

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING**

March 23, 2015

On Monday, March 23, 2015, the regular meeting of the directors of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 4:02 p.m. by David Wampler, President, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas.

The invocation was offered by Mr. Howard.

Members Present:

David Wampler, President
Larry Howard, Secretary
Gary Cochrane
Stacie Keeble
Sheri Pattillo
James Wilson

Members Absent:

Kenneth Early, Vice President

City Executive Staff Present:

Todd Parton, City Manager
Kristine Day, Deputy City Manager
Mike Hayes, City Attorney
Cheryl Brown, Deputy City Secretary
Ashlea Boyle, Special Projects Manager
Sandra Yarbrough, Director of Finance
Brian Crenwelge, Project Manager
Malcolm Matthews, Parks and Recreation Director

Visitors Present: Visitor list available in the City Secretary's Office for the required retention period.

1. **VISITORS/CITIZENS FORUM:** No one spoke

2. **APPROVAL OF THE MINUTES:**

3A. Mr. Cochrane moved to approve the minutes for the regular meeting held February 23, 2015. Mr. Wilson seconded, and the motion passed 6-0.

3. **MONTHLY REPORTS**

Monthly financials for February 2015

3A. Ms. Yarbrough reported a beginning balance of \$3,079,513; with \$341,984 revenue, and \$159,720 expenditures; leaving an ending cash balance on February 28, 2015 of \$3,261,777. There was an 8.33% tax revenue increase over 2014. She reviewed the capital projects status summary and the cash and investments fund.

3B. Capital projects update:

River trail and parks projects:

Mr. Crenwelge reported:

All dates are based upon contractor estimated schedules.

Park Improvements: J.M. Lowe was working on the punch list for the project. The remaining concrete work for curbing and sidewalks was proceeding. A walk-through was scheduled for March 24, 2015. City staff was working on the parking lot and street areas.

Kraftsman was set to finish the spray plaza by the end of March.

KPUB finished the street lighting in the park.

Package F from G Street to Kerrville-Schreiner Park: GG&G completed 9,845 linear feet of river trail, which was an increase of 1,900 linear feet from the previous month.

Cailloux Theater Support Facility:

The bid sets were tentatively scheduled to be issued on April 21, 2015.

3C. Update regarding "GO Team" activities:

Ms. Boyle reported the "GO Team" had not met since the last EIC meeting.

4. INFORMATION AND POSSIBLE ACTION:

4A. Update on the West Side Route of the River Trail:

Ms. Day gave a presentation of the west side of the River Trail, reviewing the connections, bridges, plans reviewed by staff. The plan for the trail connection from Nature Center to Lowry Park was to include a bridge over Town Creek and Lowry Park trailhead; with advertisement for bids on April 15, 2015 and April 22, 2015, with a pre-bid conference on April 28, 2015, and bid opening on May 5, 2015. The projected date of awarding of the project by City Council was set for May 26, 2015. Construction was set to begin mid-June, with the project taking approximately 6-9 months. The trail connection from Lowry Park down Guadalupe Street was surveyed in mid-January. Appraisals for three properties received February 27, 2015. Easements were prepared in early March, with offer letters sent to property owners on March 13, 2015. The right-of-way agent contacted property owners on March 17, 2015. In all, there were five easements signed to date. There was a request from several owners for re-staking, which was set to be one on or about March 23, 2015. There was a plan to review the acquisition process with the City Council at the April 14, 2015 meeting.

4B. Report on Options for the River Trail Route from Town Creek to the Proposed Athletics Complex:

Mr. Parton gave a brief report regarding this proposed project. Mr. Matthews gave a presentation showing several options for trail placement.

5. 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 and 551.087 (deliberation regarding economic development negotiations):

- River Trail Project

At 4:16 p.m. the open session recessed and the EIC went into executive closed session at 4:17 p.m. At 4:47 p.m. the executive closed session recessed and the EIC returned to open session at 4:47 p.m. Mr. Wampler announced that no action was taken in executive session.

ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION:

None.

8. ITEMS FOR FUTURE AGENDAS: None

9. ANNOUNCEMENTS: None

10. ADJOURNMENT:

Mr. Wampler adjourned the meeting at 4:47 p.m.

APPROVED: 04/27/2015

/s/

David Wampler, President

ATTEST:

/s/

Cheryl Brown

Deputy City Secretary