

**AGENDA FOR REGULAR MEETING OF THE  
CITY OF KERRVILLE, TEXAS  
ECONOMIC IMPROVEMENT CORPORATION  
MONDAY, JANUARY 26, 2015, 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 Board of Directors. 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. ELECTION OF SECRETARY**

2A. Nominate and elect Secretary.

**3. APPROVAL OF THE MINUTES:**

3A. Minutes of the regular meeting held December 17, 2014, and the budget workshop meeting held on January 7, 2015.

**4. MONTHLY REPORTS:**

4A. Monthly financials for December 2014. (staff)

4B. Projects update. (staff)

River Trail and Parks projects

Cailloux Theater Lighting Project

Schreiner University Athletics and Event Center

4C. Update regarding "GO Team" activities. (staff)

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The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 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 20, 2015, at 5:15 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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Cheryl Brown

Deputy City Secretary, City of Kerrville, Texas

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**5. CONSIDERATION AND POSSIBLE ACTION:**

5A. Amendment to the Funding Agreement between the City of Kerrville Economic Improvement Corporation and Playhouse 2000, Inc. for the Cailloux Theater Support Facility Project. (staff)

5B. Funding request from the Cailloux Foundation for Chalk – A festival on the plaza, in the amount of \$15,000. (staff)

5C. Funding request from Kerrville’s Fourth on the River in the amount of \$24,950.00. (staff)

5D. Funding request from the Kerrville Area Chamber of Commerce for Kerrfest in the amount of \$25,000.00. (staff)

5E. Funding request from the City of Kerrville for Mardi Gras on Main in the amount of \$10,000.00. (staff)

5F. Funding request from the Historic Downtown Business Alliance for the Sock Hop on the Star in the amount of \$8,750.00. (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 matters:

Sections 551.071 (consultation with attorney), and 551.072 deliberation regarding real property:

- River Trail Project

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

- Amendment to the Funding Agreement between the City of Kerrville Economic Improvement Corporation and Playhouse 2000, Inc. for the Cailloux Theater Support Facility Project. (staff)
- Funding request from the Cailloux Foundation for Chalk – A festival on the plaza, in the amount of \$15,000. (staff)
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- Funding request from the Kerrville Area Chamber of Commerce for Kerrfest in the amount of \$25,000.00. (staff)
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- Funding request from the Historic Downtown Business Alliance for the Sock Hop on the Star in the amount of \$8,750.00. (staff)

**7. ITEMS FOR FUTURE AGENAS**

**8. ANNOUNCEMENTS**

**9. ADJOURNMENT**

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