

**CITY OF KERRVILLE, TAX INCREMENT REINVESTMENT ZONE BOARD OF
DIRECTORS REGULAR MEETING, September 18, 2024 3:00PM**

On Wednesday, September 18, 2024, the City of Kerrville, Texas TIRZ Board of Directors regular meeting was called to order at 3:00pm by Kenneth Early, Chair, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas.

Members Present:

Kenneth Early, Chair
Judy Eychner
Fred Gamble
Pat Murray
Bruce Stracke

Members Absent:

Andrew Gay
Katherine Howard

City Executive Staff Present:

Kesha Franchina, Deputy City Secretary
Drew Paxton, Director of Development Services
Trina Sanchez, Assistant Director of Development Services

1. **CALL TO ORDER:** Chair Kenneth Early called the meeting to order at 3:00pm, and led the Invocation.

2. **INVOCATION:** Led by Chair Early.

3. **VISITORS / CITIZENS FORUM:** There were no citizen speakers.

4. **APPROVAL OF MINUTES:**

4.A Minutes from the Tax Increment Reinvestment Zone (TIRZ) meeting held on June 5, 2024.

Fred Gamble noted a correction to the minutes and motioned to approve the meeting minutes as with correction, and Bruce Stracke seconded. The motion passed 5-0.

5. **MONTHLY REPORTS:**

5.A Kerrville 2050 Comp Plan Update.

Drew Paxton presented the K2050 Comp Plan update. There were no questions.

6. **INFORMATION AND DISCUSSION:**

6.A Proposed engineering/design scope and fee for a roundabout at the intersection of Schreiner Street and Clay Street.

Drew Paxton presented information on the roundabout, and responded to questions.

7. **EXECUTIVE SESSION:** None.

8. **POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.** None.

9. **ITEMS FOR FUTURE AGENDAS:**

10. **ADJOURN.** Chair Early adjourned the meeting at 3:16pm.

DATE APPROVED: 12/11/2024

APPROVED: Judy Eychner ~~Kenneth Early~~, Chairman

ATTEST: Kesha Franchina Kesha Franchina, Deputy City Secretary