

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING** **FEBRUARY 17, 2020**

On Monday, February 17, 2020, 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. Danny Almond offered the invocation.

Members Present:

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

Members Absent:

Kent McKinney, Vice President

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

1. VISITORS/CITIZENS FORUM:

No visitors/citizens.

2. MONTHLY REPORTS:

2A. Monthly financials for January 2020.

Amy Dozier presented monthly financials for January 2020.

2B. Projects update:

Mr. Hoppe made the following reports:

River Trail Extension to Schreiner University: On track, weather permitting, to finish in May timeframe. Schreiner has started working on their site and work on the trailhead has begun.

Tennis Center Improvements: Some weather delays in the last month. End of March projected opening for scheduled tournaments.

Legion Lift Station: Close to completion, waiting on the last few pieces of equipment.

Olympic Drive Infrastructure Extension: Contract has been let and mobilization has begun at Middle School site.

Aerial Pipe Bridge: Wrapping up the forensic engineering analysis. May/June anticipated time frame to hear about approval of additional grant fund application with Texas Water Development Funds.

Hobby Lobby: Successful opening in January.

Aquatics Feasibility Study: Final stages of wrapping study up and will present to the Parks Advisory Board and other stakeholders in March timeframe.

Thompson/ Spur 98 Infrastructure Extension: Wrapping up off-site improvements.

Arcadia Theater: Construction has started by Arcadia Live non-profit and is progressing. Timeframe for opening is anticipated July 2020.

KERV Airport Improvements: Progress on horseshoe building incentivized by EIC, and Airport is making progress on other improvements (box hangers) funded by City and TxDOT.

Downtown Streetscape and Parking Garage: Received bids. Staff is evaluating.

2C. Monthly update from Kerr Economic Development Corporation.

Gil Salinas presented. Theresa Metcalf presented and discussed KEDC hosting of small business series event on March 26th.

3. CONSIDERATION AND POSSIBLE ACTION:

3A. EIC funding request for improvements to the Doyle School Community Center located at the intersection of Paschal Avenue and W. Barnett Street.

EA Hoppe introduced application and Kay Tally-Foos presented request.

4. EXECUTIVE SESSION:

Maggie Megee moved for EIC to go into executive closed session to discuss subject matters under Section 551.087 (deliberation regarding economic development negotiations), and Section 551.072, of Chapter 551 of the Texas Government Code. Don Barnett seconded, and the motion passed 6-0.

4A. 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 4:52 p.m. the regular meeting recessed. EIC went to executive closed session at 4:52 p.m. At 5:01 p.m., the executive closed session recessed and EIC returned to

open session at 5:01 p.m. Motion was made regarding one item and EIC returned to Executive Session and returned again at 5:39 p.m. No action was taken at executive session.

5. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

Don Barnett made a motion to initiate the drafting of a funding agreement/economic development grant agreement with the Doyle School Community Center per their funding request, and to set a Public Hearing for the Agreement on March 16th, 2020, Danny Almond seconded and motion passed 6-0.

6. ITEMS FOR FUTURE AGENDAS:

None

7. ANNOUNCEMENTS:

None

8. ADJOURNMENT

Mr. Early adjourned the meeting at 5: 40 p.m.

APPROVED:



Kenneth Early, President

ATTEST:



Kayla McInturff, Deputy City Secretary