

CITY COUNCIL MINUTES
WORKSHOP, COUNCIL CHAMBERS

KERRVILLE, TEXAS
SEPTEMBER 24, 2019 4:00 PM

1. CALL TO ORDER

On September 24, 2019, at 4:01 p.m., the Kerrville City Council Workshop was called to order by Mayor Bill Blackburn in Council Chambers at 701 Main Street.

COUNCILMEMBERS PRESENT:

Bill Blackburn	Mayor
Judy Eychner	Mayor Pro Tem
Kim Clarkson	Councilmember Place 2
Delayne Sigerman	Councilmember Place 4

COUNCILMEMBER ABSENT:

Gary Cochrane	Councilmember Place 1
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CITY STAFF PRESENT:

Mark McDaniel,	City Manager
E.A. Hoppe	Deputy City Manager
Mike Hayes	City Attorney
Shelley McElhannon	City Secretary
Guillermo Garcia	Executive Director for Innovation
Sherry Mosier	Manager of Strategic Initiatives
Drew Paxton	Planning Director

VISITORS PRESENT:

Walt Koenig, Chamber of Commerce President
Gil Salinas, Kerrville Economic Development Corporation
Mike Wittler, CEO and General Manager Kerrville Public Utility Board

2. CONSIDERATION AND POSSIBLE ACTION

2.A. Kerrville Economic Development Corporation presentation of the Fiscal Year 2020 budget.

Gil Salinas, Kerrville Economic Development Corporation, presented the Kerrville Economic Improvement Corporation proposed budget for Fiscal Year 2020, reviewed and highlighted the business plan and performance metrics, and responded to questions.

3. CONSIDERATION AND POSSIBLE ACTION:

3.A. Annual Kerrville Economic Improvement Corporation budget for Fiscal Year 2020.

E.A. Hoppe presented the item and responded to questions from the Council.

Councilmember Delayne Sigerman moved to approve the Annual Kerrville Economic Improvement Corporation budget for Fiscal Year 2020. Councilmember Judy Eychner seconded, and the motion passed 4-0.

3.B. City of Kerrville Funding Agreement with Kerr Economic Development Corporation.

E.A. Hoppe presented the item.

Councilmember Eychner moved to approve the Funding Agreement with Kerr Economic Development Corporation for an amount up to \$50,000.00 for Fiscal Year 2020. Councilmember Sigerman seconded, and the motion passed 4-0.

3.C. Economic Development Grant Agreement between the City of Kerrville, Texas Economic Improvement Corporation and the Kerr Economic Development Corporation for an amount up to \$250,000.00 for Fiscal Year 2020, Fiscal Year 2021, and Fiscal Year 2022 upon annual review.

E.A. Hoppe presented the item.

Councilmember Sigerman moved to approve the Economic Development Grant Agreement. Councilmember Eychner seconded, and the motion passed 4-0.

3.D. Administrative Services Contract between the City of Kerrville, Texas and the City of Kerrville, Texas Economic Improvement Corporation in the amount of \$185,000.00.

E.A. Hoppe presented the item.

Councilmember Kim Clarkson moved to approve the Administrative Services Contract between the City of Kerrville, Texas, and the City of Kerrville, Texas Economic Improvement Corporation in the amount of \$185,000.00. Councilmember Eychner seconded, and the motion passed 4-0.

4. RECESS

The workshop was recessed by the Mayor at 4:55 p.m.

5. RECONVENE

The workshop was reconvened by the Mayor in the upstairs large conference room at 5:12 p.m. Councilmember Gary Cochrane arrived, was recognized, and was present during the remaining Council workshop.

6. INFORMATION AND DISCUSSION

6.A. Progress Report Regarding Development Services Improvements.

Guillermo Garcia presented the report, and responded to questions from the Council.

7. ADJOURNMENT.

The meeting was adjourned at 5:46 p.m.

APPROVED:



Bill Blackburn, Mayor

ATTEST:



Shelley McElhanon, City Secretary

APPROVED: October 08, 2019