



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:
800-832-5611 (Toll Free) or
346-248-7799 or 253-215-8782

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 **917 9790 7125#**

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 3:00 p.m. 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 kesha.franchina@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!



**ECONOMIC IMPROVEMENT CORPORATION AGENDA
FEBRUARY 15, 2021, 4:00 PM
Kerrville City Hall Council Chambers
701 Main Street, Kerrville, Texas**

The purpose of the Economic Improvement Corporation is to improve economic prosperity in the City of Kerrville.

1 CALL TO ORDER:

2 INVOCATION:

3 VISITORS / CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the Economic Improvement Corporation. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit their presentation to three minutes.

4 APPROVAL OF MINUTES:

4.A. [Minutes from the regular EIC meeting held on December 14, 2020](#)

Attachments:

[EIC 12-14-2020.pdf](#)

5 MONTHLY REPORTS:

5.A. [Kerr Economic Development Corporation \(KEDC\) update](#)

5.B. [Kerrville Economic Improvement Corporation \(EIC\) project status update](#)

Attachments:

[EIC Project Update - 20210215.pdf](#)

5.C. [Monthly Financial Report](#)

Attachments:

[20210215_Presentation_January Financial Update.pdf](#)

[EIC debt considerations.pdf](#)

6 CONSIDERATION AND POSSIBLE ACTION:

- 6.A. [Application for funding from the Kerrville Christmas Lighting Corporation to enhance electrical infrastructure on Tranquility Island](#)

Attachments:

[KCLC Summary Intro - 20210212.pdf](#)

[KCLC - EIC Presentation 2-15-21 final.pdf](#)

[KCLC EIC Application - 20210215.pdf](#)

- 6.B. [Requested Amendment to the Economic Development Grant Agreement between the Doyle School Community Center, Inc. and the City of Kerrville, Texas Economic Improvement Corporation.](#)

Attachments:

[Handout of presentation 2.2021.pdf](#)

[2020-22 EIC Grant Agreement between Doyle School Community Center and EIC.pdf](#)

- 6.C. [KPUB Loan - March 2021 Payment](#)

Attachments:

[2020-64 Loan Agreement City of Kerrville and KPUB - Killdeer Mountain Manufacturing.pdf](#)

7 EXECUTIVE SECTION:

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:

- 7.A. [Application for funding from the Kerrville Christmas Lighting Corporation to enhance electrical infrastructure on Tranquility Island](#)

Attachments:

[KCLC Summary Intro - 20210212.pdf](#)

[KCLC - EIC Presentation 2-15-21 final.pdf](#)

[KCLC EIC Application - 20210215.pdf](#)

- 7.B. [Requested Amendment to the Economic Development Grant Agreement between the Doyle School Community Center, Inc. and the City of Kerrville, Texas Economic Improvement Corporation.](#)

Attachments:

[Handout of presentation 2.2021.pdf](#)

[2020-22 EIC Grant Agreement between Doyle School Community Center and EIC.pdf](#)

7.C. [2015 Economic Development Agreement with James Avery Craftsman](#)

8 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

9 ITEMS FOR FUTURE AGENDAS:

10 ANNOUNCEMENTS:

11 ADJOURN.

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: 2/12/2021 at 3:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina

Kesha Franchina, Deputy City Secretary, City of Kerrville, Texas
