

CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING **SEPTEMBER 17, 2018**

On Monday, September 17, 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. Mr. Cooper offered the invocation.

Members Present:

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

Members Absent:

Maggie Megee

City Executive Staff Present:

Mark McDaniel, City Manager
E.A. Hoppe, Deputy City Manager
Mike Hayes, City Attorney
Cheryl Brown, Interim City Secretary
Sana Waller, Interim 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 August 20, 2018.
Mr. Cooper moved to approve the minutes for the regular meeting held on August 20, 2018. Motion was seconded by Ms. Sigerman, and it passed 6-0.

3. **MONTHLY REPORTS:**

3A. Monthly financials for August 2018.
Ms. Dozier reported that the EIC operating fund received sales tax revenue of \$323,628 for August, which was a 5.48% increase compared to the same period in the prior year. Interest income for August was \$7,126. Expenditures for August totaled \$101,169 and included budgeted transfers for debt service and the administrative service fee.

3B. Projects update:

Mr. Hoppe made the following reports:

River Trail:

Most of the flat work was done and trailhead was tentatively scheduled for completion in late October/early November.

Reuse Distribution Lines:

Finalizing the SCADA installation. Reported that it was fully manually operational.

Tennis Center Improvements:

Close to finalizing design documents. Tentatively scheduled to go out for bids in early 2019.

Aquatics Feasibility Study:

Staff continues to review Stakeholder' input.

Downtown Parking Garage Streetscape:

Funding Application was set on the next Council agenda for approval.

Legion Lift Station:

Received approval from the Texas Water Development Board and should be finalized and may have it out for bids within the next couple of months.

4. PUBLIC HEARING AND POSSIBLE ACTION:

4A. Service Agreement between the City of Kerrville, Texas Economic Improvement Corporation and Kerr Economic Development Corporation.

Public hearing opened by Mr. Early at 4:12 p.m.

No one spoke.

Public hearing closed at 4:13 p.m.

Mr. McKinney moved to approve as presented. Motion was seconded by Ms. Sigerman and passed 6-0.

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Administrative Services Agreement between the City of Kerrville, Texas Economic Improvement Corporation and the City of Kerrville, Texas.

Mr. presented the Agreement.

Ms. Sigerman moved to approve as presented. Motion was seconded by Mr. Mckinney and passed 6-0.

Mr. Early closed open session at 4:17 p.m.

6. EXECUTIVE SESSION:

Executive Session began at 4:17p.m. to discuss subject matter under Section 551.087 (deliberation regarding real property) of the Texas Government Code.

Sections 551.087:

6A. Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act, Section 551.087, discussion regarding commercial or financial information received from a business prospect(s), and/or to deliberate the offer of a financial or other incentive to a business prospect(s). (Section 551.087, TX Government Code).

Open session began at 4:56 p.m. Mr. Early announced that no action was taken during Executive Session.

5. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

None

6. ITEMS FOR FUTURE AGENDAS:

None

7. ANNOUNCEMENTS:

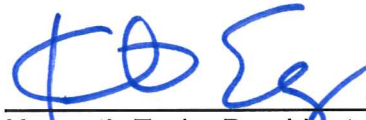
None

8. ADJOURNMENT

Mr. Early adjourned the meeting at 4:56 p.m.

APPROVED:

10/29/2018



Kenneth Early, President

ATTEST:



Cheryl Brown, Interim City Secretary