

**AGENDA FOR REGULAR MEETING OF THE
CITY OF KERRVILLE, TEXAS
ECONOMIC IMPROVEMENT CORPORATION
MONDAY, FEBRUARY 23, 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 Economic Improvement 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 January 26, 2015.

3. MONTHLY REPORTS:

3A. Monthly financials for January 2015. (staff)

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

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

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

4. INFORMATION AND DISCUSSION:

4A. Citizen Request to discuss affordable housing in Kerrville. (Florence Murray)

5. PUBLIC HEARINGS AND POSSIBLE ACTION:

5A. Funding Agreement between the City of Kerrville, Texas Economic Improvement Corporation and the Cailloux Foundation for the Kerrville Chalk Festival event in an amount not to exceed \$15,000. (staff)

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 February 20, 2015, at 2:00 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

- 5B. Funding Agreement between the City of Kerrville, Texas Economic Improvement Corporation and Kerrville's Fourth on the River in an amount not to exceed \$24,950. (staff)
- 5C. Funding Agreement between the City of Kerrville, Texas Economic Improvement Corporation and the Kerrville Area Chamber of Commerce for the Kerrfest event in an amount not to exceed \$25,000. (staff)
- 5D. Funding Agreement between the City of Kerrville, Texas Economic Improvement Corporation and the City of Kerrville for the Mardi Gras on Main event in an amount not to exceed \$10,000. (staff)
- 5E. Funding Agreement between the City of Kerrville, Texas Economic Improvement Corporation and the Historic Downtown Business Alliance for the Sock Hop on the Star event in an amount not to exceed \$8,750. (staff)

6. CONSIDERATION AND POSSIBLE ACTION:

- 6A. Request from the Fox Tank Company to amend the penalty provisions for employment requirements of the funding agreement for the second phase of the Fox Tank project. (staff)
- 6B. Funding Request from the City of Kerrville for Phase 1 of the Streetscape Enhancement Project in an amount not to exceed \$650,000. (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:

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

- River Trail Project

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8. **ITEMS FOR FUTURE AGENAS**

9. **ANNOUNCEMENTS**

10. **ADJOURNMENT**

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