

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION (EIC)
REGULAR MEETING – November 14, 2022**

On Monday, November 14, 2022, 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
John Anderson
Gregg Appel
Kyle Bond, (arrived at 4:04 p.m.)
Kim Clarkson, Councilmember Place 2
Gary Cochrane

MEMBERS ABSENT: None

CHIEF EXECUTIVE STAFF PRESENT:

Michael Hornes, Assistant City Manager
Kim Meismer, Assistant City Manager
Mike Hayes, City Attorney
Kesha Franchina, Deputy City Secretary
Stuart Baron, Executive Director of Public Works and Engineering
Julie Behrens, Director of Finance
Ashlea Boyle, Director of Parks and Recreation
Kyle Burow, Director of Engineering

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

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

2 **INVOCATION:** President Richards 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 October 17, 2022.

Vice-President Almond motioned to approve the minutes with corrections, and Gregg Appel seconded. The motion passed 6-0.

President Richards noted that he was changing the schedule on agenda items (5.C. and 6.D.) for the Finance department due to the Audit in process.

5 **MONTHLY REPORTS:**

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

Gil Salinas presented the KEDC update, and responded to questions.

Katy Milton Jordan presented the KEDC Forum results, 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.

President Richards requested Michael Hornes move up item 6.C.

5.C. Monthly Financial Report.

Julie Behrens presented the Monthly Financial Report, and responded to questions.

Kyle Bond arrived to meeting at 4:04 p.m.

6 CONSIDERATION AND POSSIBLE ACTION:

6.A. Consider the 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).

Michael Hornes presented the project funding request 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), and responded to questions.

John Anderson departed the meeting at 5:18 p.m.

Citizen Speakers were as follows:

- Katy Kappel
- John Hewitt

Ashlea Boyle responded to questions.

Gary Cochrane motioned to approve project funding request 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). Kyle Bond seconded, and the motion passed 4-2, Vice-President Almond and Gregg Appel opposed.

6.B. Consider the Concept/Feasibility Study for an extension of the River Trail around Nimitz Lake.

Kyle Burow presented the Concept/Feasibility Study for an extension of the River Trail around Nimitz Lake, and responded to questions. Michael Hornes responded to questions.

Citizen Speakers were as follows:

- John Hewitt
- Katy Kappel

Kyle Bond motioned to approve the City staff to work with John Hewitt Engineering to get a proposal of cost for the Concept/Feasibility Study for an extension of the River Trail around Nimitz Lake. Gary Cochrane seconded, and the motion passed 6-0.

6.C. City Council 2022-2023 priority list of policies and programs.

Michael Hornes presented the City Council 2022-2023 and the Kerrville 2050 priority list of policies and programs, and responded to questions.

Ashlea Boyle presented the Kerrville 2050 Quality of Life Projects: Aquatics, River Trail, and Golf, and responded to questions.

EIC committee requested an updated City Council 2023-2024 priority list of policies and programs annually, after budget preparation. No action was taken.

6.D. Discussion of EIC investments.

Julie Behrens presented the EIC investment practices, and responded to questions. No action was taken.

President Richards called for a five minute break.

Kyle Bond motioned to go into executive session under (551.071, 551.072, 551.087), Vice-President Almond seconded, and the motioned passed 6-0. President Richards adjourned into closed executive session at 6:10 p.m.

7 EXECUTIVE SESSION:

7.A. Workforce Housing development projects. (551.071, 551.072, 551.087).

President Richards adjourned the closed executive session, and the meeting returned to open session at 6:24 p.m. No action was taken.

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

9 ITEMS FOR FUTURE AGENDAS: None.

10 ADJOURN. President Richards adjourned the meeting at 6:24 p.m.

Minutes Approved: _____

President Gregory Richards: _____

Attest: Kesha Franchina, Deputy City Secretary: _____