

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

October 15, 2012

On Monday, October 15, 2012, the meeting of the directors of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 4:02 p.m. by David Wampler, President, in the City Hall Council Chambers, 800 Junction Highway, Kerrville, Texas.

Members Present:

David Wampler, President
Kenneth Early, Vice President
Rex Boyland, Secretary
Gary Cochrane
Larry Howard
Polly Rickert

Members Absent:

Stacie Keeble

City Executive Staff Present:

Todd Parton, City Manager
Mike Hayes, City Attorney
Cheryl Brown, Administrative Assistant to the City Secretary
Kristine Ondrias, Assistant City Manager
Sai Vongchampa, Purchasing Agent
Malcolm Matthews, Director of Parks and Recreation
Charvy Tork, Information Technology Systems Administrator
Kimberly Meisner, Director of General Operations
Scott McDonough, Manager of City Golf/Tennis

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

INVOCATION: Given by Mr. Hayes.

1. VISITORS/CITIZENS FORUM: No one spoke.

2. APPROVAL OF THE MINUTES:

2A. Minutes of the regular meeting with City Council held September 17, 2012.
Mr. Cochrane moved for approval of the minutes of September 17; Mr. Howard seconded the motion and it passed 6 to 0.

3. MONTHLY REPORTS:

3A. Monthly financials for August 2012. Mr. Vongchampa reported: Sales tax revenue for July, 2012 was up 5% from 2011. There was a projected sales tax revenue of \$2.5 million by year end. Mr. Erwin also reported on a letter received from the State Comptroller regarding the Fox Tank annexation. Ms. Rickert moved to approve the monthly financial report. Mr. Cochrane seconded, and the motion passed 6 to 0.

3B. Capital Projects Update: Mr. Parton reported:
Harper Highway Project Phase II: The project was proceeding on schedule.
Hill Country Shooting Center: The project was almost ready to close.
Hill Country Home Opportunity: The project was waiting for final maintenance.
Hill Country Junior Livestock Association: Funding agreement was approved by Kerrville City Council and Kerr County Commissioners' Court voted to allow the funds to be spent in the County.

3C. Review of Active Funding Agreements: Mr. Parton reviewed the current funding agreements, as well as the list of all past funding agreements.

3D. Update regarding River Trail and Parks projects: Mr. Matthews reported that Package A should be completed before the end of November. He also reported staff met with property owners regarding package F. The utility projects should be completed in 12-15 months. There will be interpretive, way-finding and informational signage when the project is completed.

4. CONSIDERATION AND POSSIBLE ACTION:

4A.

4B. Consideration of a quality of life funding request submitted by the City of Kerrville for improvements to the Schreiner Golf Course:

Mr. Parton reported on the application for 4B funds request, and asked the EIC to approve the request. Staff recommended approval of the application to fund golf course improvements, e.g. parking lot improvements and new pavilion.

Mr. Howard moved to approve the funding request. Mr. Cochrane seconded, and the motion passed 6 to 0.

4C. Consideration of a quality of life funding request submitted by the City of Kerrville for public access wireless internet service:

Mr. Parton reported on the research into other cities' efforts to install public access wireless, and recommended approval of the funding request, not to exceed \$140,000, and designation of an EIC member to work with staff in determining the area to be covered by the public wireless access.

Mr. Howard moved to designate Mr. Cochrane as the EIC representative to work with staff to prepare the funding agreement that included a modified option 2 from the presentation. Ms. Rickert seconded, and the motion passed 4 to 2; with Mr. Howard, Mr. Early, Mr. Cochrane and Ms. Rickert voting for the motion, and Ms. Keeble and Mr. Boyland voting against.

5. INFORMATION AND DISCUSSION:

5A. Update on Kerrville Economic Development Corporation: Mr. Titas reported that KEDC was currently working with several prospective businesses, including some in the wine and micro-brewery field. He will keep the EIC informed.

5B. Update regarding "Go" Team activities: Mr. Parton stated the "Go" Team had not met since the last EIC meeting.

6. **EXECUTIVE SESSION:**

7. **ACTION TAKEN ON ITEMS DISCUSSED IN EXECUTIVE SESSION:**

8. ADJOURNMENT

Mr. Howard moved to adjourn, Ms. Keeble seconded the motion, it passed 6 to 0; the meeting was adjourned at 7:00 p.m.

APPROVED: _____

David Wampler, President

ATTEST:

Cheryl Brown
Recording Secretary