

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING** **OCTOBER 17, 2016**

On Monday October 17, 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 Mr. Cochrane.

Members Present:

Gary Cochrane, President
Sheri Pattillo, Vice President
Kenneth Early
Paul Stafford
James Wilson

Members Absent:

Delayne Sigerman

City Executive Staff Present:

Todd Parton, City Manager
E.A. Hoppe, Deputy City Manager
Mike Hayes, City Attorney
Cheryl Brown, Deputy City Secretary
Amy Dozier, Assistant Finance Director
Ashlea Boyle, Assistant Parks 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 MINUTES:**

2A. Mr. Early moved to approve the minutes for the September 19, 2016 meeting. Mr. Wilson seconded, and the motion passed 5-0.

3. **MONTHLY REPORTS:**

3A. Monthly financials for September 2016:

Ms. Dozier reported a cash balance on September 30, 2016 of \$4,289,843. She reviewed the capital projects and noted a balance of \$1,590,991.

3B. Projects update.

Kerrville Sports Complex

Mr. Parton reported that the contract work commenced in August. J3 Company was completing base compaction for parking lot and roads for both sides of the complex., as well as installing curbs and water and sewer lines. Mid-America Sports completed final grading for the baseball, softball and soccer fields, with preparations to initiate irrigation

installation scheduled during the week of October 17, 2016. JK Bernard was nearing completion of masonry walls of the main soccer building, with concrete placed for second soccer building and foundation rough-in underway for baseball/softball buildings. DW Electric was installing conduits for field lights, bases for new soccer lights and components being delivered for all sports lighting. Estimated completion remains July/August 2017.

4. EXECUTIVE SESSION:

Ms. Pattillo moved for the EIC to go into executive session under Sections 551.071, 551.072 and 551.074 of the Texas Government Code; motion was seconded by Mr. Stafford and passed 5-0 to discuss the following:

Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), and 551.087 (deliberation regarding economic development negotiations):

- River Trail.

At 4:30 p.m. the open session recessed and the EIC went into executive session at 4:30 p.m. At 4:41 p.m. the executive session recessed and the EIC returned to open session at 4:41 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 4:41 p.m.

APPROVED: 11/21/16

Gary Cochrane, President

ATTEST:

Cheryl Brown
Deputy City Secretary