CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING   **AUGUST 20, 2018**

On Monday, August 20, 2018, the regular meeting of the members of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 4:01 p.m. by Kenneth Early, President, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas. Ms. Sigerman offered the invocation.

Members Present:
Kenneth Early, President
Don Barnett
Gary Cooper
Maggie Megee
Robert Naman
Delayne Sigerman

Members Absent:
Kent McKinney, Vice President

City Executive Staff Present:
E.A. Hoppe, Deputy City Manager
Mike Hayes, City Attorney
Cheryl Brown, Deputy City Secretary
Amy Dozier, 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 EIC meetings held on July 16, 2018.

The following people spoke:
  • Peggy McKay spoke in favor of adding citizen comments and EIC members' discussion to the minutes.

  • James Craft spoke in favor of adding citizen comments and EIC members' discussion to the minutes.

Ms. Megee moved to approve the minutes for July 16, 2018. Mr. Barnett seconded, and the motion passed 6-0.

3. **MONTHLY REPORTS:**
3A. Monthly financials for July 2018.

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Ms. Dozier reported that the EIC operating fund received sales tax revenue of $306,165 for July, which was an 8.27% increase compared to the same period in the prior year. Interest income for July was $6,412. Expenditures for July totaled $164,178, and included budgeted transfers for debt service and the administrative service fee, in addition to $62,500 quarterly housing transfer to the EIC Project Fund.

3B. Projects update:
Mr. Hoppe made the following reports:
River Trail:
The flatwork was mostly complete. Trail westward from Lowry Park to the Dietert Center was still set for completion, and ribbon cutting in Mid-October 2018.

Reuse Distribution Lines:
The lines were completed. SCADA development was continuing.

Tennis Center Improvements:
Construction documents were almost complete. Staff anticipates beginning the bidding process in September.

Aquatics Feasibility Study:
The preliminary stakeholder interviews were held last week, with good feedback given. Public input sessions will be held in the near future.

Downtown Streetscape:
City staff was working with an architect on construction scope for a construction document.

Legion Lift Station:
Design for the project was approximately 90% complete. Engineering was approximately 75% finished. Application to the Texas Development Water Board was submitted.

3C. Grant Compliance Update:
Mr. Hoppe presented the grant compliance information received from the following:
- Fox Tank Company: There were 119 current full-time employees, with 68% living in the Kerr County area.

- James Avery Craftsman: There were 664 current employees, with 276 employees being added since 2015.

4.   **CONSIDERATION AND POSSIBLE ACTION:**
4A. Appointment of EIC members to an Ad Hoc subcommittee to review the EIC funding application.

Mr. Barnett moved to appoint Mr. Cooper and Mr. Naman to an Ad hoc committee to meet with staff to review the EIC funding application. Ms. Sigerman seconded, and the motion passed 6-0.

4. **EXECUTIVE SESSION**:
There was no executive session.

5. **POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION**:
None

6. **ITEMS FOR FUTURE AGENDAS**:
- Mr. Cooper suggested discussion of the format of the budget report in a future meeting.
- Mr. Hoppe stated the EIC/KEDC funding agreement would be brought back to the EIC at their next meeting. A public hearing will be held at that meeting.
- Mr. Hoppe also mentioned that the City Council would have consideration of the EIC/KEDC agreement
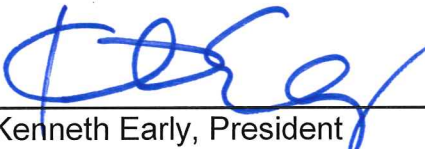
7. **ANNOUNCEMENTS**: None

8. **ADJOURNMENT**
Mr. Early adjourned the meeting at 4:48 p.m.

APPROVED: 9/17/2018

Kenneth Early, President

ATTEST:

Cheryl Brown, Interim City Secretary