

AGENDA FOR REGULAR MEETING

CITY OF KERRVILLE, TEXAS

ECONOMIC IMPROVEMENT CORPORATION

MONDAY, MARCH 23, 2015 AT 4:00 P.M.

KERRVILLE CITY HALL COUNCIL CHAMBERS

701 MAIN STREET, KERRVILLE, TEXAS

**AGENDA FOR REGULAR MEETING OF THE
CITY OF KERRVILLE, TEXAS
ECONOMIC IMPROVEMENT CORPORATION
MONDAY, MARCH 23, 2015, 4:00 P.M.
KERRVILLE CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER

INVOCATION

1. VISITORS / CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the Economic Improvement Corporation. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit their presentation to three minutes.

2. APPROVAL OF THE MINUTES:

2A. Minutes of the regular meeting held February 23, 2015.

3. MONTHLY REPORTS:

3A. Monthly financials for February 2015. (staff)

3B. Projects update. (staff)
River Trail and Parks projects

3C. Update regarding "GO Team" activities. (staff)

4. INFORMATION AND POSSIBLE ACTION:

4A. Update on the west side route of the River Trail. (staff)

4B. Report on options for the River Trail route from Town Creek to the proposed Athletics Complex. (staff)

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time March 18, 2015, at 10:00 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown

Deputy City Secretary, City of Kerrville, Texas

5. EXECUTIVE SESSION:

The Economic Improvement Corporation may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matters:

Sections 551.071 (consultation with attorney), and 551.072 deliberation regarding real property:

- River Trail Project

6. ITEMS FOR FUTURE AGENAS

7. ANNOUNCEMENTS

8. ADJOURNMENT

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time March 18, 2015, at 2:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown

Deputy City Secretary, City of Kerrville, Texas

Agenda Item:

2A. Minutes of the regular meeting held February 23, 2015.

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

February 23, 2015

On Monday, February 23, 2015, the regular 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 Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas.

The invocation was offered by Gary Cochrane.

Mr. Wampler welcomed the newest EIC member, James Wilson.

Members Present:

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

Members Absent: None

City Executive Staff Present:

Todd Parton, 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. **APPROVAL OF THE MINUTES:**

3A. Mr. Howard moved to approve the minutes for the regular meeting held January 26, 2015. Ms. Pattillo seconded, and the motion passed 7-0.

3. **MONTHLY REPORTS**

Monthly financials for November 2014

3A. Ms. Yarbrough reported a beginning balance of \$3,229,181; with \$426,332 revenue, and \$576,000 expenditures; leaving an ending cash balance on January 31,

2015 of \$3,079,513. There was a 7.16% increase over 2014. 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:

All dates are based upon contractor estimated schedules.

Park Improvements: J.M. Lowe was tentatively scheduled to finish the park improvement buildings by the end of February 6. The remaining concrete work for curbing and sidewalks was underway. City staff was working on the parking lot and street areas. The Spray Plaza was scheduled to be completed in mid-March. KPUB was finished setting the poles for street lighting, and City staff finished trenching for the underground electrical conduit for the street lighting.

Package F from G Street to Kerrville-Schreiner Park: GG&G completed 7,945 linear feet of river trail, which was an increase of 1,310 linear feet from the previous month. The G Street trailhead masonry work was under way, and the plumbing was in place. The plumbing was in place, and the parking lot lighting was completed. There would be two crews working on this project beginning Tuesday, February 24, 2015.

3C. Update regarding "GO Team" activities:

Ms. Boyle reported the "GO Team" had not met since the last EIC meeting.

3D. Update regarding Kerr Economic Development Corporation Activities:

Jonas Titas reported that KEDC held officer elections at their last meeting, and due to Councilmember Conklin's announcement that he is not planning to run for re-election to City Council, KEDC will elevate Kyle Bond to the position of President in February. He reported that the board also adopted a new Elevator Speech, and he read it to the board. He also reported that KEDC was working with James Avery, Inc. regarding the direction given by the EIC and City Council. The roof repair at Mooney, International was to proceed in April and be finished by the fall. Mooney also planned to launch a new production line, but Mr. Titas did not have any further information on it. He reported that Bending Branch Winery received a 381 tax abatement from Kerr County. He met with the new owners of the Bank of America building, but their plans for the building were not clear at this time. He reported that budget season was upon them, and he hoped to have a draft of a budget ready for the EIC to review soon.

