

**AGENDA FOR REGULAR MEETING OF THE
CITY OF KERRVILLE, TEXAS
ECONOMIC IMPROVEMENT CORPORATION
MONDAY, JANUARY 27, 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 December 16, 2013.

3. MONTHLY REPORTS:

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

3B. Projects update. (staff)

River Trail and Parks projects

Cailloux Theater improvements

Streetscape

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

4. INFORMATION AND DISCUSSION:

4A. Update on reuse pond feasibility study. (staff)

5. PUBLIC HEARING AND POSSIBLE ACTION:

5A. Public hearing to consider funding agreement between the City of Kerrville, Texas Economic Improvement Corporation, the City of Kerrville, and Playhouse 2000, Inc. in the amount of \$500,000.00 for construction of a support facility to be owned by the City and used in conjunction with the Cailloux Theater for performing arts. (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 January 23, 2014 at 3:00 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

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Hear a proposal regarding the construction of an athletics complex for the City of Kerrville. (Ben Modisett)

6B. Funding request from the Kerrville Area Chamber of Commerce for Kerrfest, in the amount of \$25,000.00. (staff)

6C. Funding request from Kerrville Festival of the Arts to host an arts event in downtown Kerrville on Memorial Day weekend in the amount of \$20,000.00. (staff)

6D. Funding request from the Kerrville Folk Festival for event transportation services during the Memorial Day Weekend in the amount of \$7,800.00. (staff)

6E. Funding request from Comanche Trace for the Hill Country Wine and Brew Festival in the amount of \$18,643.00. (staff)

6F. Funding request from Kerrville's Fourth on the River in the amount of \$23,100.00. (staff)

6G. Funding request from the Historic Downtown Business Alliance for Sock Hop on the Star in the amount of \$5,016.00. (staff)

6H. Funding request from High Five Events for the Kerrville Triathlon Festival in the amount of \$25,000.00. (staff)

6I. Discussion and direction to City staff regarding a multi-year financial and capital project plan. (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 matters:

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Sections 551.071 (consultation with attorney), and 551.087 deliberation regarding economic development negotiations):

Hear a proposal regarding the construction of an athletics complex for the City of Kerrville.

Funding request from the Kerrville Area Chamber of Commerce for Kerrfest, in the amount of \$25,000.00.

Funding request from Kerrville Festival of the Arts to host an arts event in downtown Kerrville on Memorial Day weekend in the amount of \$20,000.00.

Funding request from the Kerrville Folk Festival for event transportation services during the Memorial Day Weekend in the amount of \$7,800.00.

Funding request from Comanche Trace for the Hill Country Wine and Brew Festival in the amount of \$18,643.00.

Funding request from Kerrville's Fourth on the River in the amount of \$23,100.00.

Funding request from the Historic Downtown Business Alliance for Sock Hop on the Star in the amount of \$5,016.00.

Funding request from High Five Events for the Kerrville Triathlon Festival in the amount of \$25,000.00.

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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