

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING** **AUGUST 19, 2019**

On Monday, August 19, 2019, 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. Don Barnett offered the invocation.

Members Present:

Kenneth Early, President
Danny Almond
Don Barnett
Maggie Megee
Aaron Yates

Members Absent:

Kent McKinney, Vice President
Gregory Richards

City Executive Staff Present:

Mark McDaniel, City Manager
E.A. Hoppe, Deputy City Manager
Mike Hayes, City Attorney
Amy Dozier, Finance Director
Kayla McInturff, Deputy City Secretary

Visitors Present: Visitor list available in the City Secretary's Office for the required retention period.

1. **VISITORS/CITIZENS FORUM:** None

2. **APPROVAL OF MINUTES:**

2A. Approval of minutes for the regular EIC meeting held on July 15, 2019.

Mr. Barnett moved to approve the minutes. Maggie Megee seconded the motion and the motion passed 5-0.

3. **MONTHLY REPORTS**

3A. Monthly Financial Report.

Amy Dozier presented the monthly financial report.

3B. Projects update:

Mr. Hoppe made the following reports:

River Trail Extension to Schreiner University:

Project has been awarded with anticipated completion in early Summer 2020.

Tennis Center Improvements: There have been some rain weather delays. Staff hopes for an early spring/late winter (January/February) completion of this project.

Aquatics Feasibility Study: Reviewing operational costs related to proposed phasing plan.

Legion Lift Station:

Project is on track to be wrapped up by first quarter of 2020.

EconoLodge/Hobby Lobby

Significant progress is continuing to be made. Hobby Lobby has a targeted opening date of mid-October.

Thompson/Spur 98 Infrastructure Extension

Offsite water extension to the property is nearing completion. Wastewater extension is in progress.

Olympic Drive Extension:

Construction documents are being developed.

Downtown Streetscape:

Construction documents are being developed.

Reuse Distribution Lines:

Successful TWDB grant award of State Disaster Recovery Funds with intentions to put infrastructure on Loop 534 bridge.

- 3C. Monthly update from Kerr Economic Development Corporation. (KEDC)
Walt Koenig presented KEDC update.

4. CONSIDERATION AND POSSIBLE ACTION:

- 4A. Administrative Services Contract between City of Kerrville, Texas and City of Kerrville, Texas Economic Improvement Corporation.

Danny move to approve contract. Maggie Megee seconded the motion and the motion passed 5-0.

- 4B. Economic Development Grant Agreement between Kerr Economic Development Corporation (KEDC) and the City of Kerrville, Texas Economic Improvement Corporation.

Mr. Hoppe introduced the agreement and Gil Salinas presented update. Discussion was had.

Don Barnett motioned to amend the Economic Development Grant Agreement between KEDC and City of Kerrville, Texas EIC to a three year agreement with terms similar to what was used in previous years, with subsequent years of KEDC funding to be determined within the normal EIC budgeting process. Danny Almond seconded the motion and the motion passed 5-0.

4C. Resolution creating a subcommittee of the City of Kerrville, Texas Economic Improvement Corporation to review the Bylaws of the corporation and recommend any amendments.

Discussion was had. Committee requested to bring item back next month.

5. EXECUTIVE SESSION:

Mr. Barnett moved for EIC to go into executive closed session to discuss subject matter under Section 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code. Aaron Yates seconded, and the motion passed 5-0.

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) At 4:53 p.m. the regular meeting recessed. EIC went to executive closed session at 4:53 p.m. At 5:25 p.m., the executive closed session recessed and EIC returned to open session at 5:25 p.m. No action was taken at executive session.

6. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

None

7. ITEMS FOR FUTURE AGENDAS:

None

8. ANNOUNCEMENTS:

None

9. ADJOURNMENT

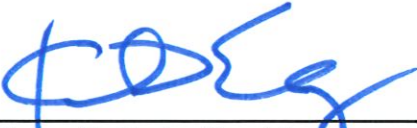
Mr. Early adjourned the meeting at 5:25 pm.

APPROVED:

ATTEST:



Kayla McInturff, Deputy City Secretary



Kenneth Early, President