4. INFORMATION AND DISCUSSION:

4A. Citizen request to discuss affordable housing in Kerrville:

Florence Murray spoke regarding the lack of availability of affordable housing in Kerrville and Kerr County, and her experience with the Home Opportunity Council.

5. PUBLIC HEARINGS AND POSSIBLE ACTION:

5A. Funding Agreement between the City of Kerrville, Texas Economic Improvement Corporation and the Cailloux Foundation for Kerrville Chalk Festival event in an amount not to exceed \$15,000:

Mr. Wampler opened the public hearing at 4:29 p.m. No one spoke, and the public hearing was closed at 4:29 p.m.

Mr. Howard moved to approve the funding agreement as presented. Mr. Early seconded, and the motion passed 7-0.

5B. Funding Agreement between the City of Kerrville, Texas Economic Improvement Corporation and Kerrville's Fourth on the River in an amount not to exceed \$24,950:

Mr. Wampler opened the public hearing at 4:30 p.m. No one spoke, and the public hearing was closed at 4:30 p.m.

Mr. Howard moved to approved the funding agreement as presented. Mr. Cochrane seconded, and the motion passed 7-0.

5C. Funding Agreement between the City of Kerrville, Texas Economic Improvement Corporation and the Kerrville Area Chamber of Commerce for the Kerrfest Event in an amount not to exceed \$25,000:

Mr. Wampler opened the public hearing at 4:30 p.m. No one spoke, and the public hearing was closed at 4:30 p.m.

Mr. Early moved to approve the funding agreement as presented. Ms. Keeble seconded, and the motion passed 7-0.

5D. Funding Agreement between the City of Kerrville, Texas Economic Improvement Corporation and the City of Kerrville for Mardi Gras on Main in the amount of \$10,000.00:

Mr. Wampler opened the public hearing at 4:31 p.m. No one spoke, and the public hearing was closed at 4:31 p.m.

Mr. Cochrane moved to approve the funding agreement as presented. Ms. Pattillo seconded, and the motion passed 7-0.

5E. Funding Agreement between the City of Kerrville, Texas Economic Improvement Corporation and the Historic Downtown Business Alliance for the Sock Hop on the Star in the amount of \$8,750.00:

Mr. Wampler opened the public hearing at 4:32 p.m. No one spoke, and the public hearing was closed at 4:32 p.m.

Ms. Pattillo moved to approve the public hearing as presented. Mr. Howard seconded, and the motion passed 7-0.

6. CONSIDERATION AND POSSIBLE ACTION:

6A. Request from the Fox Tank Company to amend the penalty provisions of employment requirements of the funding agreement for the second phase of the Fox Tank project:

Mr. Fox spoke regarding his second funding agreement with the EIC. He requested an amendment in the claw-back requirement when his total number of employees drops below 70. He stated the agreement requires \$1,000 per employee, and he requested it change to \$500 per employee. He asked the board if it became necessary to lay off many employees; would he ultimately be responsible to pay the EIC \$300,000 for a \$150,000 funding agreement. Mr. Wampler responded in the affirmative. Mr. Early

suggested they postpone further discussion of this matter until they convened in the closed executive session. The board members agreed, and discussion of this item was suspended.

6B. Funding request from the City of Kerrville for Phase 1 of the Streetscape Enhancement Project in an amount not to exceed \$650,000:

Ms. Boyle gave a presentation of the streetscape project.

Mr. Parton responded to questions from the board.

The consensus of the board was to defer any further discussion of this matter to a future meeting. The board directed staff to prepare a better description of the project, and the costs involved in it.

7. EXECUTIVE SESSION:

The Economic Improvement Corporation may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matters:

Sections 551.071 (consultation with attorney), and 551.072 deliberation regarding real property and 551.087 (deliberation regarding economic development negotiations):

- River Trail Project

At 5:02 p.m. the open session recessed and the EIC went into executive closed session at 5:05 p.m. (Mr. Wilson left at 5:32 p.m.) At 5:32 p.m. the executive closed session recessed and the EIC returned to open session at 5:34 p.m. Mr. Wampler announced that no action was taken in executive session.

ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION:

Mr. Wampler announced that the comments made in the discussion in open session regarding the Fox Tank phase 2 funding agreement were incorrect. If Mr. Fox were to have zero employees, he would not owe twice the amount of the funding agreement. The language of the funding agreement sets a maximum of \$150,000 as the amount that would be required in penalties from Mr. Fox. Mr. Wampler asked Mr. Titas to contact Mr. Fox and inform him of the maximum amount he would owe in penalties, should he have zero employees working at his facility. Mr. Wampler also asked Mr. Hayes, City Attorney, to work with Jonas and Mr. Fox to clear up any misconceptions regarding the funding agreement.

8. ITEMS FOR FUTURE AGENDAS: None

9. ANNOUNCEMENTS: None

10. ADJOURNMENT:

Mr. Wampler adjourned the meeting at 5:34 p.m.

APPROVED: _____

David Wampler, President

ATTEST:

Cheryl Brown
Deputy City Secretary

Agenda Item:

3A. Monthly financials for February 2015. (staff)

**TO BE CONSIDERED BY THE EIC
CITY OF KERRVILLE, TEXAS**

SUBJECT: EIC Financials

FOR AGENDA OF: March 23, 2015 **DATE SUBMITTED:** March 17, 2015

SUBMITTED BY: Sandra G. Yarbrough *SY* **CLEARANCES:**
Director of Finance

EXHIBITS: Monthly Financials
AGENDA MAILED TO:

APPROVED FOR SUBMITTAL BY CITY MANAGER: *K Day*

Expenditure Required:	Current Balance in Account:	Amount Budgeted:	Account Number:
\$	\$	\$	

PAYMENT TO BE MADE TO:

REVIEWED BY THE DIRECTOR OR FINANCE:

SUMMARY STATEMENT

The City of Kerrville staff will present and update the EIC on a monthly basis as to the status of the EIC's financial position.

RECOMMENDED ACTION

Recommend acceptance of the financials.

CITY OF KERRVILLE
Economic Improvement Corporation
Sales Tax Improvement Fund - Summary
For the month ending February 28, 2015

Beginning Cash Balance		\$ 3,079,513
Income:		
Sales Tax	\$ 335,071	
Interest Revenue	\$ 438	
Transfer In - funds returned	\$ 6,475	
Total Income	\$ 341,984	
Expenses:		
Office Supplies	\$ 20	
Administrative Service Fee	\$ 8,333	
Transfer for Debt Service - 2012	\$ 42,667	
Transfer - Park Improvements	\$ 25,000	
Transfer Out - Special Events	\$ 83,700	
Total Expenses	\$ 159,720	
Revenues Over (Under) Expenditures		\$ 182,265
Ending Cash Balance		\$ 3,261,777

CITY OF KERRVILLE
Economic Improvement Corporation
Sales Tax Improvement Fund - Revenue and Expense Statement
For the month ending February 28, 2015

