

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING – May 20, 2024**

On Monday, May 20, 2024, at 4:00 p.m., the regular meeting of the City of Kerrville, Texas Economic Improvement Corporation (EIC) was called to order by President Kim Clarkson, in the Council Chambers at City Hall, 701 Main Street, Kerrville, Texas.

MEMBERS PRESENT:

Kim Clarkson – President
John Anderson - KEDC
Gregg Appel
Kyle Bond - “GO Team”
Beck Gipson
Celeste Hamman
Joe Herring Jr. - Mayor

MEMBERS ABSENT: None.

CHIEF EXECUTIVE STAFF:

Dalton Rice, City Manager
Mike Hayes, City Attorney
Michael Hornes, Assistant City Manager
Kim Meismer, Assistant City Manager
Kesha Franchina, Deputy City Secretary
Stuart Barron, Executive Director of Public Works
Julie Behrens, Director of Finance
Ashlea Boyle, Director of Parks and Recreation
Kyle Burow, Director of Engineering
Trina Rodriguez, Assistant Director of Finance
Anello Zanoni, Management Intern

VISITORS PRESENT: None.

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

2 INVOCATION: President Clarkson led the invocation.

3 VISITORS / CITIZENS FORUM: No citizen speakers.

4 APPROVAL OF MINUTES:

4.A Minutes from the regular Economic Improvement Corporation (EIC) meeting held on April 15, 2024.

Kyle Bond motioned to approve the minutes as presented, and Mayor Herring Jr. seconded. The motion passed 7-0.

5 MONTHLY REPORTS:

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

Katie Milton Jordan presented the KEDC update, and responded to questions.

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

- Peterson Medical Center Campus Infrastructure Improvements
- Downtown Area Streetscape
- Downtown River Trail Extension
- Scott Schreiner Golf Course Improvements
- Olympic Pool Renovations
- Cailloux Theater Improvements
- Travis Street Pump Station Upsizing

Dalton Rice presented the EIC project status update. He, and Kyle Burow, 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 "GO Team" process and procedures.

President Clarkson introduced the "GO Team" item, and requested two members volunteer to be a part of a scheduled meeting to discuss the policy and procedures; Vice-President Gregg Appel and Kyle Bond volunteered. President Clarkson requested staff to schedule meeting. Dalton Rice responded to questions.

6.B Texas Department of Transportation (TxDOT) Alternate Routes Grant program.

Kyle Burow presented the TxDOT Alternate Routes Grant program. He and Dalton responded to questions. No action was taken.

6.C Economic Development Grant Agreement between Habitat for Humanity-Kerr County and the City of Kerrville, Texas Economic Improvement Corporation for installation of Public Infrastructure for the development of the Mariposa Residential Neighborhood.

Mary Campana, Habitat Executive Director, presented the funding request. She and Dalton Rice responded to questions.

Speakers were as follows:

- Greg Richards, Habitat For Humanity Attorney

Mayor Joe Herring Jr. motioned to approve, and Celeste Hamman seconded. The motion passed 7-0.

6.D Economic Development Grant Agreements between Schreiner University and the City of Kerrville, Texas Economic Improvement Corporation for the Funding for Schreiner University's Center for Talent and Workforce Development.

Dalton Rice presented the funding request, and responded to questions.

Speakers were as follows:

- Charlie McCormick, Schreiner University President

Kyle Bond motioned to approve request, and John Anderson seconded. The motion passed 7-0.

6.E Economic Development Grant Agreement between Schreiner University and the City of Kerrville, Texas Economic Improvement Corporation for Funding for Schreiner University's Athletic Facilities.

Dalton Rice presented the funding request, and responded to questions.

Speakers were as follows:

- Charlie McCormick, Schreiner University President

Vice-President Appel motioned to approve the funding agreement, and Kyle Bond seconded. The motion passed 7-0.

6.F Funding application to the City of Kerrville, Texas Economic Improvement Corporation from James Avery Craftsman, Inc. for grant funding for the installation of a traffic signal on Highway 27, in an amount not to exceed \$140,000.

Dalton Rice presented the funding request, and responded to questions.

Speakers were as follows:

- Paul Zipp
- Tom Pogue

Vice-President Appel motioned to approve the funding agreement, and Mayor Herring Jr. seconded. The motion passed 7-0.

6.G Funding application to the City of Kerrville, Texas Economic Improvement Corporation for Heart of the Hills Heritage Center, in an amount not to exceed \$2,000,000.

Dalton Rice presented the funding request, and responded to questions.

Speakers were as follows:

- Angela Kennedy, Executive Director HHHC

Councilmember Herring JR. motioned to call a public hearing for the funding application, and Celeste Hamman seconded. The motion passed 7-0.

President Clarkson noted no need to break into closed Executive Session.

7 EXECUTIVE SESSION: (551.071, 551.087).

7.A Economic Development Grant Agreement between Habitat for Humanity-Kerr County and the City of Kerrville, Texas Economic Improvement Corporation for installation of Public Infrastructure for the development of the Mariposa Residential Neighborhood.

7.B Economic Development Grant Agreements between Schreiner University and the City of Kerrville, Texas Economic Improvement Corporation for the Funding for Schreiner University's Center for Talent and Workforce Development.

7.C Economic Development Grant Agreement between Schreiner University and the City of Kerrville, Texas Economic Improvement Corporation for Funding for Schreiner University's Athletic Facilities.

7.D.Funding application to the City of Kerrville, Texas Economic Improvement Corporation from James Avery Craftsman, Inc. for grant funding for the installation of a traffic signal on Highway 27, in an amount not to exceed \$140,000.

7.E Funding application to the City of Kerrville, Texas Economic Improvement Corporation for Heart of the Hills Heritage Center, in an amount not to exceed \$2,000,000.

President Clarkson the closed Executive Session adjourned and the open meeting reconvened. No action was taken during Executive Session.

8 **POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:** None
9 **ITEMS FOR FUTURE AGENDAS:** None
10 **ADJOURN.** President Clarkson adjourned the meeting at 5:31 p.m.

MINUTES APPROVED: 6/17/2024.

Kim Clarkson
Kim Clarkson, EIC President

Kesha Franchina
Attest: Kesha Franchina, Deputy City Secretary