

**JOINT MEETING OF THE KERRVILLE CITY COUNCIL                      August 21, 2017  
AND CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION**

On Monday August 21, 2017, Mayor Bonnie White called the Kerrville City Council to order, and President Kenneth Early called the City of Kerrville, Texas Economic Improvement Corporation to order at 2:00 p.m. in the upstairs conference room of city hall, 701 Main Street, Kerrville, Texas.

**City Council Members Present:**

Bonnie White, Mayor  
George Baroody, Mayor Pro-Tem  
Mary Ellen Summerlin, Councilmember (arrived at 2:02 p.m.)  
Vincent Voelkel, Councilmember

**Members Absent:**

Warren Ferguson, Councilmember

**EIC Members Present:**

Kenneth Early, President  
Sheri Pattillo, Vice President  
George Baroody  
Gary Cooper  
Robert Naman  
James Wilson

**Members Absent:**

Paul Stafford

**City Executive Staff Present:**

Mark McDaniel, City Manager  
Mike Hayes, City Attorney  
EA Hoppe, Deputy City Manager  
Brenda G. Craig, City Secretary  
Sandra Yarbrough, Director of Finance  
Cheryl Brown, Deputy City Secretary

**Visitors Present:** List on file in City Secretary's Office

**4A/4B TRAINING FROM THE TEXAS ECONOMIC DEVELOPMENT COUNCIL (TEDC)**

Carlton Schwab, President and CEO of TEDC, reviewed the guidelines of Type A and Type B sales tax authorized by the Development Corporation Act and Texas Local Government Code Chapters 501-505. He reviewed how corporations were created, members appointed, and projects carried out.

Mr. Schwab defined primary jobs: those employers that produce or sell products or services on a regional, state, national or international basis. A Type A Corporation can fund land, buildings, equipment, facilities, improvements and expenditures related to: manufacturing, industrial, recycling, warehousing, corporate facilities, distribution centers, business airport facilities, and job training. A Type B Corporation can do everything authorized under Type A, and: water supply facilities (with an election), quality of life improvements (parks, sport

and athletic facilities, tourism and entertainment facilities, affordable housing), and improvements to promote new or expanded business activity or retain primary jobs.

Mr. Schwab discussed the success and economic impact of economic development sales tax programs in Texas over the past 25 years and answered questions.

**ADJOURN**: The meeting adjourned at 3:43 p.m.

Date Approved: 09/12/2017

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Kerrville City Council:

Economic Improvement Corporation:

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Bonnie White, Mayor

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Kenneth Early, President

ATTEST:

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Brenda G. Craig, City Secretary

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Cheryl Brown, Deputy City Secretary