	Annual Budget	Current Period	Y-T-D Actual	% of Budget	Budget Balance
BEGINNING CASH BALANCE	\$ 2,873,663		\$ 2,873,663		
REVENUE:					
Sales and Use Tax	\$ 2,931,638	\$ 335,071	\$ 1,329,354	45.35%	\$ 1,602,284
Interest	\$ 5,000	\$ 438	\$ 2,255	45.10%	\$ 2,745
Transfer In		\$ 6,475	\$ 186,475		\$ (186,475)
TOTAL REVENUE	\$ 2,936,638	\$ 341,984	\$ 1,518,084	51.69%	\$ 1,605,029
	Annual Budget	Current Period	Y-T-D Actual & Encumbrance	% of Budget	Budget Balance
EXPENDITURES:					
Administrative					
Local Meetings	\$ 100	\$ -	\$ -	0.00%	\$ 100
Advertising	\$ 100	\$ 20	\$ 20	20.00%	\$ 80
Administrative Services Fee	\$ 100,000	\$ 8,333	\$ 41,667	41.67%	\$ 58,333
Transfer to Debt Service Fund - River Trail	\$ 512,000	\$ 42,667	\$ 213,333	41.67%	\$ 298,667
Economic Development Governing Body	\$ 175,000	\$ -	\$ 166,250	95.00%	\$ 8,750
River Trail Contribution	\$ 150,000	\$ 25,000	\$ 125,000	83.33%	\$ 25,000
Total Administrative	\$ 937,200	\$ 76,020	\$ 546,270	58.29%	\$ 390,930
Category I - Business Development					
ED Set Aside	\$ 500,000		\$ 500,000	100.00%	\$ -
Unspecified	\$ -	\$ -	\$ -	0.00%	\$ -
Total Category I	\$ 500,000	\$ -	\$ 500,000	100.00%	\$ -
Category II - Quality of Life					
Special Events	\$ 100,000	\$ 83,700	\$ 83,700	83.70%	\$ 16,300
Streetscape	\$ 500,000	\$ -	\$ -	0.00%	\$ 500,000
Baseball Complex	\$ 500,000	\$ -	\$ -	0.00%	\$ 500,000
Boardwalk	\$ 250,000	\$ -	\$ -	0.00%	\$ 250,000
Unspecified	\$ -	\$ -	\$ -	0.00%	\$ -
Total Category II	\$ 1,350,000	\$ 83,700	\$ 83,700	6.20%	\$ 1,266,300
Category III - Public Infrastructure					
Unspecified	\$ -	\$ -	\$ -	0.00%	\$ -
Total Category III	\$ -	\$ -	\$ -	0.00%	\$ -
Contingency	\$ -	\$ -	\$ -	0.00%	\$ -
	\$ -	\$ -	\$ -		\$ -
TOTAL EXPENDITURES	\$ 2,787,200	\$ 159,720	\$ 1,129,970	40.54%	\$ 1,657,230
NET REVENUES TO EXPENDITURES	\$ 149,439	\$ 182,264	\$ 388,114		
ENDING CASH BALANCE	Budget \$ 3,023,101		Actual \$ 3,261,777		

CITY OF KERRVILLE
Economic Improvement Corporation
Sales Tax Revenue Analysis - FY15
For the month ending February 28, 2015

Revenue Month	Actual FY 2012	Actual FY 2013	Actual FY 2014	Approved FY 2015	Actual FY 2015	FY14 vs FY15	Budget vs Actual
October	\$ 219,934	\$ 226,663	\$ 241,503	\$ 243,616	\$ 238,933	\$ (2,570)	-1.92%
November	\$ 203,379	\$ 210,744	\$ 234,150	\$ 236,201	\$ 257,654	\$ 23,504	9.08%
December	\$ 208,227	\$ 204,782	\$ 214,424	\$ 216,303	\$ 251,851	\$ 37,427	16.43%
January	\$ 204,051	\$ 217,647	\$ 229,761	\$ 231,772	\$ 245,845	\$ 14,073	6.07%
February	\$ 264,744	\$ 284,177	\$ 296,036	\$ 298,620	\$ 334,359	\$ 35,739	11.97%
March	\$ 186,812	\$ 205,749	\$ 207,869	\$ -	\$ -	\$ -	0.00%
April	\$ 185,835	\$ 215,800	\$ 218,030	\$ -	\$ -	\$ -	0.00%
May	\$ 223,320	\$ 251,468	\$ 268,682	\$ -	\$ -	\$ -	0.00%
June	\$ 195,775	\$ 234,781	\$ 267,530	\$ -	\$ -	\$ -	0.00%
July	\$ 210,758	\$ 216,641	\$ 222,961	\$ -	\$ -	\$ -	0.00%
August	\$ 239,007	\$ 245,964	\$ 266,321	\$ -	\$ -	\$ -	0.00%
September	\$ 203,486	\$ 224,905	\$ 238,926	\$ -	\$ -	\$ -	0.00%
YTD Total	\$ 2,545,329	\$ 2,739,321	\$ 2,906,194	\$ 1,226,512	\$ 1,328,642	\$ 108,173	8.33%

CITY OF KERRVILLE
Economic Improvement Corporation
Capital Projects Fund - Summary
For the month ending February 28, 2015

Beginning Cash Balance		\$ 1,405,835
Income:		
Transfer In - Special Events	\$ 83,700	
Total Income:	\$ 83,700	
Expenses:		
Habitat for Humanity	\$ 14,624	
Cailloux Theater Lighting	\$ 10,287	
Transfer Out - Return Funds	\$ 6,475	
Total Expenses:	\$ 31,387	
Revenues Over (Under) Expenditures		\$ 52,314
Ending Cash Balance		\$ 1,458,148

