



ECONOMIC IMPROVEMENT CORPORATION AGENDA

MONDAY, JANUARY 8, 2024, 4:00 PM

Council Chambers 701 Main Street, Kerrville, Texas

CALL TO ORDER: By Chair Kim Clarkson

INVOCATION:

- 1. ANNOUNCEMENTS:**
- 2. VISITORS / CITIZENS FORUM:** Any citizen with business not scheduled on the agenda may speak to the Economic Improvement Corporation. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit their presentation to three minutes.
- 3. APPROVAL OF MINUTES:**
3.A Minutes from the regular Economic Improvement Corporation (EIC) meeting held December 11, 2023.
Attachment: 12-11-23 EIC Minutes.pdf
- 4. MONTHLY REPORTS:**
4.A Kerr Economic Development Corporation (KEDC) update.

4.B Kerrville Economic Improvement Corporation (EIC) project status update including the following:
 - Peterson Medical Center Campus Infrastructure Improvements
 - Louise Hays Park Fitness Court
 - Downtown Area Streetscape
 - Downtown River Trail Extension
 - Cailloux Theater Improvements
 - Travis Street Pump Station Upsizing
 - Sales Tax Bond Project update
- 4.C Monthly Financial Report.
Attachment: December 2023 financial presentation.pdf
- 5. PUBLIC HEARING AND POSSIBLE ACTION:**
5.A Funding application from Habitat for Humanity Kerr County in an amount not to exceed \$2,260,000 in infrastructure assistance for the proposed Mariposa residential subdivision.
Attachments: Habitat for Humanity Kerr County EIC Application.pdf
Habitat for Humanity Mariposa Overview.pdf
Habitat for Humanity House Plan and Elevations.pdf
Mariposa Infrastructure Opinion of Probable Cost.pdf
Mariposa Preliminary Plat.pdf Mariposa Site Plan.pdf
- 6. CONSIDERATION AND POSSIBLE ACTION:**
6.A Funding request from the City of Kerrville, for renovations to the Scott Schreiner Municipal Golf Course, in an amount not to exceed \$2,000,000.
Attachments: 20240108_EIC Golf course improvements Estimate.pdf
20240108_EIC Master Plan_15Nov23.pdf
- 7. EXECUTIVE SESSION:** 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 matter(s):

7.A Economic Development projects: (551.071, 551.072, 551.087)

- Megaacrete Real Estate, LLC (f/k/a Litecrete, Inc.)
- Habitat for Humanity Kerr County, Mariposa Residential Subdivision
- Lennar Homes of Texas Land and Construction, LTD (Windridge residential development)

8. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

9. ITEMS FOR FUTURE AGENDAS:

ADJOURN.

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-258-1118 for further information. I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: January 5, 2024 at 2:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon, City Secretary, City of Kerrville, Texas
