



**Economic Improvement Corporation Regular
Meeting Agenda
December 16, 2024 at 4:00 PM
City Hall, 701 Main Street, Kerrville, Texas**



CALL TO ORDER:

1. **INVOCATION:**

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 on November 18, 2024. (K Franchina, Deputy City Secretary)

4. **MONTHLY REPORTS:**

- 4.A Kerr Economic Development Corporation (KEDC) update. (K Milton-Jordan, KEDC)
- 4.B Kerrville Economic Improvement Corporation (EIC) project status update, including Downtown Area Streetscape, Scott Schreiner Golf Course improvements, Olympic Pool renovations, Cailloux Theater improvements, , A.C. Schreiner House renovations, Granger McDonald Park, Megaacrete, Habitat for Humanity, Schreiner University CTWD and Edington Gym Renovations, James Avery Traffic Signal installation and Travis Street Pump Station upsizing. (M Hornes, Assistant City Manager)
- 4.C Financial Report for month-ending 10-31-2024. (T Rodriguez, Assistant Finance Director)

5. **INFORMATION AND DISCUSSION:**

- 5.A Update on the Kerrville 2050 Comprehensive Plan Update. (D Paxton, Director of Planning and Development)

6. **CONSIDERATION AND POSSIBLE ACTION:**

- 6.A Consider staff utilization of budgeted training funds to send Assistant City Manager Hornes to a Retail Conference; to spend no more than \$1200. (M Hornes, Assistant City Manager)
- 6.B Discussion to reschedule the Economic Improvement Corporation (EIC) FY2025 January and February meetings as they fall on a holiday. (M Hornes, Assistant City Manager)

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 if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel/officers), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic*

development negotiations) of Chapter 551 of the Texas Government Code.

8. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.**

9. **ITEMS FOR FUTURE AGENDAS:**

ADJOURN.

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodation 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: 12/12/2024 at 5:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina, TRMC

Kesha Franchina, TRMC, Deputy City Secretary, City of Kerrville, Texas