

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

AUGUST 15, 2016

On Monday August 15, 2016, the regular meeting of the members of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 4:00 p.m. by Gary Cochrane, President, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas. The invocation was offered by Gary Stork.

Members Present:

Gary Cochrane, President
Kenneth Early
Delayne Sigerman
Paul Stafford
Gary Stork
James Wilson

Members Absent:

Sheri Pattillo, Vice President

City Executive Staff Present:

Todd Parton, City Manager
Mike Hayes, City Attorney
Cheryl Brown, Deputy City Secretary
Ashlea Boyle, Assistant Parks Director
Sandra Yarbrough, Finance Director

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

1. VISITORS/CITIZENS FORUM:

Jerry Wolff, 509 Buckboard, questioned the training required for EIC members.

2. APPROVAL OF MINUTES:

2A. Mr. Wilson moved to approve the minutes for the July 18, 2016 meeting. Mr. Stafford seconded, and the motion passed 6-0.

3. MONTHLY REPORTS:

3A. Monthly financials for July 2016:

Ms. Yarbrough reported a cash balance on June 30, 2016 of \$4,413,455. She reviewed the capital projects and noted a balance of \$1,115,616; the cash and investments fund, earned 0.28% interest.

3B. Projects update.

Kerrville Sports Complex

Mr. Parton reported that the property transfer from the Cailloux Foundation to the city was complete. The site work and grading began August 1, 2016; estimated completion date was July/August 2017.

Kerrville Tennis Center

Mr. Parton reported that staff would contact architectural consultants to review the scope of the project, particularly drainage. City staff planned to come back before the EIC to request funding for FY2017. There were two \$750,000 allocations in the EIC budget for the next two years.

Kerrville Aquatics Center

Mr. Parton reported there was \$100,000 set aside in the EIC budget for projects at the center, and staff was communicating with several pool consultants finalizing the scope of the contract. There was an analysis being done to determine the citizens' needs, and KISD's possible involvement in the project.

Downtown Streetscape Enhancements

Mr. Parton reported that staff was finalizing details of the hardscape/landscape improvements at the parking garage; and pricing street furniture, planters, etc. and choosing sites to place them. Upon finalization of the plan, a funding application would be presented to the board.

4. INFORMATION AND DISCUSSION:

4A. Funding request by the City of Kerrville, Schreiner University and Southern Golf Properties in an amount not to exceed \$3.0 million for the construction of reclaimed water distribution infrastructure.

Mr. Parton reported on the funding request from the City of Kerrville, Schreiner University (SU), and Southern Golf Properties (SGP) in an amount not to exceed \$3.0 million for the construction of reclaimed water distribution infrastructure. On March 22, 2016, city council authorized staff to apply to EIC for a grant to fund the extension of distribution infrastructure from the proposed reclamation water pond and pump facility to the SU and SGP sites. Design for the distribution system was underway; the project was scheduled for bidding by February 2017, construction projected to begin April 2017, and completion date of February 2018. The system was expected to be online and ready to deliver reclaimed water by the summer of 2018. Mr. Parton provided the letters of intent to SU and SGP with the board, and noted an application would be presented to the EIC at their September meeting.

5. EXECUTIVE SESSION:

Mr. Wilson moved for the city council to go into executive closed session under Sections 551.071 and 551.072 of the Texas Government Code; motion was seconded by Mr. Stork and passed 6-0 to discuss the following:

Sections 551.071 and 551.072:

- River Trail.

At 4:29 p.m. the open session recessed and the EIC went into executive closed session at 4:29 p.m. At 4:40 p.m. the executive closed session recessed and the EIC returned to open session at 4:40 p.m. Mr. Cochrane announced that no action was taken in executive session.

6. **ITEMS FOR FUTURE AGENDAS:** None

7. **ANNOUNCEMENTS:** None

8. **ADJOURNMENT**

The meeting was adjourned by Mr. Cochrane at 4:40 p.m.

APPROVED: 09/19/2016

/s/

Gary Cochrane, President

ATTEST:

/s/

Cheryl Brown

Deputy City Secretary