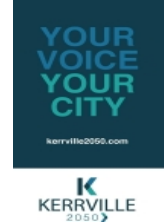




EIC SPECIAL-CALLED MEETING AGENDA SEPTEMBER 03, 2020, 6:00 PM CITY HALL COUNCIL CHAMBERS 701 MAIN STREET, KERRVILLE, TEXAS



EIC Meeting Procedures during the Disaster Declaration and Citizen/Public Participation Guidelines

COVID-19 (Coronavirus) provides a unique concern in that gathering members of the public, EIC members, and City staff within a physical setting constitutes a public health risk. On March 16, 2020, the Texas Governor suspended certain requirements of the Open Meetings Act to permit open meetings to occur in a fully virtual setting (e.g., telephonic or videoconference meeting). In an effort to avoid and mitigate health risks, and limited occupancy levels in Council Chambers, EIC will convene in a virtual forum and meeting attendance will be limited to persons essential to holding the meeting. No member of the public will be admitted into Council Chambers during this time. **Despite the necessity to restrict public access to Kerrville EIC meetings in the interest of public health during the COVID-19 pandemic, citizens and visitors are welcome to participate in Kerrville EIC meetings in alternate ways as outlined below.**

Instructions for callers:

Dial one of the following toll free numbers: **1-877-853-5247** or **1-888-788-0099**. If you cannot get through on one number, call the other number. Alternative telephone numbers: **1-346-248-7799** or **1-253-215-8782**. When your call is answered you will hear **"Welcome to Zoom, enter your Meeting ID followed by pound"**. Enter in the Meeting ID below followed by the pound sign (#).

The Meeting ID is **985 7313 0875#**.

If the moderator has not started the meeting, you will hear "The meeting has not started yet, please hold or call back later." Once you have called into the meeting, your microphone will be placed on mute and your call will be placed in the call queue. At this point, you will hear silence on the phone. Do not hang up. The moderator will unmute your microphone as he/she is going down the list. Once the meeting has started, you will be able to listen to proceedings even if your microphone is muted.

The Zoom moderator will be accepting calls starting at 5:00 p.m. Place your call before 5:45 p.m. in order to register with the Zoom moderator. Any calls made after the 5:45 p.m. deadline will not be answered, and microphones will be kept muted. You will be queued to speak. Each speaker is limited to four minutes.

For Public Hearing Item 1A, a caller seeking to speak on item 1A may call at any time prior to the item being introduced at the meeting. (However, all callers are encouraged to call between 5:00 p.m. and 5:45 p.m. to be registered by the moderator.) A caller must use the **"raise your hand"** feature on Zoom in order to be called upon for the Public Hearing. If a caller is using the Zoom app on a computer, tablet, or mobile phone click on **"Participants"** and click on **"Raise Hand"** button. If a caller is using a landline telephone press ***9**.

Instructions for written comments:

Written comments will be accepted for any agenda items, including Public Hearings. You are required to provide your first and last name, address, and identify the item you wish to comment on. All information must be provided in order for your comments to be read into record.

Written comments can be provided two different ways:

- **OPTION 1 by hard copy** – Comments may be dropped off at the City Hall Utility Payments Drop-Box on the north side of City Hall by 5:45 p.m. the evening of the EIC meeting.
- **OPTION 2 by email** - Comments can be emailed to keshia.franchina@kerrvilletx.gov and shelley.mcelhannon@kerrvilletx.gov and must be received by 5:45 p.m. the evening of the EIC meeting.

Citizens may view and hear the EIC meetings on Spectrum Channel 2 or by live-streaming via the City's website (www.kerrvilletx.gov). EIC meetings are recorded and the recordings are posted on the City's website.

Thank you for your participation!



**ECONOMIC IMPROVEMENT CORPORATION AGENDA
SPECIAL-CALLED MEETING
SEPTEMBER 3, 2020, 6:00 PM
Kerrville City Hall Council Chambers
701 Main Street, Kerrville, Texas**

The purpose of the Economic Improvement Corporation is to improve economic prosperity in the City of Kerrville.

1 PUBLIC HEARING AND POSSIBLE ACTION:

- 1.A. Killdeer Mountain Manufacturing Business Development Project, to include the following agreements:
- a.) Economic Development Grant and Real Estate Purchase Agreement.
 - b.) Economic Development Incentive Grant Agreement.
 - c.) Chapter 380 Economic Development Agreement between the City of Kerrville, Texas, and the City of Kerrville Economic Improvement Corporation.

2 EXECUTIVE SECTION:

The Economic Improvement Corporation may, as permitted by law, adjourn into executive (closed) session at any time to discuss any matter listed above including if they meet the qualifications in Section 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, and the following matter(s):

- 2.A. Killdeer Mountain Manufacturing Business Development Project (551.071, 551.072, and 551.087)

3 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

ADJOURN.

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: August 31, 2020 at 5:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhannon

Shelley McElhannon, City Secretary, City of Kerrville, Texas
