



## ECONOMIC IMPROVEMENT CORPORATION AGENDA

MONDAY, FEBRUARY 12, 2024, 4:00 PM

Kerrville City Hall Council Chambers

701 Main Street, Kerrville, Texas

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**1 CALL TO ORDER:**

**2 INVOCATION:**

**3 ANNOUNCEMENTS:**

**4 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.*

**5 APPROVAL OF MINUTES:**

5.A Minutes from the regular Economic Improvement Corporation (EIC) meeting held on January 8, 2024.

Attachments:

[\*EIC Minutes 1-08-24.pdf\*](#)

**6 MONTHLY REPORTS:**

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

6.B Kerrville Economic Improvement Corporation (EIC) project status update including the following:

- Peterson Medical Center Campus Infrastructure Improvements
- Louise Hays Park Fitness Court
- Downtown Area Streetscape
- Downtown River Trail Extension
- Cailloux Theater Improvements
- Travis Street Pump Station Upsizing

Attachments:

[\*20240212\\_EIC Project Status Update.pdf\*](#)

6.C Monthly Financial Report.

Attachments:

[\*January 2024 financial presentation.pdf\*](#)

## **7 CONSIDERATION AND POSSIBLE ACTION:**

7.A Consider a funding application from the City of Kerrville for \$4,000,000 for renovations to the Scott Schreiner Golf Course.

7.B Consider a funding application from the City of Kerrville for \$4,000,000 for renovations to the Kathleen C. Cailloux City Theater.

### Attachments:

[\*Cost Estimate\\_Cailloux Theater Roov\\_HVAC \(08-30-22\).pdf\*](#)

7.C Consider a funding application from the City of Kerrville for \$7,000,000 for renovations to the Olympic Pool.

### Attachments:

[\*KerrvilleOlympic AE Basic Services Proposal\\_02-01-2024.pdf\*](#)

## **8 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:*

8.A Economic Development projects: (551.071, 551.087)

- Habitat for Humanity Kerr County, Mariposa Residential Subdivision

## **9 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:**

## **10 ITEMS FOR FUTURE AGENDAS:**

## **11 ADJOURN.**

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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: 2/9/2024 at 2:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina, TRMC

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