

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

APRIL 17, 2017

On Tuesday, April 17, 2017, the regular meeting of the members of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 4:00 p.m. by Sheri Pattillo, Vice-President, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas.

Members Present:

Sheri Pattillo, Vice President
Kenneth Early
Delayne Sigerman
Paul Stafford
Mary Ellen Summerlin

Members Absent:

Gary Cochran, President
James Wilson

City Executive Staff Present:

E.A. Hoppe, Deputy City Manager
Mike Hayes, City Attorney
Cheryl Brown, Deputy City Secretary
Sandra Yarbrough, Finance 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 MINUTES:**

2A. Approval of minutes for the regular meeting held on March 20, 2017.

Mr. Early moved to approve the minutes. Ms. Summerlin seconded, and the motion passed 5-0.

3 **MONTHLY REPORTS:**

3A. Monthly financials for March 2017. (staff)

Ms. Yarbrough reported a cash balance on March 31, 2017 of \$2,451,826. She reviewed the capital projects and noted a balance of \$3,727,211.

3B. Projects update. (staff)

Mr. Hoppe gave the following updates:

Kerrville Sports Complex:

- Samples of the soccer RZM was sent to the labs for analysis. Soil conditioning protocol was being developed for the RZM and top soils that were to be seeded, which would proceed upon approval by the City Council.
- Disturbed construction areas on the soccer side were being hydro seeded, with completion expected by next week.
- All major grading or infill was completed. Fine grading was proceeding.
- All sports lighting was installed, with permanent power on the maintenance building completed.
- Sewer and storm water inspection videos were planned.
- Completion of all buildings was expected within 30 days.

River Trail:

- Land acquisition and easements were being finalized for the River Trail going west. City staff was drafting a design/engineering contract scope, and a construction project was scheduled for bid in the summer.

Reuse Distribution Lines:

- Contracts for reuse water service for Riverhill Country Club and Schreiner University were approved by City Council at the 4-11-17 meeting.

Streetscape Project:

This update was deferred to the presentation by Peter Lewis.

Tennis Center Improvements:

- Construction was anticipated to begin as early as fall.

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Presentation by Peter Lewis Architects regarding Downtown Streetscape project. Mr. Lewis gave a presentation regarding the options to improve the downtown area, particularly the parking garage.

Mr. Early moved for the EIC to go into executive closed session under Sections 551.071 and 551.087 of the Texas Government Code; motion was seconded by Ms. Summerlin and passed 5-0 to discuss the following matters:

Section 551.071 and 551.087:

Economic Development Grant Agreement between Fox Tank Co., Inc. and the City of Kerrville Economic Improvement Corporation.

5. EXECUTIVE SESSION:

The EIC adjourned the open session at 4:45 p.m., and convened in closed executive session at 4:45 p.m.

At 5:15 p.m. the EIC reconvened in open session. Ms. Patillo announced that no action had been taken in Executive Session.

6. **POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:**

None

7. **ITEMS FOR FUTURE AGENDAS:** None

8. **ANNOUNCEMENTS:** None

9. **ADJOURNMENT.**

Ms. Pattillo adjourned the meeting at 5:16 p.m.

APPROVED: _____

Sheri Pattillo, Vice-President

ATTEST:

Cheryl Brown , Deputy City Secretary