



**BOARD OF DIRECTORS, TAX INCREMENT REINVESTMENT ZONE
NUMBER ONE, CITY OF KERRVILLE, TEXAS;
AND KERRVILLE CITY COUNCIL WORKSHOP AGENDA
JANUARY 14, 2020, 4:00 PM
CITY HALL, 701 MAIN STREET, KERRVILLE, TEXAS
COUNCIL CHAMBERS AND UPSTAIRS CONFERENCE ROOM**



The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

Citizens may speak to the City Council on posted agenda items. Prior to speaking, each speaker must fill out the speaker request form and submit it to the City Secretary. The speaker request form must be submitted before the item is called or read into record. Each speaker is limited to four minutes.

CALL TO ORDER MEETING OF THE BOARD OF DIRECTORS ("TIRZ BOARD"), TAX INCREMENT REINVESTMENT ZONE NUMBER ONE, CITY OF KERRVILLE, TEXAS

1. TIRZ BOARD – CONSIDERATION AND POSSIBLE ACTION



1.A. TIRZ BOARD annual report



1.B. Minutes for the TIRZ BOARD meeting held October 9, 2018

ADJOURN MEETING OF TIRZ BOARD

CALL TO ORDER KERRVILLE CITY COUNCIL WORKSHOP

2. INFORMATION AND DISCUSSION

2.A. Presentation of sex offender requirements in City Limits

3. RECESS

4. RECONVENE

Workshop will reconvene in the City Hall Upstairs Conference Room

5. EXECUTIVE SESSION

City Council may adjourn into executive (closed) session at any time to discuss any matter listed above including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberations regarding gifts), 551.074 (personnel/officers), 551.076 (deliberation regarding security devices), and 551.087 (business prospect/economic development) of Chapter 551 of the Texas Government Code. Council will discuss the following matter in executive session:

5.A. 551.071 (Consultation with Attorney) – legal matters related to aerial pipe bridge Loop 534



5.B. 551.072 and 551.087 (Deliberation regarding real property, and business prospect/economic development) – Sky Master business development project



5.C. 551.072 and 551.087 (Deliberation regarding real property, and business prospect/economic development) A.C. Schreiner House public-private partnership project

6. ACTIONS ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY

ADJOURN

I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: January 10, 2020 at 6:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon

Shelley McElhannon, City Secretary, City of Kerrville, Texas