

**AGENDA FOR REGULAR MEETING OF THE
CITY OF KERRVILLE, TEXAS
ECONOMIC IMPROVEMENT CORPORATION
MONDAY, NOVEMBER 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 October 28, 2013.

3. MONTHLY REPORTS:

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

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

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

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

4. PUBLIC HEARING AND POSSIBLE ACTION:

4A. Funding agreement between the City of Kerrville Economic Improvement Corporation and Habitat for Humanity in an amount not to exceed \$375,000.00. (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 November 22, 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

4B. Funding agreement between the City of Kerrville Economic Improvement Corporation and Schreiner University in an amount not to exceed \$250,000.00. (staff)

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 the improvements to the History Center in the amount of \$400,000.00. (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:

- Funding agreement between the City of Kerrville Economic Improvement Corporation and Habitat for Humanity in an amount not to exceed \$375,000.00.
- Funding agreement between the City of Kerrville Economic Improvement Corporation and Schreiner University in an amount not to exceed \$250,000.00
- Funding request from Playhouse 2000, Inc. in the amount of \$500,000.00.
- Funding request from the City of Kerrville for the improvements to the History Center in the amount of \$400,000.00

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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