

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING**

October 15, 2012

On Monday, October 15, 2012, the meeting of the directors of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 4:02 p.m. by David Wampler, President, in the City Hall Council Chambers, 800 Junction Highway, Kerrville, Texas.

Members Present:

David Wampler, President
Kenneth Early, Vice President
Rex Boyland, Secretary
Gary Cochrane
Larry Howard
Polly Rickert

Members Absent:

Stacie Keeble

City Executive Staff Present:

Todd Parton, City Manager
Mike Hayes, City Attorney
Cheryl Brown, Administrative Assistant to the City Secretary
Kristine Ondrias, Assistant City Manager
Sai Vongchampa, Budget/Purchasing Manager
Malcolm Matthews, Director of Parks and Recreation
Charvy Tork, Information Technology Systems Administrator
Kimberly Meisner, Director of General Operations
Scott McDonough, Manager of City Golf/Tennis
Ashlea Boyle, Special Projects Coordinator

Visitors Present: Visitor list available in the City Secretary's Office for the required retention period.

INVOCATION: Given by Mr. Hayes.

1. VISITORS/CITIZENS FORUM: Ms. Rickert acknowledged a letter from Barbara Burton, requesting "Dog Waste Stations" in Lowry Park on Guadalupe Street, to be funded by a grant from the Upper Guadalupe River Authority. The EIC requested staff investigate further and apply for the grant, if available.

2. APPROVAL OF THE MINUTES:

2A. Minutes of the regular meeting with City Council held September 17, 2012. Mr. Cochrane moved for approval of the minutes of September 17; Mr. Howard seconded the motion and it passed 6 to 0.

3. MONTHLY REPORTS:

3A. Monthly financials for September 2012. Mr. Vongchampa reported:

Sales tax revenue for September 2012 was up from 2011. The sales tax revenue for Fox Tech and James Avery were instrumental in the increase.

3B. Capital Projects Update: Mr. Parton reported:

Harper Highway Project Phase II: The project was proceeding on schedule. It was about 30% complete.

Hill Country Home Opportunity: The final plat was accepted. The project would be closed in the very near future.

Hill Country Junior Livestock Association: Funding agreement was executed by all parties. There were no invoices received yet from the HCJLSA.

3C. Review of Active Funding Agreements: Mr. Parton reviewed the current funding agreements, as well as the list of all past funding agreements. There was some discussion as to the percentages of the types of funding agreements that were done in the past, and what types of funding agreements should be considered in the future.

3D. Update regarding River Trail and Parks projects: Mr. Matthews reported that Package A was approximately 75 to 80% complete. He presented photographs of the River Trail project in stages. The metes and bounds for the remaining packages had been completed from Louise Hays Park to Kerrville Schreiner Park.

3E. Update on Kerrville Economic Development Corporation: Mr. Titas reported he would have a proposed agreement at the November EIC meeting. He was working with individuals regarding bringing the winery industry to Kerrville. He reported that the attempt to privatize the State Hospital was defeated.

4. PUBLIC HEARING AND POSSIBLE ACTION:

4A. Funding agreement with the City of Kerrville for improvements to the Schreiner Golf Course: Mr. Parton reported that the proposed funding agreement in the amount of \$608,141 to construct a 1,600 square foot pavilion and reconstruction of the parking lot with realignment of Country Club Drive. Ms. Ondrias estimated project completion in April or May 2013.

Mr. Wampler opened the public hearing at 4:41 p.m. There were no comments or questions, and the public hearing was closed at 4:41 p.m.

Mr. Howard moved to approve the funding agreement, Mr. Boyland seconded and the motion passed 6-0.

4B. Funding agreement with City of Kerrville for public access wireless internet service:

Mr. Parton reported that there is wireless access in Peterson Plaza in front of the new City Hall. He suggested that the EIC use this as a pilot project to determine public interest in this project. This access would not extend to Louise Hays Park. There would be advertising for the wireless access in Peterson Plaza through the Convention and Visitors Bureau. Action on this project was postponed, staff will

report to the EIC in early 2013 regarding the amount of public interest and usage of the public wireless in Peterson Plaza.

5. INFORMATION AND DISCUSSION:

5A. Update regarding "Go" Team activities: Mr. Parton stated the "Go" Team had not met since the last EIC meeting.

5B. Update and direction to staff regarding the proposal to prepare a master plan for downtown streetscape enhancements. Mr. Parton reported that the City Council accepted the EIC's request to proceed with a proposed plan for a downtown streetscape to create a cohesive atmosphere for the public. The price of the architect's plan was estimated \$36,500.00, and he will ask the architect to attend a future EIC meeting to discuss details of the plan. Mr. Parton said he would research other Texas cities and try to get a better picture of the finished project.

6. EXECUTIVE SESSION: There was no executive session.

7. ADJOURNMENT

Mr. Howard moved to adjourn, Mr. Early seconded the motion, it passed 6 to 0; the meeting was adjourned at 5:15 p.m.

APPROVED: _____

David Wampler, President

ATTEST:

Cheryl Brown
Recording Secretary