

CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING **September 22, 2014**

On Monday, September 22, 2014, the regular meeting of the directors of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 4:00 p.m. by Polly Rickert, Secretary, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas.

The invocation was offered by Gary Cochrane.

Members Present:

Polly Rickert, Secretary
Gary Cochrane
Larry Howard
Sheri Pattillo

Members Absent:

David Wampler, President
Kenneth Early, Vice President
Stacie Keeble

City Executive Staff Present:

Todd Parton, City Manager
Kristine Day, Deputy City Manager
Cheryl Brown, Deputy City Secretary
Ashlea Boyle, Special Projects Manager
Kim Meismer, Director of General Operations
Sandra Yarbrough, Director of Finance
Brian Crenwelge, Project Manager
Malcolm Matthews, Parks and Recreation Director

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

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

2. **APPROVAL OF THE MINUTES:**

2A. Mr. Cochrane moved to approve the minutes for the regular meeting held August, 2014. Ms. Rickert seconded the motion, and it passed 4-0.

3. **MONTHLY REPORTS**

Monthly financials for August 2014

3A. Ms. Yarbrough reported \$266,765 revenue, and \$47,500 expenditures; leaving an ending cash balance on August 31, 2014 of \$3,692,390. She reviewed the capital projects status summary and the cash and investments fund.

3B. Capital projects update:

River trail and parks projects:

Mr. Crenwelge reported River Trail Package B: The contractor poured a total of 5,900 linear feet of concrete, an increase of 2,034 linear feet from last month.

Zimmerman construction was working on the rock veneer and hand rails for the Rio Robles Bridge crossing.

Package F from G Street to Kerrville-Schreiner Park: The contractor poured a total of 5,400 linear feet of concrete, an increase of 2,790 linear feet from last month.

Work was completed on crossing #1 at the west end of the trail.

The trail was poured under G Street toward the parking lot.

The piers for the Camp Meeting Creek Bridge was scheduled to be drilled this week.

The initial site work began from Loop 543 Bridge to Kerrville Schreiner Park trailhead.

The Cailloux Theater Support Facility:

Mr. Crenwelge reported that Peter Lewis Associates and the City of Kerrville signed an agreement for design and services for the Cailloux Support Facility.

The Cailloux Lighting Project:

Mr. Crenwelge reported that Texas Scenic Co., Inc. was to receive a notice to proceed when the signed contract was returned.

3C. Update regarding "GO Team" activities:

Ms. Boyle reported the "GO Team" had not met since the last EIC meeting, and no funding applications were pending.

EXECUTIVE SESSION:

Mr. Howard moved that the EIC go into executive closed session under Section 551.071 (consultation with attorney) and 551.072 (deliberation regarding real property). Ms. Pattillo seconded the motion, and it passed 4-0, to discuss the following matter:

Sections 551.071, and 551.072: of Chapter 551 of the Texas Government Code

- River Trail Project

At 4:12 p.m. the open session recessed and the EIC went into executive closed session at 4:12 p.m. At 4:37 p.m. the executive closed session recessed and the EIC returned to open session at 4:37 p.m. Ms. Rickert announced that no action was taken in executive session.

ANNOUNCEMENTS: None

The meeting was adjourned at 4:54 p.m.

APPROVED: October 27, 2014


Polly Rickert, Secretary

ATTEST:


Cheryl Brown
Deputy City Secretary