

**AGENDA FOR REGULAR MEETING OF THE
CITY OF KERRVILLE, TEXAS
ECONOMIC IMPROVEMENT CORPORATION
MONDAY, FEBRUARY 24, 2014, 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 special meeting held January 23, 2014 and the regular meeting held January 27, 2014.

3. MONTHLY REPORTS:

3A. Monthly financials for January 2014. (staff)

3B. Projects update. (staff)

River Trail and Parks projects

Cailloux Theater Lighting project

Streetscape

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

4. PUBLIC HEARING AND POSSIBLE ACTION:

4A. Public hearing to consider a funding agreement between the City of Kerrville, Texas Economic Improvement Corporation, and the Kerrville Area Chamber of Commerce for Kerrfest in an amount not to exceed \$25,000.00. (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: February 21, 2014 at :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. Public hearing to consider a funding agreement between the City of Kerrville, Texas Economic Improvement Corporation, and Kerrville Festival of the Arts to host a downtown arts event in an amount not to exceed \$20,000.00. (staff)

4C. Public hearing to consider a funding agreement between the City of Kerrville, Texas Economic Improvement Corporation, and the Kerrville Folk Festival for event transportation services during Memorial Day weekend in an amount not to exceed \$7,800.00. (staff)

4D. Public hearing to consider a funding agreement between the City of Kerrville, Texas Economic Improvement Corporation, and Comanche Trace for the Texas Wine and Brew Festival in an amount not to exceed \$18,643.00. (staff)

4E. Public hearing to consider a funding agreement between the City of Kerrville, Texas Economic Improvement Corporation, and Kerrville's Fourth on the River in an amount not to exceed \$23,100.00. (staff)

4F. Public hearing to consider a funding agreement between the City of Kerrville, Texas Economic Improvement Corporation, and the Historic Downtown Business Alliance for the Sock Hop on the Square event in an amount not to exceed \$5,016.00. (staff)

4G. Public hearing to consider a funding agreement between the City of Kerrville, Texas Economic Improvement Corporation, and the High Five Events for the Kerrville Triathlon Festival in an amount not to exceed \$18,600.00. (staff)

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Update on the River Trail project from Riverside Nature Center going west to include Pedestrian Bridge Study and cost analysis for a south side trail; provide direction to staff. (staff)

5B. Update on Riverfront Boardwalk Concept Study; provide direction to staff. (staff)

5C. Discuss and provide direction to City staff regarding amendments to the Fiscal Year 2014 budget and schedule a workshop for the Fiscal Year 2015 budget. (staff)

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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.

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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