

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

**January 26, 2015**

On Monday, January 26, 2015, 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 David Wampler, President, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas.

The invocation was offered by Gary Cochrane.

**Members Present:**

David Wampler, President  
Kenneth Early, Vice President  
Gary Cochrane  
Larry Howard  
Stacie Keeble  
Sheri Pattillo

**Members Absent:** None

**City Executive Staff Present:**

Todd Parton, City Manager  
Kristine Day, Deputy City Manager  
Mike Hayes, City Attorney  
Cheryl Brown, Deputy City Secretary  
Ashlea Boyle, Special Projects Manager  
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. **ELECTION OF SECRETARY:**

2A. Nominate and elect Secretary: Mr. Wampler asked the board for nominations or volunteers for the position of Secretary. Mr. Howard volunteered to serve in the position of Secretary until June, 2015.

Mr. Early moved to appoint Mr. Howard to the position of Secretary. Ms. Pattillo seconded, and the motion passed 6-0.

3. **APPROVAL OF THE MINUTES:**

3A. Mr. Cochrane moved to approve the minutes for the regular meeting held December 17, 2014, and the budget workshop meeting held on January 7, 2015. Mr. Howard seconded, and the motion passed 6-0.

#### **4. MONTHLY REPORTS**

##### Monthly financials for November 2014

4A. Ms. Yarbrough reported a beginning balance of \$3,427,863; with \$252,318 revenue, and \$451,000 expenditures; leaving an ending cash balance on November 30, 2014 of \$3,229,181. There was a 6.99% increase over 2014. She reviewed the capital projects status summary and the cash and investments fund.

##### 4B. Capital projects update:

###### River trail and parks projects:

Mr. Crenwelge reported:

All dates are based upon contractor estimated schedules.

Package B: Zimmerman Construction completed this section of the river trail.

Park Improvements: J.M. Lowe was scheduled to finish the park improvement buildings by February 6, 2015. Restroom #1 was completed except for finishes. Restroom #2 and the pump house were both 80% complete. The Centennial stage steel framing and painting was completed. City staff was working on parking lot areas. Kraftsman was scheduled to be finished with the spray plaza by mid-February. The concrete for the spray park was poured today, and the dance floor was scheduled to be poured tomorrow. KPUB was setting the poles for street lighting by the end of January.

Package F from G Street to Kerrville-Schreiner Park: The shade structure was erected at G Street. GG&G completed 6,635 feet of river trail.

Cailloux Theater Lighting Project: This project was complete.

Schreiner University Athletic and Event Center: Ms. Boyle reported that work was finished, and the opening was held earlier this month.

##### 4C. Update regarding "GO Team" activities:

Ms. Boyle reported the "GO Team" had met, and reviewed the applications that were received, and placed on the EIC agenda for this meeting.

#### **5. CONSIDERATION AND POSSIBLE ACTION:**

5A. Amendment to the Funding Agreement between the City of Kerrville Economic Improvement Corporation and Playhouse 2000, Inc. for the Cailloux Theater Support Facility Project: Jeffrey Brown reported on the project and the need for the amendment to the funding agreement.

Mr. Early moved to approve the amendment to the funding agreement. Mr. Howard seconded, and the motion passed 6-0.

5B. Funding request from the Cailloux Foundation for Chalk! – A Festival on the Plaza, in the amount of \$15,000.00: Ms. Boyle reviewed the funding request. Mindy Wendele, with the Cailloux Foundation, spoke about the planned festival.

Mr. Early moved to approve the funding request. Ms. Pattillo seconded, and the motion passed 6-0.

5C. Funding request from Kerrville's Fourth on the River in the amount of \$24,950.00: Ms. Boyle reviewed the funding request.

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

5D. Funding request from the Kerrville Area Chamber of Commerce for Kerrfest in the amount of \$25,000.00: Ms. Boyle reviewed the funding request.

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

5E. Funding request from the City of Kerrville for Mardi Gras on Main in the amount of \$10,000.00: Ms. Boyle reviewed the funding request.

Ms. Pattillo moved to approve the funding request. Ms. Keebler seconded, and the motion passed 6-0.

5F. Funding request from the Historic Downtown Business Alliance for the Sock Hop on the Star in the amount of \$8,750.00: Ms. Boyle reviewed the funding request.

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

6. **EXECUTIVE SESSION:** There was no Executive Session.

7. **ITEMS FOR FUTURE AGENDAS:** None

8. **ANNOUNCEMENTS:** There were no announcements

9. **ADOURNMENT:**

Mr. Wampler adjourned the meeting at 4:27 p.m.

APPROVED: 2-23-15

/s/  
David Wampler, President

ATTEST:

/s/  
Cheryl Brown  
Deputy City Secretary