

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

MAY 15, 2017

On Monday, 15, 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 Gary Cochran, President, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas.

Members Present:

Gary Cochran, President
Sheri Pattillo, Vice President
Kenneth Early
Delayne Sigerman
Paul Stafford (arrived at 4:22 p.m.)
Mary Ellen Summerlin
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. **APPROVAL OF MINUTES:**

2A. Approval of minutes for the regular meeting held on April 17, 2017.

Mr. Early moved to approve the minutes. Mr. Wilson seconded, and the motion passed 6-0. (Mr. Stafford was not yet present when this vote was taken.)

3. **INFORMATION AND POSSIBLE ACTION:**

3A. Report from Bryan O'Connor, Kerrville Economic Development Corporation.

Mr. O'Connor reported on efforts to bring aircraft-related businesses to the airport. He was working with officials at Mooney to bring their vendors into the area. He was working with Brinkman Real Estate to come up with possible uses for the Airport Commerce Park property. He reported that a craft agriculture committee was working with property owners on Highway 173 to possibly bring vineyards to the area. The committee printed a brochure to send to prospective craft agriculture growers. He was also working with CVB to attempt to do a feasibility study for a new convention center

for Kerrville. He met with Jeffrey Brown at the Cailloux Theater regarding possible future events and productions. He was working with the Alamo Area Colleges to do a survey of the business community. He gave the board a list of possible projects, including updating the KEDC website.

4. MONTHLY REPORTS:

4A. Monthly financials for April 2017. (staff)

Ms. Yarbrough reported a cash balance on April 30, 2017 of \$2,592,494. She reviewed the capital projects and noted a balance of \$3,727,211.

4B. Projects update. (staff)

Mr. Hoppe gave the following updates:

Kerrville Sports Complex:

- He reported that he hoped to do the seeding this week. DBat was moving along, and the smaller buildings were up. Provided the grass was growing well, the soccer fields would be completed in August. Baseball was to be finished later in the fall.

River Trail:

- There was a land purchase on the western portion, which created a slight realignment in the trail, and staff was working through that.

Reuse Distribution Lines:

- Contracts were signed. Soil testing and bore testing were being done. He was planning for a June completion. The storage pond was to be completed before the lines were used.

Streetscape Project:

- He was working with Peter Lewis to get some tighter estimates for the project.

Tennis Center Improvements:

- The request for qualification was published.

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Economic Development Grant Agreement between Fox Tank Company, Inc. and the City of Kerrville, Texas Economic Improvement Corporation.

Mr. Fox responded to several questions from the board.

Ms. Summerlin moved for the EIC to go into executive closed session under Sections 551.071 and 551.087 of the Texas Government Code; motion was seconded by Ms. Pattillo and passed 7-0 to discuss the following matters:

Section 551.071 and 551.087:

Economic Development Grant Agreement between Fox Tank Co., Inc. and the City of Kerrville Economic Improvement Corporation.

6. EXECUTIVE SESSION:

The EIC adjourned the open session at 4:49 p.m., and convened in closed executive session at 4:49 p.m.

At 5:20 p.m. the EIC reconvened in open session. Mr. Cochrane announced that no action had been taken in Executive Session.

7. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

Mr. Cochrane asked Mr. Fox to give his payroll records for 2015 and 2016 to Mr. O'Connor as soon as possible. If the EIC received the records in a timely manner, they will call a special meeting to try to resolve the issues prior to the end of May.

8. ITEMS FOR FUTURE AGENDAS: None

9. ANNOUNCEMENTS: None

10. ADJOURNMENT.

Mr. Cochrane adjourned the meeting at 5:22 p.m.

APPROVED: 06/19/2017

/s/

Gary Cochrane, President

ATTEST:

/s/

Cheryl Brown, Deputy City Secretary