

**AGENDA FOR REGULAR MEETING OF THE  
CITY OF KERRVILLE, TEXAS  
ECONOMIC IMPROVEMENT CORPORATION  
MONDAY, DECEMBER 17, 2012, 4:00 P.M.  
KERRVILLE CITY HALL COUNCIL CHAMBERS  
701 MAIN STREET, KERRVILLE, TEXAS**

**CALL TO ORDER**

**INVOCATION**

**1. VISITORS/CITIZENS FORUM:**

Any citizen with business not scheduled on the agenda may speak to the 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.

**2. APPROVAL OF THE MINUTES:**

2A. Minutes of the regular meeting held November 19, 2012.

**3. MONTHLY REPORTS:**

3A. Monthly financials for November 2012. (staff)

3B. Capital projects update. (staff)

Harper Highway Project Phase II

Hill Country District Junior Livestock Association

3C. Update on River Trail and Parks projects (Rickert)

3D. Kerrville Economic Development Corporation (KEDC) Update regarding KEDC Activities. (Jonas Titas)

**4. PUBLIC HEARING AND POSSIBLE ACTION:**

4A. Public hearing for the Project Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas downtown streetscape enhancements. (staff)

**5. DISCUSSION AND POSSIBLE ACTION:**

5A. Funding agreement between the Kerrville Economic Development Corporation and the City of Kerrville Economic Improvement Corporation. (Jonas Titas)

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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 do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time December 13, 2012 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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Cheryl Brown

Deputy City Secretary, City of Kerrville, Texas

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5B. 4B Sales Tax Funding Request for the Commercial Improvement Program, from Lemon Tree Cleaners (staff)

5C. 4B Sales Tax Funding Request from Fox Tank Company. (staff)

5D. Discuss and consider creation of a revolving loan fund. (staff)

**6. INFORMATION AND POSSIBLE ACTION:**

6A. Update regarding "Go" Team activities. (staff)

6B. Update regarding the downtown wireless project. (staff)

**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 Sections 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).

Sections 551.071 and 551.072:

- Discuss the purchase, exchange, lease, sale, or value of real property, the public discussion of which would not be in the best interests of the city's bargaining position with third parties, regarding property interests related to the following public works projects:

- River trail

Sections 551.087:

- Deliberation regarding economic development negotiations related to the following project:

- Fox Tank funding request

**8. ADJOURNMENT**

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