

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
BUDGET WORKSHOP MEETING**

August 12, 2013

On Monday, August 12, 2013, the Budget Workshop meeting of the directors of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 11:53 a.m. by David Wampler, President, in the Upstairs Conference Room of City Hall, at 701 Main Street, Kerrville, Texas.

Members Present:

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

Members Absent:

City Executive Staff Present:

Todd Parton, City Manager
Kristine Ondrias, Assistant City Manager
Cheryl Brown, Deputy City Secretary
Mike Hayes, City Attorney
Sandra Yarborough, Director of Finance
Ashlea Boyle, Main Street/Special Projects Manager
Malcolm Matthews, Director of Parks and Recreation

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

Jonas Titas, Executive Director of the Kerrville Economic Development Corporation

DISCUSSION OF FISCAL YEAR 2014 BUDGET AND DIRECTION TO CITY STAFF:

Mr. Parton reviewed the revenue projections through Fiscal Year 2027, completed projects beginning in Fiscal Year 2010 through the current year, the ongoing Capital Projects Update through July 31, 2013, and the five year Capital Projects Schedule.

Mr. Wampler recessed the meeting at 12:15 p.m. for lunch, and resumed at 12:43 p.m.

Ms. Yarbrough reviewed the proposed Fiscal Year 2014 budget, noting the additions of several projects in the quality of life category, and the Village West Utilities project in the public infrastructure category.

Mr. Parton pointed out the monies that were returned to the EIC that were left after the completion of the Harper Highway project, and one other project, which totaled approximately \$80,000.00. Ms. Yarbrough did not know what the other project was, but she said she would look it up and email that information to the EIC members.

Mr. Parton noted that the \$135,000.00 that was initially approved to fund the effluent water use study by Freese & Nichols, Inc. was not on the EIC budget.

He opined that, ethically, he felt it should come out of the utility fund budget, because it was a study for a future project that would benefit the City's water supply. Therefore, he would take the request before the City Council to fund the study. Mr. Parton answered questions from the EIC Board regarding the proposed budget, and there was discussion regarding changes to same. Mr. Parton would make the requested changes, and present the revised budget to the EIC at their regular meeting on August 19, 2013.

UPDATE ON RIVER TRAIL AND PARKS PROJECTS:

Ms. Ondrias reviewed the progress on the River Trail project, and the current utility projects. She reported that the Birkdale Lift Station project was within 30 days of completion.

She stated it would be necessary to remove some trees in Louise Hays Park for the utility projects, however, after the projects were completed, more trees would be added to replace all of the ones it was necessary to remove. She also stated there were several trees that were not healthy, and that those would be replaced. Louise Hays Park was to close on August 15, 2013, and would remain closed for approximately 18 months.

A petition was filed to start the condemnation process for the easements in the Rio Robles area, which was to take 60 to 90 days to complete.

City staff was meeting weekly to coordinate all of the current projects.

Mr. Matthews reviewed parking, road alignment, stages, new restrooms, changes to the barbeque areas, a proposed dog park, and tables that would be added to Louise Hays Park during the improvement project. He also reported that Kerrville Schreiner Park was to allow free admission each Tuesday.

CONSIDERATION OF CHANGING REGULAR MEETING DATE:

Mr. Howard stated he has a conflict on the fourth Monday of August, and requested a temporary change to meet on the third Monday for this month only.

Ms. Keeble stated she would agree to that, provided they could meet at 6:00 p.m. rather than 4:00 p.m. The consensus of the board was that they would meet on August 19, 2013 at 6:00 p.m., and then in September they would revert back to the fourth Monday of the month at 4:00 p.m.

ADJOURNMENT:

Mr. Wampler adjourned the meeting at 2:40 p.m.

APPROVED: _____

David Wampler, President

ATTEST:

Cheryl Brown
Deputy City Secretary