

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION  
REGULAR MEETING** **OCTOBER 28, 2019**

On Monday, October 28, 2019, the regular meeting of the members of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 4:00 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  
Kent McKinney, Vice President  
Danny Almond  
Maggie Megee  
Gregory Richards  
Aaron Yates

**Members Absent:**

Don Barnett

**City Executive Staff Present:**

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 September 16, 2019.

Aaron Yates moved to approve the minutes. Kent McKinney seconded the motion and the motion passed 6-0.

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:

Kick-off with contractor has started with anticipated completion in early summer 2020.

Tennis Center Improvements: Continuing to make progress. Reopening by spring if good weather during winter.

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

Olympic Drive Extension:

Project is out to bid.

Downtown Streetscape:

Construction documents are being developed.

Aerial Pipe Bridge:

Successful TWDB grant award of State Disaster Recovery Funds. Looking for additional half a million grant. Design engineering work underway.

Legion Lift Station:

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

EconoLodge/Hobby Lobby

Opening date in Q4 2019.

Thompson/Spur 98 Infrastructure Extension

On-Site utility work started.

Arcadia Renovation: Construction documents are being developed, anticipated construction anticipated to start late 2019 with July 2020 opening.

- 3C. Monthly update from Kerr Economic Development Corporation. (KEDC)  
Gil Salinas presented KEDC update.

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

4A. Project Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas for the Kerrville-Kerr County Airport related to site, building, and infrastructure improvements for business enterprise activity.

The public hearing was opened by Mr. Early at 4:36 p.m.

EA Hoppe presented the Project Funding Agreement. There were no public speakers. The public hearing was closed by Mr. Early at 4:41 p.m.

Maggie Megee moved to approve the Project Funding Agreement as presented. Kent McKinney seconded, and the motion passed 6-0.

**5. EXECUTIVE SESSION:**

Mr. Richards 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. Kent McKinney seconded, and the motion passed 6-0.

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 4:42 p.m. the regular meeting recessed. EIC went to executive closed session at 4:42 p.m. At 5:18 p.m., the executive closed session recessed and EIC returned to open session at 5:18 p.m. No action was taken at executive session.

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

**7. ITEMS FOR FUTURE AGENDAS:**

None


**8. ANNOUNCEMENTS:**

None


**9. ADJOURNMENT**

Mr. Early adjourned the meeting at 5:18 pm.

APPROVED:

  
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Kenneth Early, President

ATTEST:

  
\_\_\_\_\_  
Kayla McInturff, Deputy City Secretary  
Keshia Francina

Approved by EIC on:

11/18/2019