

**AGENDA FOR REGULAR MEETING OF THE
CITY OF KERRVILLE, TEXAS
ECONOMIC IMPROVEMENT CORPORATION
MONDAY, FEBRUARY 25, 2013, 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 January 14, 2013, and the walking tour held on February 8, 2013.

3. MONTHLY REPORTS:

3A. Monthly financials for January 2013. (staff)

3B. Capital projects update. (staff)

Harper Highway Project Phase II

Golf Course Pavilion Project

Golf Course Parking Lot Improvements Project

Downtown Utility Improvement Project

3C. Update regarding "Go" Team activities. (staff)

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

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

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 February 21, 2013 at 11:00 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown

Deputy City Secretary, City of Kerrville, Texas

4. DISCUSSION AND POSSIBLE ACTION:

4A. Funding agreement with Fox Tank Company for the expansion of its manufacturing operation in the City of Kerrville. (staff)

4B. Funding application from Texas Arts & Crafts Educational Foundation. (staff)

4C. Update on downtown wireless project. (staff)

5. INFORMATION AND POSSIBLE ACTION:

5A. State of the City update. (staff)

6. 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 551.087:

- Funding application from Texas Arts & Crafts Educational Foundation.

7. ADJOURNMENT

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