



**ECONOMIC IMPROVEMENT CORPORATION AGENDA MONDAY,
JULY 15, 2024, 4:00 PM
Kerrville City Hall Council Chambers 701
Main Street, Kerrville, Texas**

1. CALL TO ORDER:

2. INVOCATION:

3. 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.*

4. APPROVAL OF MINUTES:

- 4.A Minutes from the regular Economic Improvement Corporation (EIC) meeting held on June 17, 2024. (*K Franchina, Deputy City Secretary*)
Attachment: [EIC Minutes 6-17-2024.pdf](#)

5. MONTHLY REPORTS:

- 5.A Kerr Economic Development Corporation (KEDC) update. (*G Salinas, K Milton-Jordan, KEDC*)
- 5.B Kerrville Economic Improvement Corporation (EIC) project status update and the Capital Improvement Project (CIP) status report: including Peterson Medical Center Campus infrastructure Improvements, Downtown Area Streetscape, Downtown River Trail extension, Scott Schreiner Golf Course improvements, Olympic Pool renovations, Cailloux Theater improvements, and Travis Street Pump Station upsizing. (*M Hornes, Asst City Manager/K Burow, Director of Engineering*)
Attachment: [20240715_CIP update_.pdf](#)
- 5.C Monthly Financial Report. (*T Rodriguez, Asst Director of Finance*)
Attachment: [June 2024 financial presentation.pdf](#)

6. PUBLIC HEARING AND POSSIBLE ACTION:

- 6.A Public Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation, and the City of Kerrville, Texas, for improvements to various parks, in an amount not to exceed \$800,000. (*A Boyle, Director of Parks and Recreation*)
Attachments: [Playground Replacements Scope of Work.pdf](#)
[Scope of Work for Park Improvements.pdf](#)
[EIC Project Funding Agreement_park improvements-bonds_070824.pdf](#)
- 6.B Public Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation, and the City of Kerrville, Texas, for Granger MacDonald Park improvements in an amount not to exceed \$2,200,000. (*A Boyle, Director of Parks & Recreation*)
Attachments: [20240617_MacDonaldPark-HewittProposal_052024.pdf](#)
[20240715 EIC Preliminary Scope of Work -Granger MacDonald Park.pdf](#)
[EIC Project Funding Agreement_MacDonald Park-bonds_070824.pdf](#)

7. CONSIDERATION AND POSSIBLE ACTION:

- 7.A Funding agreement between the City of Kerrville and the City of Kerrville, Texas Economic Improvement Corporation for Heart of the Hills Heritage Center, in an amount not to exceed \$2,000,000. (*M Hornes, Asst City Manager*)

Attachments: [20240617_EIC_Funding_Application_Marksman_HHHC.pdf](#) [EIC Project Funding Agreement_071124.pdf](#)

- 7.B Presentation of the FY2025 Proposed Budget for the Kerr Economic Development Corporation (KEDC). (*J Behrens, Director of Finance/G Salinas, KEDC*)

Attachments: [KEDC FY2025 Proposed Budget.pdf](#)
[KEDC Performance Metrics.pdf](#)
[Annual Report.pdf](#)
[Funding Request.pdf](#)

- 7.C Fiscal Year 2025 Proposed Budget for the Economic Improvement Corporation (EIC) (*T Rodriguez, Asst Director of Finance/J Behrens, Director of Finance*)

Attachment: [FY25 EIC Proposed Budget.pdf](#)

- 8. 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 matters:*

- 8.A Economic Development projects: (551.071, 551.087) (*M Hayes, City Attorney/M Hornes, Asst City Manager*)

- Economic Development Grant Funding Application from the City of Kerrville, Texas, to the Economic Improvement Corporation for Parks improvements for an amount not to exceed \$800,000.
- Economic Development Grant Funding Application from the City of Kerrville, Texas, to the Economic Improvement Corporation for Granger McDonald Park in an amount not to exceed \$2,200,000.

9. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION.

10. 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: July 12, 2024 at 2:30 pm, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon, City Secretary, City of Kerrville, Texas
