

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION REGULAR
MEETING – MAY 15, 2023**

On Monday, May 15, 2023, at 4:00 p.m., the regular meeting of the City of Kerrville, Texas Economic Improvement Corporation (EIC) 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
Kim Clarkson
Gary Cochrane

MEMBERS ABSENT:

Kyle Bond

CHIEF EXECUTIVE STAFF:

EA Hoppe, City Manager
Michael Hornes Assistant City Manager
Kesha Franchina, Deputy City Secretary
Julie Behrens, Director of Finance

Mike Hayes, City Attorney
Kim Meismer, Assistant City Manager
Stuart Baron, Exec. Dir. of Public Works
Trina Rodriguez, Asst. Dir. of Finance

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

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 April 17, 2023.

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

5 MONTHLY REPORTS:

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

Gil Salinas and Katie Milton Jordan presented the KEDC update.

5.B. EIC project status update including the following:

- Tranquility Island Electrical Infrastructure
- KERV Airport Improvements
- Killdeer Mountain Manufacturing
- Peterson Medical Center Campus Infrastructure Improvements
- Louise Hays Park Fitness Court
- Downtown Area Streetscape
- Downtown River Trail Extension

- River Trail, Nimitz Lake

Michael Hornes presented the EIC Project Status update, he and Stuart Baron responded to questions.

5.C Monthly Financial Report.

Trina Rodriguez presented the Monthly Financial Report, and responded to questions.

6 CONSIDERATION AND POSSIBLE ACTION:

6.A Set Annual Economic Improvement Corporation (EIC) meeting for June 2023.

Michael Hornes and Mike Hayes discussed the requirements to schedule the Annual EIC meeting.

Gary Cochrane motioned to schedule the Annual EIC meeting on June 19, 2023, at 3:00pm, seconded by Gregg Appel. The motion passed 6-0.

6.B. Application for funding the Travis Street Pump Station Project, and scheduling of Public Hearing.

Michael Hornes presented the funding and public hearing request. He, Stuart Baron, Julie Behrens, and EA Hoppe responded to questions.

President Richards requested that more insight be presented at the next meeting to tie the money requested into future housing development.

Gary Cochrane motioned to set the public hearing for June 19, 2023, seconded by Vice-President Almond. The motion passed 6-0.

Vice-President Almond made a motion to convene into closed Executive Session under 551.071, 551.072, and 551.087, seconded by Gregg Appel. The motion passed 6-0. President Richards convened closed Executive Session at 5:02 p.m.

7 EXECUTIVE SESSION:

7.A Project Mount Saddle (551.071, 551.087)

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

President Richards adjourned the closed Executive Session, and returned to open session at 5:19 p.m. No action was taken in Executive Session.

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

9 **ITEMS FOR FUTURE AGENDAS:** None

10 ADJOURN. President Richards adjourned the meeting at 5:19 p.m.

Minutes Approved: 6/19/2023

Gregory Richards
Gregory Richards, EIC President

Attest: Kesha Franchina, Deputy City Secretary