

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING – April 15, 2024**

On Monday, April 15, 2024, at 4:01 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. - Councilmember

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
Julie Behrens, Director of Finance
Trina Rodriguez, Assistant Director of Finance

VISITORS PRESENT: None.

- 1 **CALL TO ORDER:** President Kim Clarkson called the meeting to order at 4:01 p.m.
- 2 **INVOCATION:** Gregg Appel led the invocation.
- 3 **VISITORS / CITIZENS FORUM:** No citizen speakers.

President Clarkson noted that item 8.A was removed from the agenda.

4 APPROVAL OF MINUTES:

- 4.A Minutes from the regular Economic Improvement Corporation (EIC) meeting held on March 18, 2024.

Gregg Appel motioned to approve the minutes as presented, and Kyle Bond seconded. The motion passed 7-0.

5 MONTHLY REPORTS:

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

Michael Hornes noted that Gil Salinas and Katie Milton Jordan were out of town and updates were sent via email, 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

Michael Hornes presented the EIC Project Status Updates and responded to questions.

5.C Monthly Financial Report.

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

President Clarkson moved to item 7.A.

6 NOMINATE AND ELECT OFFICERS:

6.A Nominate and elect Vice-President.

President Clarkson motioned to elect Gregg Appel to Vice-President, and Beck Gipson seconded. The motion passed 7-0.

7 PUBLIC HEARING AND POSSIBLE ACTION:

7.A Consider funding agreements between the City of Kerrville, Texas, Economic Improvement Corporation and Schreiner University for 1) the initiation of Center for Talent and Workforce Development; and 2) the expansion of Schreiner Athletics through the building of facilities.

Dalton Rice presented the funding agreement, and responded to questions. Charlie McCormick, President of Schreiner University, responded to questions.

President Clarkson opened the Public Hearing at 4:28 p.m.

Speakers were as follows:

- Giana Hilliard
- Beau Cervantes
- Charlie McIlvain
- Lisa Henrie
- Richard Morris
- Larry Howard

Peggy McKay opposition letter received and placed at dais for each member for review. President Clarkson closed the Public Hearing at 4:43 p.m.

President Clarkson moved to item 6.A.

Celeste Hamman motioned to convene into closed Executive Session under 551.071 and 551.087 to discuss item 7.A, and Kyle Bond seconded. The motion passed 7-0. At 4:46 p.m., the open meeting recessed and convened into closed Executive Session.

8 CONSIDERATION AND POSSIBLE ACTION:

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

President Clarkson moved item 8.A to a future meeting. No action was taken.

9 EXECUTIVE SESSION:

9.A Schreiner University for 1) the initiation of Center for Talent and Workforce Development; and 2) the expansion of Schreiner Athletics through the building of athletic facilities (551.071, 551.087).

9.B Economic Development projects: (551.071, 551.087)

- Habitat for Humanity Kerr County, Mariposa Residential Subdivision

President Clarkson convened into open session at 5:14 p.m. President Clarkson noted opposition letter from Peggy McKay.

10 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION: None

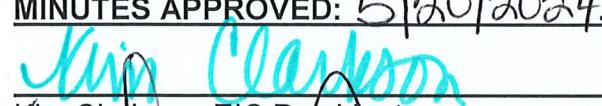
Vice-President Appel motioned to approve a \$3,000,000 grant for Schreiner University payable under the following schedule: \$1.5 million in year one, and four subsequent annual payments of \$375,000 a year to total \$3,000,000; in recognition of our overall existing grant commitments, and Councilmember Herring seconded. The motion passed 7-0.

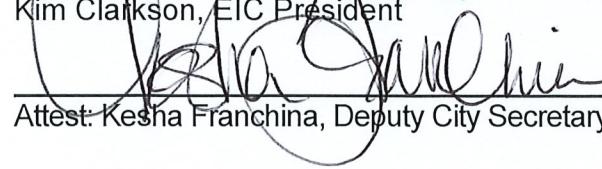
11 ITEMS FOR FUTURE AGENDAS:

President Clarkson requested information regarding the Texas Department of Transportation Alternative Route Grant.

12 ADJOURN. President Clarkson adjourned the meeting at 5:17 p.m.

MINUTES APPROVED: 5/20/2024.


Kim Clarkson, EIC President


Attest: Kesha Franchina, Deputy City Secretary