

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

**JUNE 19, 2017**

On Monday, June 19, 2017, 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 Sheri Pattillo, Vice President, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas. Mr. Wilson offered the invocation.

**Members Present:**

Kenneth Early, President (elected under 3A)  
Sheri Pattillo, Vice President  
George Baroody  
Gary Cooper  
Robert Naman  
Paul Stafford  
James Wilson

**Members Absent:**

None

**City Executive Staff Present:**

E.A. Hoppe, Deputy City Manager  
Mike Hayes, City Attorney  
Cheryl Brown, Deputy City Secretary  
Sandra Yarbrough, Finance 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. **INTRODUCTION OF NEW MEMBERS**

2A. Ms. Pattillo introduced Mr. Cooper, Mr. Naman, and Mr. Baroody.

3. **NOMINATION AND ELECTION OF OFFICERS:**

3A. Nominate and elect President, Vice President, Treasurer and Secretary.

Ms. Pattillo called for a nomination for President. Mr. Wilson nominated Mr. Early, Mr. Stafford seconded, and the nomination was approved 7-0.

Ms. Pattillo and Mr. Early changed seats.

Mr. Early called for a nomination for Vice President. Mr. Stafford nominated Ms. Pattillo, Mr. Wilson seconded, and the nomination was approved 7-0.

Mr. Early called for a nomination for Treasurer. Mr. Wilson nominated Sandra Yarbrough. Ms. Pattillo seconded, and the nomination was approved 7-0.

Mr. Early called for a nomination for Secretary. Mr. Wilson nominated Cheryl Brown. Ms. Pattillo seconded, and the nomination was approved 7-0.

#### **4. ORIENTATION:**

- Staff Introductions – Mr. McDaniel began the orientation by introducing staff members who were present, and Mr. O’Connor, from KEDC.
- Meeting Dates – Mr. Hoppe gave an overview of when the board meets.
- Legal – Mr. Hayes reviewed the legalities of the EIC, when they were incorporated, and the type of corporation and powers of the board. He reviewed the number of members, the requirements of the board. He reviewed the requirements of the Open Meetings and Public Information Acts as they pertain to the EIC.
- KEDC and “Go Team” Brian O’Connor, Executive Director of KEDC reviewed the goals of the KEDC, and the process of receiving and submitting applications for 4B funds.
- Incentive Policies and Application Process – Mr. Hoppe reviewed the policies and process.
- Budget and Current Financials – Ms. Yarbrough went over the current budget and financials.
- Current Projects / Agreements and Upcoming Projects – Mr. Hoppe reviewed the following projects:  
Athletics Complex;  
River Trail; and  
Reuse Pond

#### **5. APPOINTMENT OF EIC REPRESENTATIVE TO THE KERR ECONOMIC DEVELOPMENT CORPORATION:**

5A. Nominate and approve EIC representative to the Kerr Economic Development Corporation.

Mr. Naman nominated Mr. Cooper, Mr. Baroody seconded.

Ms. Pattillo opined that Mr. Early would be a more appropriate representative, as he has been their representative in the past, and he is familiar with the KEDC.

Mr. Wilson agreed.

Mr. Baroody opined that it would be a better idea to have someone new.

Mr. Stafford opined that he would be more comfortable with Mr. Early representing EIC. The motion failed 3-4, with Mr. Baroody, Mr. Naman and Mr. Cooper voting for, and Mr. Wilson, Ms. Pattillo, Mr. Early, and Mr. Stafford voting against.

Mr. Wilson moved to nominate Mr. Early, as President of the EIC, to represent the board at the KEDC meetings. Ms. Pattillo seconded, and the motion passed 6-1, with Mr. Wilson, Ms. Pattillo, Mr. Early, Mr. Stafford, Mr. Baroody, and Mr. Cooper voting for and Mr. Naman voting against.

#### **6. APPOINTMENT OF EIC REPRESENTATIVE TO THE “GO TEAM”**

6A. Nominate and approve EIC representative to the “GO Team”.

Ms. Pattillo nominated Mr. Wilson as the representative. Mr. Stafford seconded, and the motion passed 7-0.

#### **7. APPROVAL OF MINUTES:**

7A. Approval of minutes for the regular meeting held on May 15, 2017 and the special meeting held on May 25, 2017

Mr. Wilson moved to approve the minutes, Mr. Stafford seconded and the motion passed 7-0.

6. **EXECUTIVE SESSION**: None

7. **POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION**: None

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

9. **ANNOUNCEMENTS**: None

10. **ADJOURNMENT**.

Mr. Early adjourned the meeting at 4:52 p.m.

APPROVED: 07/24/2017

/s/

Kenneth Early, President

ATTEST:

/s/

Cheryl Brown, Deputy City Secretary