

TIRZ #1 Workshop

~~3-25-2024~~ April 24, 2024

Members Present:

John Harrison

Pat Murray

Mindy Wendele

Kenneth Early

Fred Gamble

Katherine Howard

Members Absent:

Bruce Stracke

The TIRZ #1 workshop opened at 3:25pm on 4-24-2024. Mark Stone spoke in the visitor's forum as a follow up from his prior visit at the February 2024 meeting. Mr. Stone requested consideration of a roundabout at Schreiner and Clay that had been discussed with previous administration. Mr. Stone and two other property owners deeded property at the intersection in order to allow the city to construct a roundabout to improve traffic control issues at this intersection. The project has not moved forward due to lack of funding. Mindy Wendele showed support for the project and there was discussion about whether or not there was an agreement to complete the project. This was a visitor's forum item so no action could be taken by the board. Michael Hornes did an update about projects happening within the TIRZ. Drew Paxton gave a presentation about the City's contract with Freese & Nichols for an update to the Kerrville 2050 Comprehensive Plan. He explained that the City has a an agreement with the firm already but if TIRZ Board wanted to consider having Freese & Nichols add a downtown component in order to help develop a master plan for the TIRZ area, that component could be added to the contract for \$50,000. The advantage to doing that is that there would be cost savings since the firm will already be working with the City in lieu of doing a different contract in the future. The board had discussion about the possibility of this plan. There were concerns about the scope and price, especially because the board has no procedural guidelines for projects. There was discussion about TIRZ acting only at the direction of Council instead of having a board voice. The board hopes to see more information about future potential projects in alignment with Kerrville 2050 and possibly have the ability to bring projects for consideration. Staff explained process of the TIRZ as a recommending board. Staff was directed to help provide a draft of possible procedures for the board moving forward, including looking at other cities.

Workshop closed at 4:32pm

ATTEST

Junia M. Rodriguez

Approve

[Signature]

DATE:

6/5/2024