

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

JULY 16, 2018

On Monday, July 16, 2018, the regular meeting of the members of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 4:01 p.m. by Kenneth Early, President, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas. Ms. Sigerman offered the invocation.

Members Present:

Kenneth Early, President
Kent McKinney, Vice President
Don Barnett
Gary Cooper
Maggie Megee
Robert Naman
Delayne Sigerman

Members Absent: None

City Executive Staff Present:

Mark McDaniel, City Manager
E.A. Hoppe, Deputy City Manager
Mike Hayes, City Attorney
Cheryl Brown, Deputy City Secretary
Amy Dozier, 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 EIC meetings held on May 21, and June 18, 2018.

Ms. Sigerman moved to approve the minutes for May 21, and June 18, 2018. Mr. McKinney seconded, and the motion passed 7-0.

3. **CONSIDERATION AND POSSIBLE ACTION:**

3A. Annual review and consideration of Kerrville Economic Development Corporation's (KEDC) Fiscal Year 2019 budget.

Mr. Hoppe introduced Mike Whittler, KEDC President, reviewed the recent history of KEDC, and plans for the near future. He presented the proposed Fiscal Year 2019 budget.

3B. Review and consider proposed Economic Improvement Corporation budget for Fiscal Year 2019.

Mr. Hoppe presented the proposed budget.

Mr. Barnett moved to approve the Economic Improvement Corporation budget for Fiscal Year 2019. Ms. Sigerman seconded, and the motion passed 7-0.

4. MONTHLY REPORTS:

4A. Monthly financials for June 2018.

Ms. Dozier reported that the EIC operating fund received sales tax revenue of \$286,255 for June, which was a 9.28% increase compared to the same period in the prior year. The sales tax for Fiscal Year 2018 was up 1.45% compared to Fiscal Year 2017. There was an increase in retail, wholesale, and construction in June as well. July sales tax was 8.28% higher compared to July of Fiscal Year 2017. Expenditures for June totaled \$101,743, and included budgeted transfers for debt service and the administrative service fee, in addition to small charges for supplies and a filing fee.

4B. Projects update:

Mr. Hoppe made the following reports:

River Trail:

The Trail westward from Lowry Park to the Dietert Center was still set for completion in September 2018.

Reuse Distribution Lines:

The lines were completed. Crews were working on SCADA system, which is the automated control system. Reuse water was being distributed to several users, with new users' lines and holding ponds under construction.

Tennis Center Improvements:

Design was approximately 50% finished. The bidding procedure is scheduled to begin in early fall.

Aquatics Feasibility Study:

The contract was approved by City Council at their last meeting.

Downtown Streetscape:

City staff was working with an architect to negotiate a contract for the creation of construction documents.

Legion Lift Station:

Engineering was approximately 75% finished. Work on the application process with Texas Development Water Board was being done by staff.

6. EXECUTIVE SESSION:

There was no executive session.

7. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

None

10. ITEMS FOR FUTURE AGENDAS: None

11. ANNOUNCEMENTS: None

12. ADJOURNMENT

Mr. Early adjourned the meeting at 4:50 p.m.

APPROVED: August 20, 2018

Kenneth Early, President

ATTEST:

Cheryl Brown, Deputy City Secretary