

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING** **JANUARY 22, 2018**

On Monday, January 22, 2018, 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. Mr. Early offered the invocation.

Members Present:

Kenneth Early, President
Sheri Pattillo, Vice President (arrived at 4:02 p.m.)
George Baroody
Mike Bosma
Gary Cooper
Robert Naman

Members Absent:

Kent McKinney

City Executive Staff Present:

Mark McDaniel, City Manager
E.A. Hoppe, Deputy City Manager
Mike Hayes, City Attorney
Cheryl Brown, Deputy City Secretary
Sandra Yarbrough, Finance Director

Visitors Present: Visitor list available in the City Secretary's Office for the required retention period.

1. **VISITORS/CITIZENS FORUM:** No one spoke.

2. **APPROVAL OF MINUTES:**

2A. Approval of minutes for the regular meetings held on October 16, 2017 and November 27, 2017.

Mr. Early moved to approve the minutes for the regular EIC meeting held on October 16, and November 27, 2017. Mr. Baroody seconded, and the motion passed 5-0.

3. **MONTHLY REPORTS:**

3A. Monthly financials for December 2017. (staff)

Ms. Yarborough reported a beginning balance of \$1,933,271; with \$267,208 revenue, and \$101,561 expenditures; leaving an ending cash balance on December 31, 2017 of \$2,098,917. She reviewed the capital projects status summary.

3B. Projects update:

Mr. Hoppe made the following reports:

River Trail:

City staff met with the contractor. Work was to begin in 4 weeks.

Kerrville Sports Complex:

Ribbon cutting was held on January 18, 2018. The soccer fields and baseball fields opened for play on Saturday, January 20, 2018.

Reuse Distribution Lines:

Most of the piping is in the ground, and crews were currently working on the piping across the river, but the vast majority of the reuse distribution lines were in place, with some cleanup still to be done.

Tennis Center Improvements:

Staff received conceptual designs, and received feedback from the contractor. Staff planned to bring the designs back to the public in the near future.

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Set date for special meeting in February 2018 to discuss the Corporation's funding application process.

Mr. Early moved to direct staff to schedule a special meeting to discuss the funding application process. Ms. Pattillo seconded, and the motion passed 6-0.

5. EXECUTIVE SESSION:

Ms. Pattillo moved for the EIC to go into executive closed session under Sections 551.071, and 551.087 of the Texas Government Code; motion was seconded by Mr. Naman and passed 6-0 to discuss the following:

Sections 551.071 (consultation with attorney), and 551.087 (deliberations regarding economic development negotiations):

5A. Grant application for funding of public infrastructure extension along Thompson Road related to a private development.

At 4:11 p.m. the open session recessed and the EIC went into executive closed session at 4:12 p.m. At 5:06 p.m. the executive closed session recessed and the EIC returned to open session at 5:06 p.m. Mr. Early announced that no action was taken in executive session.

6. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION: None

7. ITEMS FOR FUTURE AGENDAS: None

8. ANNOUNCEMENTS: None

9. ADJOURNMENT

Mr. Cooper moved to adjourn, Mr. Naman seconded and the motion passed 6-0. Mr. Early adjourned the meeting at 5:07 p.m.

APPROVED: 2/19/2018



Kenneth Early, President

ATTEST:



Cheryl Brown, Deputy City Secretary