

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING: JANUARY 13, 2020**

On Monday, January 13, 2020 at 4:00 p.m., the regular meeting of the City of Kerrville Texas Economic Improvement Corporation was called to order by Vice President Kent McKinney in the City Hall Council Chambers, 701 Main Street, Kerrville, Texas. Maggie Megee offered the invocation.

Members Present:

Kent McKinney, Vice President
Danny Almond
Don Barnett
Maggie Megee
Gregory Richards
Aaron Yates

Members Absent:

Kenneth Early, President

City Executive Staff Present:

Mark McDaniel, City Manager
E.A. Hoppe, Deputy City Manager
Mike Hayes, City Attorney
Amy Dozier, Finance Director
Kayla McInturff, Deputy City Secretary

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

1. VISITORS/CITIZENS FORUM:

None

2. APPROVAL OF MINUTES:

2A. Approval of minutes for the regular EIC meeting held on December 16, 2019.

Don Barnett moved to approve the minutes. Maggie Megee seconded the motion and the motion passed 6-0.

3. PROJECTS UPDATE:

3A. Monthly financials for December 2019.

Amy Dozier presented monthly financials for December 2019.

3B. Projects update:

Mr. Hoppe made the following reports:

River Trail Extension to Schreiner University: Initial pore of the River Trail has started and 100% of the clearing complete. On track, weather permitting, to finish in April timeframe.

Tennis Center Improvements:

Aquatics Feasibility Study: Study is being wrapped up and will present to the Parks Advisory Board in March timeframe.

Legion Lift Station:

3C. Monthly update from Kerr Economic Development Corporation.

Gil Salinas presented monthly update and Project Skymaster update.

Theresa Metcalf presented quarterly project for KEDC 2-year Roadmap and Economic Development Plan.

4. EXECUTIVE SESSION:

Aaron Young moved for EIC to go into executive closed session to discuss subject matter under Section 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code. Danny Almond seconded, and the motion passed 6-0.

At 4:35 p.m. the regular meeting recessed, and EIC went into executive closed session.

4A. Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act; discussion regarding commercial or financial information received from a business prospect(s), and/or to deliberate the offer of a financial or other incentive to a business prospect(s). (Section 551.087, TX Government Code)

At 4:55 p.m., the executive closed session recessed and EIC returned to open session. No action was taken in executive session.

5. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

None

6. ITEMS FOR FUTURE AGENDAS:

None

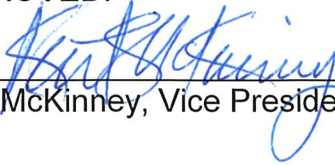
7. ANNOUNCEMENTS:

None

8. ADJOURN.

Kent McKinney adjourned the meeting at 4:55 p.m.

APPROVED:



Kent McKinney, Vice President

ATTEST:



Kayla McInturff, Deputy City Secretary