



## ALTERNATIVE CITIZEN/PUBLIC PARTICIPATION GUIDELINES (Due to COVID-10 Pandemic Disaster Declaration)

***Despite the necessity to restrict public access to Economic Improvement Corporation meetings in the interest of public health during the COVID-19 pandemic, citizens and visitor are welcome to participate in EIC meetings in several alternative ways as outlined below.***

### **Instructions for callers:**

Dial one of the following numbers:  
877 853 5247 (Toll Free) or  
888 788 0099 (Toll Free)

If you cannot get through on one of the numbers due to network congestion, please try the other number.)

When your call is answered you will hear "Welcome to Zoom, enter your Meeting ID followed by pound." Enter in the Meeting ID below followed by the pound sign (#).

The Meeting ID is **975 1515 5211#**

If the moderator has not started the meeting yet, you will hear "The meeting has not started yet, please hold or call back later." If you decide to call back later, please do so before 3:45 p.m.

Once you have called into the meeting, your microphone will be placed on mute and your call will be placed in the call queue. At this point, you will hear silence on the phone. Please do not hang up. The moderator will unmute your microphone as he/she is going down the list. Once the meeting has started, you will be able to listen to proceedings even if your microphone is muted.

The moderator will be accepting calls starting at 3:00pm. Please place your call before the 3:45 p.m. deadline to participate in order to allow time for calls to be loaded and queued. Calls made after this time will not be answered.

### **Instructions for written comments:**

Written comments will be read into record, and can be provided in two different ways:

**OPTION 1 by hard copy** – Comments may be dropped off at the City Hall Utility Payments Drop-Box on the north side of City Hall by 3:45 p.m. the afternoon of the EIC Meeting. You are required to provide your first and last name, address, and identify the item you wish to comment on.

**OPTION 2 by email** - Comments can be emailed to [kayla.mcinturff@kerrvilletx.gov](mailto:kayla.mcinturff@kerrvilletx.gov) and must be received by 3:45 p.m. the afternoon of the EIC Meeting. You are required to provide your first and last name, address, and identify the item you wish to comments on.

For either option, please provide **all required information** in order for your comments to be accepted. Thank you for your participation!

**AGENDA FOR REGULAR MEETING OF THE**  
**CITY OF KERRVILLE, TEXAS**  
**ECONOMIC IMPROVEMENT CORPORATION**  
**MONDAY, MAY 18, 2020, 4:00 P.M.**  
**KERRVILLE CITY HALL COUNCIL CHAMBERS**  
**701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION**

**1. APPROVAL OF MINUTES:**

1A. Approval of minutes for the regular EIC meeting held on March 16, 2020.

1B. Approval of minutes for a Special- Called EIC meeting held on April 3, 2020.

**2. MONTHLY REPORTS:**

2A. Monthly financials for April 2020.

2B. Projects update:

River Trail Extension to Schreiner University

Tennis Center Improvements

Aquatics Feasibility Study

Olympic Drive Infrastructure Extension

Legion Lift Station

Guadalupe River Utility Crossing

Thompson/Spur 98 Infrastructure Extension

Arcadia Theater

KERV Airport Improvements

Downtown Streetscape/Parking Garage

2C. Monthly update from Kerr Economic Development Corporation.

**3. PUBLIC HEARING AND POSSIBLE ACTION:**

3A. Project Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas for Downtown Parking Garage Clock Tower Elevator Enclosure Improvements.

**4. CONSIDERATION AND POSSIBLE ACTION:**

4A. Discuss and consider action to terminate the Project Funding Agreement between the City of Kerrville, Texas, Economic Corporation and the City of Kerrville, Texas for Downtown Parking Garage Streetscape Improvements.

4B. Review and discuss setting a date and time for the Annual Meeting of the Kerrville Economic Improvement Corporation.

**5. EXECUTIVE SESSION:**

The Economic Improvement Corporation may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Section 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matters:

5A. Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act; 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):

- Sky Master Business Development Project (551.072 and 551.087)

5B. Deliberation regarding real property (Section 551.072):

- EIC-owned property located along Peterson Farm Road with the legal description ABS A0114 CROOK, SUR 71,BLOCK LOS PREMIADOS,ACRES 86.71 (551.072)

**6. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION**

**7. ITEMS FOR FUTURE AGENDAS**

**8. ANNOUNCEMENTS**

**9. ADJOURNMENT**

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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.

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: May 15, 2020 at 1:00PM and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

*Kayla McInturff*

Kayla McInturff, Deputy City Secretary, City of Kerrville, Texas

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