

**AGENDA FOR REGULAR MEETING OF THE
CITY OF KERRVILLE, TEXAS
ECONOMIC IMPROVEMENT CORPORATION
MONDAY, OCTOBER 28, 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 September 23, 2013, and the joint meeting with the City Council held on October 3, 2013, and the joint meeting with the Kerrville Economic Development Corporation, also held on October 3, 2013.

3. MONTHLY REPORTS:

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

3B. Capital projects update. (staff)
River Trail and Parks projects

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

3D. Update on Downtown Wireless Usage. (staff)

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

4. INFORMATION AND DISCUSSION:

4A. Report on 2013 events funded by EIC. (staff)

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 October 23, 2013 at 4:00 p.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

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Funding Request from Playhouse 2000, Inc. in the amount of \$500,000.00. (staff)

5B. Funding request from the City of Kerrville for Phase III of the library campus renovation project in the amount of \$400,000.00. (staff)

5C. Funding request from Schreiner University in the amount of \$250,000.00. (staff)

5D. Funding request from Habitat for Humanity in the amount of \$375,000.00. (staff)

5E. Streetscape Presentation. (Peter Lewis)

5F. Kerrville Economic Development Corporation Annual Report. (Jonas Titas)

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:

- Funding request from Playhouse 2000, Inc. in the amount of \$500,000.00.
- Funding request from City of Kerrville for Phase III of the library campus renovation project in the amount of \$400,000.00.
- Funding request from Schreiner University in the amount of \$250,000.00.
- Funding request from Habitat for Humanity in the amount of \$375,000.00.

7. ADJOURNMENT

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.

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