



TAX INCREMENT REINVESTMENT ZONE AGENDA

WEDNESDAY, AUGUST 14, 2024, 3:00 PM

Kerrville City Hall, City Council Chambers

701 Main Street, Kerrville, Texas



CALL TO ORDER:

INVOCATION:

1. **VISITORS / CITIZENS FORUM:** *Any citizen with business not scheduled on the agenda may speak to the Tax Increment Reinvestment Zone #1. 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.*

2. APPROVAL OF MINUTES:

2.A Minutes from the regular Tax Increment Reinvestment Zone (TIRZ) meeting held on June 5, 2024. (K Franchina, Deputy City Secretary)
Attachment: [20240814_TIRZ Minutes 6-5-2024.pdf](#)

3. INFORMATION AND DISCUSSION:

3.A Kerrville 2050 Comp Plan Update. (D Paxton, Director of Planning & Development)

3.B Proposed engineering/design scope and fee for a roundabout at the intersection of Schreiner Street and Clay Street. (M Hornes, Assistant City Manager)
Attachment: [Schreiner Roundabout Design Scope and Fee.pdf](#)

4. CONSIDERATION AND POSSIBLE ACTION:

4.A Tax Increment Reinvestment Zone (TIRZ) #1 Proposed Budget for Fiscal Year 2025. (J Behrens, Director of Finance)
Attachments: [20240814_TIRZ FY2025 Proposed Budget.pdf](#)
[20240814_TIRZ Cash Flow report.pdf](#)

4.B Creation of the Tax Increment Reinvestment Zone (TIRZ) #1 Go Team. (M Hornes, Assistant City Manager)

4.C Tax Increment Reinvestment Zone (TIRZ) Board Procedures. (J Behrens, Director of Finance)
Attachment: [20240814_TIRZ Revised Proposed TIRZ#1 Procedures.pdf](#)

5. **EXECUTIVE SESSION:** *The Tax Increment Reinvestment Zone 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), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code.*

6. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.

7. ITEMS FOR FUTURE AGENDAS:

ADJOURN:

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 830-258-1118 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: August 09, 2024 at 3:30 pm, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon, City Secretary, City of Kerrville, Texas