CITY OF KERRVILLE
Economic Improvement Corporation
Project Status Summary
For the month ending February 28, 2015

Fiscal Years	Projects	Agreement Commitment	EIC Funded To Date	Total Funded	Expenses to Date	Project Balance
2012-13	Downtown Streetscape	\$ 35,100	\$ 35,100	\$ 35,100	\$ 33,807	\$ 1,293
2012-13	Cailloux Theater Lighting	\$ 200,652	\$ 200,652	\$ 200,652	\$ 149,379	\$ 51,273
2013-14	Cailloux Theater Expansion	\$ 850,000	\$ 500,000	\$ 500,000	\$ 38,493	\$ 461,507
2013-14	Habitat for Humanity	\$ 375,000	\$ 375,000	\$ 375,000	\$ 14,624	\$ 360,376
2014-15	Special Events FY15	\$ 100,000	\$ 83,700	\$ 83,700		\$ 83,700
2014-15	James Avery	\$ 610,000				\$ -
2014-15	Ed Set Aside	\$ 500,000	\$ 500,000	\$ 500,000		\$ 500,000
TOTALS		\$ 2,870,752	\$ 1,310,752	\$ 1,310,752	\$ 421,679	\$ 1,458,148

Cash Balance on 2/28/2015 \$ 1,458,148

General Capital Improvement Projects - supported by EIC

Fiscal Years	Projects	Agreement Commitment	Total Funded	Expense To Date	To Balance
2011-12	River Trail	\$ 6,000,000	\$ 5,962,449	\$ 3,233,480	\$ 2,728,969
2011-12	Louise Hays/Lehman Monroe parks	\$ 2,000,000	\$ 2,600,000	\$ 2,106,999	\$ 493,001
	Funding Agreement - C2011-76Totals	\$ 8,000,000	\$ 8,562,449	\$ 5,340,480	\$ 3,221,970

Notes:

6/24/14 - Project adjustments - \$600,000.00 moved from River Trail project to Louise Hays/Lehman Monroe park improvements per EIC and City Council meetings - additional funding to replenish River Trail project to be requested by city staff from EIC at future EIC meeting.

9/22/14 - Project adjustment - \$600,000.00 approved at EIC meeting for Louise Hays/Lehman Monroe park improvements (see note above)

Cash and Investments
For the month ending February 28, 2015

Cash and Investment Balances by Fund			
<u>City G/L Fund</u>	<u>Fund Name</u>	<u>Balance</u>	<u>Period</u>
40	Sales Tax Improvement Fund (operating fund)	\$ 3,261,777	2/28/2015
75	EIC Projects Fund (capital projects fund)	\$ 1,458,148	2/28/2015
Total Cash and Investments		\$ 4,719,925	2/28/2015

Cash and Investments by Type - Placement - Amount					
<u>Type</u>	<u>Investment Placement</u>	<u>Amount</u>	<u>Interest Earned</u>	<u>Interest Earned (Annualized)</u>	<u>Period Ending</u>
Cash	Wells Fargo Checking	\$ 973,570	\$ -	0.00%	2/28/2015
ST Investment	EIC TexPool	\$ 1,624,035	\$ 54.92	0.04%	2/28/2015
ST Investment	EIC TexStar	\$ 1,625,231	\$ 68.29	0.05%	2/28/2015
HILCO FCU	CD	\$ 248,406	\$ 110.21	0.53%	2/28/2015
Kerr County FCU	CD	\$ 248,683	\$ 204.22	0.99%	2/28/2015
Total Cash and Investments		\$ 4,719,925	\$ 437.64	0.11%	2/28/2015

Agenda Item:

3B. Projects update. (staff)

River Trail and Parks projects

Cailloux Theater Support Facility

**TO BE CONSIDERED BY THE
ECONOMIC IMPROVEMENT CORPORATION
CITY OF KERRVILLE, TEXAS**

SUBJECT: Projects Update

FOR AGENDA OF: March 23, 2015 **DATE SUBMITTED:** March 10, 2015

SUBMITTED BY: Ashlea Boyle *AB* **CLEARANCES:** Todd Parton
Special Projects Manager City Manager

EXHIBITS: Project Status Reports

AGENDA MAILED TO:

APPROVED FOR SUBMITTAL BY CITY MANAGER: *K. Day*

Expenditure	Current Balance	Amount	Account
Required:	in Account:	Budgeted:	Number:
\$	\$	\$	

PAYMENT TO BE MADE TO:

REVIEWED BY THE DIRECTOR OF FINANCE:

SUMMARY STATEMENT

Staff will provide reports on the following projects:
River Trail and Parks Projects
Cailloux Theater Support Facility

RECOMMENDED ACTION

This report is for informational purposes only. No action required.

