

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING** **FEBRUARY 19, 2018**

On Monday, February 19, 2018, 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 Kenneth Early, President, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas. Ms. Pattillo offered the invocation.

Members Present:

Kenneth Early, President
Sheri Pattillo, Vice President
George Baroody
Mike Bosma
Gary Cooper
Robert Naman

Members Absent:

Kent McKinney

City Executive Staff Present:

Mark McDaniel, City Manager
E.A. Hoppe, Deputy City Manager
Mike Hayes, City Attorney
Cheryl Brown, Deputy City Secretary
Sandra Yarbrough, Finance Director
Ashlea Boyle, Parks Department 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 January 22, 2018.

Ms. Pattillo moved to approve the minutes for the regular EIC meeting held on January 22, 2018. Mr. Cooper seconded, and the motion passed 6-0.

3. **MONTHLY REPORTS:**

3A. Monthly financials for January 2018. (staff)

Ms. Yarbrough reported a beginning balance of \$2,098,917; with \$279,424 revenue, and \$101,601 expenditures; leaving an ending cash balance on January 31, 2017 of \$2,276,741. She reviewed the capital projects status summary, and included the 4th Quarter Report from James Avery Craftsman.

3B. Projects update:

Mr. Hoppe made the following reports:

River Trail:

Construction was underway for the westward portion of the trail from Lowry Park to the Dietert Center.

Reuse Distribution Lines:

Most of the lines were now installed.

Tennis Center Improvements:

The initial draft was received by staff, marked up and sent back to the design team. Staff was working with the consultant on a date in March or April to have additional public feedback on the proposed design. Construction work was tentatively scheduled to begin in late summer.

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Funding Applications for the Aquatics Feasibility Study. (staff)

Ashlea Boyle reported on the current pool facilities. She reviewed the condition of the pool, locker room, and lobby area. She presented options for repair or replacement of the pool and amenities that could be added for the public.

Ms. Pattillo moved to direct staff to draft a funding agreement for a feasibility study, and present it to the EIC at the March meeting. Mr. Bosma seconded, and the motion passed 6-0.

4B. Review the EIC Funding Application and application process. (staff)

Mr. Hoppe reviewed the application, and the direction from the EIC to staff at the January meeting to return with a revised version for review.

Mr. McDaniel suggested creating a committee with 2 or 3 EIC members to meet with staff to determine exactly what should be included in the application.

Mr. Early asked for volunteers for the committee. Mr. Bosma suggested the two members of the "GO Team" representatives be on the committee.

Mr. Bosma moved to form a committee to include Mr. Naman, Mr. Cooper and Mr. Barody. Mr. Early seconded, and the motion passed 6-0.

5. **EXECUTIVE SESSION:** None

6. **POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:** None

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

8. **ANNOUNCEMENTS:** None

9. **ADJOURNMENT**

Ms. Pattillo moved to adjourn, Mr. Baroody seconded and the motion passed 6-0. Mr. Early adjourned the meeting at 4:53 p.m.

APPROVED: 3/19/18



Kenneth Early, President

ATTEST:



Cheryl Brown, Deputy City Secretary