

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING** **NOVEMBER 18, 2019**

On Monday, November 18, 2019, 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. Gregory Richards offered the invocation.

Members Present:

Kenneth Early, President
Kent McKinney, Vice President
Don Barnett
Maggie Megee
Gregory Richards
Aaron Yates

Members Absent:

Danny Almond

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 October 28, 2019.

Kent McKinney moved to approve the minutes. Aaron Yates seconded the motion and the motion passed 6-0.

3. **MONTHLY REPORTS**

3A. Monthly Financial Report.

Amy Dozier presented the monthly financial report.

3B. Projects update:

Mr. Hoppe made the following reports:

River Trail Extension to Schreiner University:

Great progress in clearing work for the trail location. Depending on weather, open April timeframe.

Olympic Drive Extension:

Contract was awarded in City Council.

Downtown Streetscape:

Continuing to work through contract and construction documents.

Legion Lift Station:

Project is on track to be wrapped up by first quarter of 2020.

3C. Monthly update from Kerr Economic Development Corporation. (KEDC)
Gil Salinas gave end of year update. Walt Koenig presented Employer Update.

4. EXECUTIVE SESSION:

Gregory Richards moved for EIC to go into executive closed session to discuss subject matter under Section 551.087 (deliberation regarding economic development negotiations) and Section 551.071 (consultation with attorney) of Chapter 551 of the Texas Government Code. Don Barnett seconded, and the motion passed 6-0.

5A. 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 4:32 p.m. the regular meeting recessed. EIC went to executive closed session at 4:32 p.m. At 5:46 p.m., the executive closed session recessed and EIC returned to open session at 5:46 p.m. No action was taken at executive session.

6. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

7. ITEMS FOR FUTURE AGENDAS:

None

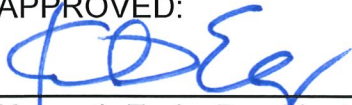
8. ANNOUNCEMENTS:

None

9. ADJOURNMENT

Mr. Early adjourned the meeting at 5:46 pm.

APPROVED:



Kenneth Early, President

ATTEST:



Kayla McInturff, Deputy City Secretary
KESHA FRANCHINA

APPROVED BY EIC:

12/16/2019