EIC Projects Update March 23, 2015

Package F River Trail:

GG&G has completed 9,845 linear feet of river trail, an increase of 1,900 linear feet from the previous month.

Park Improvements:

J.M. Lowe is working on the punch list for the park improvements.

The remaining concrete work for curbing and sidewalks is underway.

The City of Kerrville is working on parking lot and street areas.

Spray Plaza:

Kraftsman will finish the spray plaza by the end of March.

KPUB:

KPUB has finished the street lighting in the park.

Cailloux Theater Support Facility:

The bid sets are scheduled to be issued on April 21th.

Agenda Item:

3C. Update regarding "GO Team" activities. (staff)

**TO BE CONSIDERED BY THE
ECONOMIC IMPROVEMENT CORPORATION
CITY OF KERRVILLE, TEXAS**

SUBJECT: Update on "GO Team" activities

FOR AGENDA OF: March 23, 2015 **DATE SUBMITTED:** March 10, 2015

SUBMITTED BY: Ashlea Boyle *ab* **CLEARANCES:** Todd Parton
Special Projects Manager City Manager

EXHIBITS:

AGENDA MAILED TO:

APPROVED FOR SUBMITTAL BY CITY MANAGER: *J. Day*

Expenditure	Current Balance	Amount	Account
Required:	in Account:	Budgeted:	Number:
\$	\$	\$	

PAYMENT TO BE MADE TO:

REVIEWED BY THE DIRECTOR OF FINANCE:

SUMMARY STATEMENT

The "GO Team" has not met since the last EIC meeting.

RECOMMENDED ACTION

This report is for informational purposes only. No action required.

Agenda Item:

4A. Update on the west side route of the River Trail. (staff)

**TO BE CONSIDERED BY THE
ECONOMIC IMPROVEMENT CORPORATION
CITY OF KERRVILLE, TEXAS**

SUBJECT: Update on the west side route of the River Trail

FOR AGENDA OF: March 23, 2015 **DATE SUBMITTED:** March 11, 2015

SUBMITTED BY: Ashlea Boyle *ab* **CLEARANCES:** Todd Parton
Special Projects Manager City Manager

EXHIBITS:

AGENDA MAILED TO:

APPROVED FOR SUBMITTAL BY CITY MANAGER: *ADay*

Expenditure	Current Balance	Amount	Account
Required:	in Account:	Budgeted:	Number:
\$	\$	\$	

PAYMENT TO BE MADE TO:

REVIEWED BY THE DIRECTOR OF FINANCE:

SUMMARY STATEMENT

Staff will provide an update on the status of acquisitions and routing for the River Trail west of the Riverside Nature Center.

RECOMMENDED ACTION

For information and possible action.

Agenda Item:

4B. Report on options for the River Trail route from Town Creek to the proposed Athletics Complex. (staff)

**TO BE CONSIDERED BY THE
ECONOMIC IMPROVEMENT CORPORATION
CITY OF KERRVILLE, TEXAS**

SUBJECT: Report on options for the River Trail route from Town Creek to the proposed Athletics Complex

FOR AGENDA OF: March 23, 2015 **DATE SUBMITTED:** March 11, 2015

SUBMITTED BY: Ashlea Boyle *AB* **CLEARANCES:** Todd Parton
Special Projects Manager City Manager

EXHIBITS:

AGENDA MAILED TO:

APPROVED FOR SUBMITTAL BY CITY MANAGER: 

Expenditure	Current Balance	Amount	Account
Required:	in Account:	Budgeted:	Number:
\$	\$	\$	

PAYMENT TO BE MADE TO:

REVIEWED BY THE DIRECTOR OF FINANCE:

SUMMARY STATEMENT

As requested by the EIC, staff has evaluated the feasibility for a trail option from Town Creek to the proposed Athletics Complex. A report will be provided with the parcel information and routing options.

RECOMMENDED ACTION

For information and possible action.