

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

**April 16, 2012**

On Monday, April 16, 2012, the meeting of the directors of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 4:00 p.m. by Gregg Appel, President, in the City Hall Council Chambers, 800 Junction Highway, Kerrville, Texas.

**Members Present:**

Greg Appel, President  
Kenneth Early, Vice President  
Rex Boyland, Secretary  
Gary Cochran  
Larry Howard  
Stacie Keeble  
Polly Rickert

**Members Absent:**

None

**City Staff Present:**

Mike Hayes, City Attorney  
Cheryl Brown, Administrative Assistant to the City Secretary  
Kristine Ondrias, Assistant City Manager  
Mike Erwin, Director of Finance  
Mindy Wendele, Director of Business Programs  
Malcolm Matthews, Director of Parks and Recreation  
Travis Cochran, IT Director

**Visitors Present:** No visitors signed in.

**INVOCATION:** Given by President Gregg Appel.

1. **VISITORS/CITIZENS FORUM:** No one spoke.

2. **APPROVAL OF THE MINUTES:**

2A. Minutes of the regular meeting held March 24, 2012. Mr. Howard moved for approval of the minutes of March 24, 2012; Mr. Early seconded the motion and it passed 7-0.

3. **MONTHLY REPORTS:**

3A. Monthly financials for March 2012. Mr. Erwin reported:

-Sales tax received for February increased 17%, over last year, due to businesses generating more sales. Mr. Early moved to approve the monthly financials for March, 2012; Mr. Boyland seconded. The motion passed 7-0.

3B. Capital project update. Ms. Wendele reported:

Harper Highway Project Phase I: Will be closed in the April budget amendment.

Harper Highway Project Phase II: Construction to start in May.

Salvation Army Kroc Center: Project will be closed in the April budget amendment.

**4. INFORMATION AND DISCUSSION:**

4A. Update regarding River Trail and Parks projects (Rickert).

Mr. Matthews presented an update on the River Trail and Parks projects. He noted that bids will be opened on April 17, 2012. He also noted that the groundbreaking was planned for April 28, 2012, and that invitations would be mailed.

4B. Update from the Kerrville Economic Development Corporation (KEDC)

Mr. Appel noted that Ray Watson resigned, and two candidates have been interviewed, with another interview scheduled for later this week. Don Barnett, President of KEDC, has been acting in the capacity until a replacement has been hired. Mr. Appel also noted that Fox Tank was in production. The real estate documents have been completed, and closed, and the buildings have been delivered.

4C. Update regarding "Go" Team activities. (Wendele)

Ms. Wendele reported that the "Go" Team had not met since the last EIC Board meeting.

**5. CONSIDERATION AND POSSIBLE ACTION:**

5A. Planning for future Improvement Projects (Howard) Mr. Howard presented several possible future improvement projects: 1) golf course pavilions and updates. Fredericksburg's golf course was closed until October, and Kerrville's golf course had seen a dramatic increase in players. The parking lot at the golf course needed to be expanded and resurfaced; Ms. Ondrias stated the approximate cost of the pavilion would be approximately \$200,000, the cost of the parking lot improvements are unknown; 2) The existing soccer fields needed to be updated, with possible expansion and re-topping of the parking lots at the fields. Ms. Ondrias stated the approximate cost of improving the bathrooms would be \$250,000, with a total approximate cost of all suggested improvements to the soccer field area of \$500,000; 3) The downtown area be made wireless accessible, staff estimated the cost at \$100,000. Mr. Early moved to set up a planning session with the Kerrville City Council within thirty (30) days to discuss the feasibility of these possible future projects, as well as other projects which may need to be considered among the budget priorities. Mr. Howard seconded, and the motion was approved 7-0. Ms. Wendele stated she would contact the City Council with regard to a possible date for the planning session, and she will notify the Board of the dates available.

5B. Resolution No. 01-12 Authorizing the Submission of Documentation of Eminent Domain Authority in Texas to the Texas Comptroller; such documentation specifies the Economic Improvement Corporation's legal authority to exercise eminent domain and complies with Senate Bill 18 (Staff) Mr. Hayes presented the proposed Resolution to the Board. Mr. Boyland moved to approve Resolution No. 01-12. Mr. Howard seconded the motion, and it passed 7-0.

**6. EXECUTIVE SESSION: None.**

7. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION:** None.

8. **ADJOURNMENT**

Mr. Boyland moved to adjourn, Mr. Howard seconded the motion, and it was approved 7-0; the meeting was adjourned at 5:00 PM.

APPROVED: \_\_\_\_\_, 2012

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Greg Appel, President

ATTEST:

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Cheryl Brown  
Administrative Assistant to the City Secretary