

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

**April 27, 2015**

On Monday, April 27, 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. Cochrane.

**Members Present:**

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

**Members Absent:**

None

**City Executive Staff Present:**

Todd Parton, City Manager  
Kristine Day, Deputy City Manager  
Mike Hayes, City Attorney  
Ashlea Boyle, Special Projects Manager  
Cheryl Brown, Deputy City Secretary  
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 7-0.

3. **MONTHLY REPORTS**

Monthly financials for March, 2015

3A. Ms. Yarbrough reported a beginning balance of \$2,911,781; with \$237,516 revenue, and \$76,000 expenditures; leaving an ending cash balance on March 30, 2015

of \$3,073,297. There was an 8.06% 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 finished the park improvement buildings.

The Street Department was in the process of paving Louise Hays Park and the G Street parking lot.

The Parks Department was working on playground equipment, landscaping and the dog park.

Kraftsman was set to finish the spray plaza by mid-May.

The Lowry Park Trail project advertised for bids, with bid opening scheduled for May 12, 2015.

Package F from G Street to Kerrville-Schreiner Park: GG&G completed the concrete portion of the trail from G Street to Kerrville Schreiner Park.

Hand railing and topsoil was scheduled next, as was seeding.

Cailloux Theater Support Facility:

The plans were scheduled to be ready for review by mid-May.

**4. INFORMATION AND POSSIBLE ACTION:**

4A. Change the meeting date for May:

Ms. Boyle reported that the regular meeting date of the fourth Monday would fall on the Memorial Day holiday in May. The consensus of the board was to move the meeting date for May to May 18, 2015.

**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:

- River Trail Project

Mr. Howard moved to recess the open session and convene in executive closed session. Ms. Keeble seconded, and the motion passed 7-0

At 4:08 p.m. the open session recessed and the EIC went into executive closed session at 4:09 p.m. At 4:30 p.m. the executive closed session recessed and the EIC returned to open session at 4:30 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 4:31 p.m.

APPROVED: May 18, 2015

/s/

David Wampler, President

ATTEST:

/s/

Cheryl Brown

Deputy City Secretary