

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

August 25, 2014

On Monday, August 25, 2014, the regular meeting of the directors of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 4:00 p.m. by David Wampler, President, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas.

The invocation was offered by Larry Howard.

Members Present:

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

Members Absent: None

City Executive Staff Present:

Todd Parton, City Manager
Kristine Day, Deputy City Manager
Cheryl Brown, Deputy City Secretary
Ashlea Boyle, Special Projects Manager
Kim Meismer, Director of General Operations
Sandra Yarbrough, Director of Finance
Brian Crenwelge, Project Manager
Malcolm Matthews, Parks and Recreation Director

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

1. **VISITORS/CITIZENS FORUM:** No one spoke.

2. **APPROVAL OF THE MINUTES:**

2A. Mr. Early moved to approve the minutes for the regular meeting held July 28, 2014. Ms. Rickert seconded the motion, and it passed 7-0.

3. **MONTHLY REPORTS**

Monthly financials for June 2014

3A. Ms. Yarbrough reported \$223,388 revenue, and \$51,020 expenditures; leaving an ending cash balance on July 31, 2014 of \$3,473,125. She reviewed the capital projects status summary and the cash and investments fund.

3B. Capital projects update:

River trail and parks projects:

Mr. Crenwelge reported River Trail Package B: Zimmerman construction finished work for one-fourth of the trail, and started reseeding and irrigating.

The culverts for the bridge were set at the Rio Robles property.

JM Lowe & Co. began work on the foundations for the small group pavilion, the restroom and pump plaza, and the restrooms located near the playground at the east end of Louise Hays Park.

The contractor poured a total of 3,866 linear feet of concrete, an increase of 1,469 linear feet from the prior month.

City staff completed the site work for three parking lots.

Kraftsman completed the plumbing and electrical supply conduit for the pump house and also completed the site work for the spray plaza.

The KPUB solar tower was demolished and removed by Jenscke Construction.

Package F from G Street to Kerrville-Schreiner Park: The contractor poured a total of 2,610 linear feet of concrete, an increase of 1,527 from the prior month.

Work began on the crossing #1 at the west end of the trail.

The initial site work was completed from Loop 534 to Camp Meeting Creek.

The surveying was completed all the way to the end trail head at Kerrville-Schreiner Park.

Work was scheduled to begin on the trail section into Kerrville-Schreiner Park on September 8, 2014.

The Cailloux Theater expansion:

Mr. Crenwelge reported that the plans that Peter Lewis and Associates were working on should be completed in September, with construction set to begin in the fall.

The Cailloux Lighting Project:

Mr. Crenwelge reported that the contract was awarded to Texas Scenic Co., Inc. for an amount not to exceed \$102,870 on August 12, 2014. The length of the contract time for the project is 120 calendar days.

3C. Update regarding "GO Team" activities:

Ms. Boyle reported the "GO Team" had not met since the last EIC meeting, and no funding applications were pending.

4. PUBLIC HEARINGS AND POSSIBLE ACTION:

4A. Public hearing for the funding agreement between the City of Kerrville, Texas Economic Improvement Corporation and the City of Kerrville, in an amount not to exceed \$600,000 for construction costs for the Louise Hays Park and Lehmann & Monroe Park improvement project.

The public hearing was opened by Mr. Wampler at 4:09 p.m. No one spoke, and the public hearing was closed at 4:09.

Mr. Howard moved to approve the funding agreement as written. Ms. Pattillo seconded, and the motion passed 7-0.

4B. Public hearing for the funding agreement between the City of Kerrville, Texas Economic Improvement Corporation and the Hill Country District Junior Livestock Show Association in an amount not to exceed \$35,588.

The public hearing was opened by Mr. Wampler at 4:10p.m. No one spoke, and the public hearing was closed at 4:10 p.m.

Mr. Early moved to approve the funding agreement as written. Mr. Cochrane seconded, and the motion passed 7-0.

EXECUTIVE SESSION:

Mr. Howard moved that the EIC go into executive closed session under Section 551.071 (consultation with attorney). Mrs. Keeble seconded the motion, and it passed 7-0, to discuss the following matter:

Sections 551.071: of Chapter 551 of the Texas Government Code

- River Trail Project

At 4:10 p.m. the open session recessed and the EIC went into executive closed session at 4:10 p.m. At 4:54 p.m. the executive closed session recessed and the EIC returned to open session at 4:54 p.m. Mr. Wampler announced that no action was taken in executive session.

ANNOUNCEMENTS: None

The meeting was adjourned at 4:54 p.m.

APPROVED: 09/22/2014

/s/

David Wampler, President

ATTEST:

/s/

Cheryl Brown

Deputy City Secretary