

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING – DECEMBER 14, 2020**

On Monday, December 14, 2020, at 4:00 p.m. the regular meeting of the City of Kerrville, Texas Economic Improvement Corporation, was called to order by President Gregory Richards, in the Council Chambers at City Hall, 701 Main Street, Kerrville, Texas.

Members Present:

Danny Almond, Vice President
Don Barnett
Gary Cochrane
Kent McKinney
Maggie Megee
Gregory Richards, President
Aaron Yates

Members Absent: None

City Executive Staff Present:

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

- 1 **INVOCATION:** Vice President Danny Almond offered the invocation.

- 2 **VISITORS PRESENT:** No Citizens were present. Theresa Metcalf (KEDC). In addition, a ZOOM webinar was offered.

- 3 **APPROVAL OF MINUTES:**
 - 3.A. Minutes from the regular EIC meeting held on October 19, 2020

Maggie Megee moved to approve the minutes as presented. Kent McKinney seconded, and the motion passed 7-0.

- 4 **MONTHLY REPORTS:**
 - 4.A. Kerr Economic Development Corporation (KEDC) Update

Gil Salinas presented and answered questions. Theresa Metcalf presented and answered questions.

 - 4.B. Kerrville Economic Improvement Corporation (ECI) Project Status Update

EA Hoppe presented and answered questions.

4.C. Monthly Financial Report

Amy Dozier presented and answered questions.

5 PUBLIC HEARING AND POSSIBLE ACTION:

- 5.A. Funding Agreement between the City of Kerrville, TX Economic Improvement Corporation and the City of Kerrville, TX to fund a Concept Feasibility Study for an extension of the Kerrville River Trail from G Street to Downtown Kerrville.

President Richards opened the Public Hearing at 4:24 p.m. No Citizens were present, no callers participated through ZOOM, and President Richards closed the Public Hearing at 4:24 p.m.

Gary Cochran motioned to approve Funding Agreement Study, Maggie Megee Seconded, and the motioned passed 6-1, Don Barnett opposed.

6 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:

The EIC did not break into Executive Session.

7 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION: None

8 ITEMS FOR FUTURE AGENDAS: None

9 ANNOUNCEMENTS:

Maggie Megee referenced Martin Luther King Day as the next regularly scheduled EIC meeting, noting that City offices were closed for the holiday, and requested to change the next meeting date. The EIC decided to schedule the January meeting on Thursday, January 14th in Council Chambers at 4:00 p.m. with the possibility of cancelling the January meeting.

10 ADJOURN. President Richards adjourned the meeting at 4:34 p.m.

Minutes Approved: 3-1-2021

President Greg Richards: 

Attest:
Kesha Franchina, Deputy City Secretary: 