2022.

Kyle Bond motioned to approve the minutes, and Gregg Appel seconded. The motion passed 4-0.

5 **MONTHLY REPORTS:**

5.A. Kerr Economic Development Corporation (KEDC) update.

Gil Salinas introduced Katy Milton Jordan, the new KEDC Manager of Business Development. Gil Salinas presented the KEDC project status update and responded to questions.

- 5.B. Kerrville Economic Improvement Corporation (EIC) project status update including the following:
- Tranquility Island Electrical Infrastructure
 - KERV Airport Improvements
 - Killdeer Mountain Manufacturing
 - Peterson Medical Center Campus Infrastructure Improvements.

Michael Hornes presented the EIC project status update, and responded to questions.

5.C. Monthly Financial Report.

Trina Rodriguez presented the Monthly Financial Report, and responded to questions. Julie Behrens, Mike Hayes and Michael Hornes responded to questions.

Vice-President Almond requested staff to provide investing guidelines. Gregg Appel motioned to authorize staff to invest up to the 30% maximum between today and the next scheduled meeting, between the maturity the board currently has and any unvested funds. Kyle Bond seconded, and the motion passed 4-0.

6 PUBLIC HEARING AND POSSIBLE ACTION:

- 6.A. Project Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas; for work regarding the conversion of above-ground utility lines to underground and streetscape improvements to the parking garage.

John Anderson entered the meeting at 4:47 p.m.

Megan Folkerts presented the project funding agreement, and responded to questions. Michael Hornes responded to questions.

Vice-President Almond opened the Public Hearing at 5:00 p.m.

Speakers were as follows:

- Mike Whittler, KPUB General Manager
- Melissa Southern, Local business owner and Main Street Advisory Board - Chair

Vice-President Almond closed the Public Hearing at 5:03 p.m.

Gregg Appel motioned to approve funding agreement with contingency subject to Kerrville Public Utility Board (KPUB) approval. Kim Clarkson seconded, and the motion passed 5-0.

- 6.B. Project Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas; for the installation of a Fitness Court within Louise Hays Park.

Ashlea Boyle presented the project funding agreement, and responded to questions.

Vice-President Almond opened the Public Hearing at 5:00 p.m.

Speakers were as follows:

- Lisa Nye-Salladin, Parks and Recreation Advisory Board member
- Erik Silvius, Parks and Recreation Advisory Board member

Vice-President Almond closed the Public Hearing at 5:10 p.m.

Kyle Bond motioned to approve funding agreement with a contingency subject to Kerrville Public Utility Board (KPUB) approval. Gregg Appel seconded, and the motion passed 5-0.

- 6.C. Project Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas; for the development and construction of an extension to the City's River Trail from the Tranquility Island Bridge to the scenic Downtown Overlook (Pavilion).

Ashlea Boyle presented the project funding agreement, and responded to questions.

Vice-President Almond opened the Public Hearing at 5:14 p.m.

Speakers were as follows:

- Kay Harter
- K. Michelle Yanez, Parks and Recreation Advisory Board member
- Elizabeth Hern
- Charlie Hueber, Parks and Recreation Advisory Board member -was not in attendance when called
- Melissa Southern, Local business owner and Main Street Advisory Board - Chair
- Bruce Stracke

Vice-President Almond closed the Public Hearing at 5:24 p.m.

Ashlea Boyle, John Hewitt - Engineer, and Michael Hornes responded to questions.

Kyle Bond motioned to table the project funding agreement until the November meeting. Kim Clarkson seconded, and the motion passed 4-1. Gregg Appel against.

7 **EXECUTIVE SESSION:** None.

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

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

10 **ADJOURN.** Vice-President Almond adjourned the meeting at 5:51 p.m.

Minutes Approved: 11/14/2022

President Gregory Richards: 

Attest: Kesha Franchina, Deputy City Secretary: 

Correction to the Kerrville Economic improvement Corporation Meeting Minutes, held on 10/17/2022

Corrections:

1. Vice-President ~~Richards~~ Almond
6. C. Motion passed ~~5-0~~ 4-1. Gregg Appel against.