

**CITY OF KERRVILLE, TAX INCREMENT REINVESTMENT ZONE BOARD OF DIRECTORS MEETING SEPTEMBER 24, 2020**

On Thursday, September 24, 2020, the City of Kerrville, Texas TIRZ Board of Directors meeting, was called to order at 4:00 p.m. by Kenneth Early, Chairman, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas.

**Members Present:**

Kenneth Early, Chairman  
Fred Gamble  
John Harrison  
Katherine Howard  
Pat Murray  
Bruce Stracke  
Mindy Wendele, Vice-Chair

**Members Absent:**

None

**City Executive Staff Present:**

Mark McDaniel, City Manager  
Kesha Franchina, Deputy City Secretary

No citizens were present at the Tax Increment Reinvestment Zone meeting due to the COVID-19 pandemic restrictions and the Governors Disaster Declaration on March 16, 2020; public participation and engagement were offered through Zoom by telephone, by written comments, and by mail.

**1 INVOCATION AND PLEDGE OF ALLEGIANCE:**

Kenneth Early led the invocation and Pledge of Allegiance

**2 CALL TO ORDER:**

Kenneth Early called the meeting to order at 4:00 p.m.

**3 APPROVAL OF MINUTES:**

3.A. Minutes from the TIRZ meeting held August 20, 2020.

Fred Gamble motioned to approve the minutes, Mindy Wendele seconded, Pat Murray noted a correction, and motion passed with correction to minutes 7-0.

**4 CONSIDERATION AND POSSIBLE ACTION:**

4.A. Nomination and election of Main Street Advisory Board member.

Pat Murray nominated Katherine Howard, no other nominations were made, and nomination passed 7-0

**5 INFORMATION AND DISCUSSION:**

5.A. Update on various Downtown projects.

Mark McDaniel presented and answered questions.

**6 EXECUTIVE SESSION:**

*The Tax Increment Reinvestment Zone 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:*

6.A. Project Wildflower business development project (551.087).

Fred Gamble motioned to move into executive session, Bruce Stracke seconded, and the motioned passed 7-0. The TIRZ board convened into closed executive session at 4:35 p.m. and reconvened at 4:49 p.m.

**7 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:**


No action

**8 ITEMS FOR FUTURE AGENDAS:**

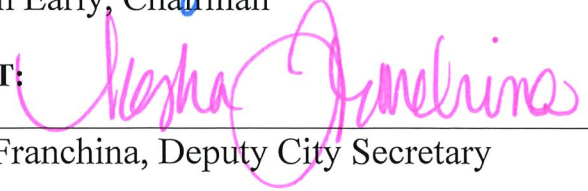
Quarterly meetings, fourth Thursday of the month, beginning on January 28, 2021.

**9 ANNOUNCEMENTS: None**

**ADJOURN.** Kenneth Early adjourned the meeting at 4:52 p.m.

**APPROVED BY TIRZ BOARD:** \_\_\_\_\_ 1/28/2021  


Kenneth Early, Chairman

**ATTEST:** \_\_\_\_\_   
Kesha Franchina, Deputy City Secretary