

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
JOINT CITY COUNCIL AND EIC MEETING**

June 22, 2015

On Monday June 22, 2015, Mayor Jack Pratt called the City Council to order, and President David Wampler called the City of Kerrville Economic Improvement Corporation to order at 3:00 p.m. for the Joint Meeting of the City Council and City of Kerrville Economic Improvement Corporation in the Upstairs Conference Room of City Hall, at 701 Main Street, Kerrville, Texas.

City Council Members Present:

Jack Pratt, Mayor
Gary Stork, Mayor Pro-Tem
Gene Allen
Stephen P. Fine
Bonnie White

Members Absent:

None

EIC Members Present:

David Wampler, President
Gary Cochrane, Vice President
Sheri Pattillo, Secretary
Delayne Sigerman
Paul Stafford
Gary Stork
James Wilson

Members Absent:

None

City Executive Staff Present:

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

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

DISCUSSION AND POSSIBLE ACTION:

Discussion and direction to city staff regarding the construction of western segments of the river trail:

The Councilmembers and City of Kerrville Economic Improvement Corporation members discussed the various options for further construction of western segments of the river trail. There were several questions from the audience, which were answered by both Councilmembers and EIC members. No action was taken by either the City Council or the City of Kerrville Economic Improvement Corporation.

Discuss and provide direction to staff regarding the FY2016 City of Kerrville Economic Improvement Corporation budget to include capital projects.:
Due to time concerns, this item was not discussed.

The consensus of the Councilmembers and the City of Kerrville Economic Improvement Corporation members was to schedule another joint meeting in the near future to further discuss both of the items on this agenda.

ADJOURN

The City Council was adjourned by Mayor Jack Pratt, Jr. at 3:59 p.m.
The City of Kerrville Economic Improvement Corporation was adjourned by President David Wampler at 3:50 p.m.

APPROVED: 08/11/2015

APPROVED: 07/20/2015

City Council:

Economic Improvement Corp.:

/s/

Jack Pratt, Mayor

/s/

David Wampler, President

ATTEST:

/s/

Cheryl Brown
Deputy City Secretary