

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION  
REGULAR MEETING – July 15, 2024**

On Monday, July 15, 2024, at 4:02 p.m., the regular meeting of the City of Kerrville, Texas Economic Improvement Corporation (EIC) was called to order by President Kim Clarkson, in the Council Chambers at City Hall, 701 Main Street, Kerrville, Texas.

**MEMBERS PRESENT:**

Kim Clarkson – President  
Gregg Appel - KEDC  
Kyle Bond - “GO Team”  
Beck Gipson  
Celeste Hamman – Vice-President  
Gilberto Paiz

**MEMBERS ABSENT:**

Jeff Harris, Councilmember

**CHIEF EXECUTIVE STAFF:**

Mike Hayes, City Attorney  
Michael Hornes, Assistant City Manager  
Kim Meismer, Assistant City Manager  
Kesha Franchina, Deputy City Secretary  
Julie Behrens, Director of Finance  
Ashlea Boyle, Director of Parks and Recreation  
Janelle Chapman, Procurement Coordinator  
Trina Rodriguez, Assistant Director of Finance

**VISITORS PRESENT:**

- Delayne Sigerman, Councilmember

**1 CALL TO ORDER:** President Clarkson called the meeting to order at 4:02 p.m.

**2 INVOCATION:** Gilberto Paiz led the invocation.

**3 VISITORS / CITIZENS FORUM:** No citizen speakers.

**4 APPROVAL OF MINUTES:**

4.A Minutes from the regular Economic Improvement Corporation (EIC) meeting held on June 17, 2024.

Beck Gipson motioned to approve the minutes as presented, and Gregg Appel seconded. The motion passed 6-0.

**5 MONTHLY REPORTS:**

5.A Kerr Economic Development Corporation (KEDC) update.

Gil Salinas and Katie Milton Jordan presented the KEDC update. There were no questions.

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.

Michael Hornes presented the EIC project status update. There were no questions.

5.C Monthly Financial Report.

Trina Rodriguez presented the Monthly Financial Report, and responded to questions.

## **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)

Ashlea Boyle presented the funding application. She, and Michael Hornes, responded to questions.

President Clarkson opened the Public Hearing at 4:26 p.m. There were no speakers.

President Clarkson closed the Public Hearing at 4:26 p.m.

Vice-President Celeste Hamman motioned to approve the funding agreement and call a public hearing, and Gregg Appel seconded. The motion passed 6-0.

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.

Ashlea Boyle introduced the funding application, and responded to questions.

President Clarkson opened the Public Hearing at 4:27 p.m.

Speakers were as follows:

- Shannon Deville
- Erin Burrows
- Darby Campbell
- John Anderson
- Layng Guerriero
- Barry Rollman

President Clarkson closed the Public hearing at 4:42 p.m.

Gregg Appel motioned to approve the funding agreement and call a public hearing, and Kyle Bond seconded. The motion passed 6-0.

**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.

Michael Hornes presented the funding agreement, and responded to questions.

Speakers were as follows:

- Angela Kennedy, HHHC

Vice-President Hamman motioned to approve the funding agreement, and Gil Paiz seconded. The motion passed 6-0.

7.B   Presentation of the FY2025 Proposed Budget for the Kerr Economic Development Corporation (KEDC).

Gil Salinas presented the FY2025 Proposed Budget, and responded to questions.

Gil Paiz motioned to approve the FY2025 Proposed Budget, and Beck Gipson seconded. The motion passed 6-0.

7.C   Fiscal Year 2025 Proposed Budget for the Economic Improvement Corporation (EIC).

Julie Behrens presented the FY2025 Proposed Budget. She, Trina Rodriguez, Mike Hayes, and Michael Hornes responded to questions.

Vice-President Hamman motioned to approve the FY2025 Proposed Budget, with amendments to include the three previous approved projects above, and Kyle Bond seconded. The motion passed 6-0.

President Clarkson noted there was no need to go into Executive Session.

**8.     EXECUTIVE SESSION:**

8.A   Economic Development projects: (551.071, 551.087)

- 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.**

None.

10 ITEMS FOR FUTURE AGENDAS:

- Go Team

ADJOURN. President Clarkson adjourned the meeting at 5:35 p.m.

EIC Minutes 7/15/2024:

MINUTES APPROVED 8/19/2024

CELESTE HAMMON  
Kim Clarkson, EIC President

CELESTE HAMMON  
Kesha Franchina

Attest: Kesha Franchina, Deputy City Secretary