

MINUTES OF THE KERRVILLE CITY COUNCIL AND
CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
JOINT MEETING
AUGUST 10, 2011

On August 10, 2011, the joint meeting of the Kerrville City Council and the Economic Improvement Corporation was called to order by Mayor Wampler at 8:36 a.m. in the city hall council chambers, 800 Junction Highway.

COUNCIL MEMBERS PRESENT:

David Wampler	Mayor
Gene Allen	Mayor Pro Tem
T. Scott Gross	Councilmember
Stacie Keeble	Councilmember
Carson Conklin	Councilmember

EIC MEMBERS PRESENT:

Gregg Appel	President
Kenneth Early	Vice-President
Tony Roberts	Secretary
Larry Howard	Board Member
Rex Boyland	Board Member

EIC MEMBER ABSENT:

Bob Miller	Board Member
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STAFF PRESENT:

Todd Parton	City Manager
Mike Hayes	City Attorney
Kristine Ondrias	Assistant City Manager
Teri Kinsey	Deputy City Secretary
Mike Wellborn	Director of Engineering
Mindy Wendele	Director of Business Programs
Mike Erwin	Director of Finance
Stuart Barron	Water/Wastewater Division Manager

1. CALL TO ORDER

2. DISCUSSION AND POSSIBLE ACTION:

2A. Discussion of Economic Development Strategic Plan.

Mr. Parton reviewed the proposed Economic Development Strategic Plan and presented the 5 year Capital Improvement Plan, FY2012 – FY2016. The following are needed infrastructure projects:

- G Street 24" / 27" interceptor
- Jefferson lift station & new force main
- Riverhill/Ridgewood storage tank transmission water line
- WTP Clearwater improvements
- Knapp Left Station
- 12" water line crossing Guadalupe River
- 12" water line from Meadowview well
- Harper Road Utility Extension Phase 2

Proposed rate increases of \$.50 on every 1,000 gallons of water and \$1.00 on every 1,000 gallons of wastewater could fund some of these projects. Kristine Ondrias stated that wastewater treatment facilities are either at or over capacity and that expansion of these systems should be a high priority in order to bring in more commercial businesses to Kerrville.

2B. Prioritize proposed projects.

The top priority was decided to be the Harper Highway Utility Extension, Phase 2, followed by the River Trail, Louise Hays Park, development of the Guadalupe River, the UGRA Lake, a downtown street level boardwalk, ball parks, and a possible new reservoir. Also discussed was a convention center but the city would have a limited direct role in such a project.

2C. Direction to staff to prepare applications for future consideration by EIC.

3. ADJOURNMENT:

APPROVED: _____

David Wampler, Mayor

ATTEST:

Teri Kinsey, Deputy City Secretary