

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

MARCH 19, 2018

On Monday, March 19, 2018, 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 Kenneth Early, President, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas. Mr. Early offered the invocation.

Members Present:

Kenneth Early, President
George Baroody
Mike Bosma
Gary Cooper
Kent McKinney
Robert Naman

Members Absent:

Sheri Pattillo, Vice President

City Executive Staff Present:

Mark McDaniel, City Manager
E.A. Hoppe, Deputy City Manager
Mike Hayes, City Attorney
Cheryl Brown, Deputy City Secretary
Sandra Yarbrough, Finance Director
Amy Dozier, Assistant Finance Director
Ashlea Boyle, Parks Department Director

Visitors Present:

Mr. Naman voiced his appreciation for City staff in their help since his appointment to the EIC.

1. VISITORS/CITIZENS FORUM: No one spoke.

2. APPROVAL OF MINUTES:

2A. Approval of minutes for the regular meeting held on February 19, 2018, and the special meeting held on February 7, 2018.

Mr. Cooper moved to approve the minutes as presented. Mr. Bosma seconded, and the motion passed 6-0.

3. MONTHLY REPORTS:

3A. Monthly financials for February 2018. (staff)

Ms. Dozier reported a beginning balance of \$2,276,741; with \$361,186 revenue, and \$889,178 expenditures; leaving an ending cash balance on February 28, 2018 of \$1,748,749. She reviewed the capital projects status summary.

3B. Projects update:

Mr. Hoppe made the following reports:

River Trail:

The clearing was almost finished.

Reuse Distribution Lines:

32,000 linear feet of pipe were installed, with the area near the Loop 534 bridge slated to be installed next.

Tennis Center Improvements:

Design was scheduled to be reviewed mid-April.

4. PUBLIC HEARING AND POSSIBLE ACTION:

4A. Public hearing and funding agreement between the City of Kerrville, Texas Economic Improvement Corporation and the City of Kerrville in an amount not to exceed \$100,000 for an aquatics feasibility study for the Olympic pool.

The public hearing was opened by Kenneth Early, President, at 4:15 p.m. Ashlea Boyle reviewed the details of the planned study.

The following people spoke:

- Peggy McKay spoke against the study.
- David Bartels spoke in favor of the study.
- Charlie McIlvain spoke in favor of the study
- Celeste Hamman spoke in favor of the study.

The public hearing was closed at 4:27 p.m.

Mr. Bosma moved to approve the aquatics feasibility study. Mr. Cooper seconded, and the motion passed 6-0.

5. EXECUTIVE SESSION:

Mr. Naman moved for the EIC to go into executive closed session under Sections 551.071 (consultation with attorney), and 551.087 (deliberation regarding real property) of Chapter 551 of the Texas Government Code; the motion was seconded by Mr. Bosma and passed 6-0 to discuss the following matters:

Sections 551.071, and 551.087:

5A. Grant application for funding of public infrastructure extension along Thompson Road related to a private development.

5B. Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act.

At 4:33 p.m. the regular meeting recessed. EIC went into executive closed session at

4:33 p.m. At 5:26 p.m. the executive closed session recessed and council returned to open session at 5:26 p.m. No action was taken in executive session.

6. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

Mr. Cooper moved to direct staff to set a date for a public hearing regarding the development of a funding agreement for a public infrastructure extension along Thompson Road related to a private development. Mr. Bosma seconded, and the motion passed 5-1, with Mr. Early, Mr. McKinney, Mr. Bosma, Mr. Baroody, and Mr. Cooper voting in favor; and Mr. Naman voting against.

7. ITEMS FOR FUTURE AGENDAS: None

8. ANNOUNCEMENTS: None

9. ADJOURNMENT

Mr. Bosma moved to adjourn, Mr. McKinney seconded and the motion passed 6-0. Mr. Early adjourned the meeting at 5:33 p.m.

APPROVED: 5-21-18



Kenneth Early, President

ATTEST:



Cheryl Brown, Deputy City Secretary