

CITY COUNCIL MINUTES
OF SPECIAL MEETING

KERRVILLE, TEXAS
JULY 29, 2010

On July 29, 2010, the Kerrville City Council attended a special meeting of community leaders and economic development partners that began at 11:30 a.m. at the Comanche Trace Vista Room, Pinnacle Club Drive, Kerrville, Texas. The meeting was called to order by Mayor Wampler at 12:20 p.m.

CITY COUNCILMEMBERS PRESENT:

David Wampler	Mayor
R. Bruce Motheral	Mayor Pro Tem
T. Scott Gross	Councilmember
Stacie Keeble	Councilmember

CITY COUNCILMEMBER ABSENT:

Gene Allen	Councilmember
------------	---------------

ECONOMIC IMPROVEMENT CORPORATION MEMBERS PRESENT:

Jack Pratt	Vice-President
Rex Boyland	
Warren Ferguson	
Robert Miller	

CITY STAFF PRESENT:

Todd Parton	City Manager
Brenda G. Craig	City Secretary

DISCUSS THE PROPOSAL TO RESTRUCTURE THE ECONOMIC DEVELOPMENT PROGRAM.

Trevor Hyde, president of the chamber of commerce, introduced the Kerrville Economic Development Corporation (KEDC), and presented information including purpose statement, organizational structure, goals, objectives, performance measurements, staffing, and proposed bylaws. KEDC was established as a Texas corporation registered with the State of Texas as a 501(c)6 non-profit entity with focus on Kerrville and Kerr County. Mr. Hyde reviewed the structure of the nine member board of directors:

- Trevor Hyde, President, Chamber of Commerce
- Don Barnet, Vice President, business representative
- Todd Parton, Secretary/Treasurer, City of Kerrville
- Sudie Burditt, Kerrville Convention and Visitors Bureau
- Tom Houdeshell, business representative
- Tracy McCuan, Kerrville Public Utility Board
- Jack Pratt, Kerrville Economic Improvement Corporation
- Pat Tinley, Kerr County Judge
- Dan Troxell, Kerrville Independent School District.

The KEDC board would hire an executive director to manage the business of the corporation. Mr. Hyde reviewed the proposed budget revenues, funding sources, and expenditures for 2011-2013.

Mr. Parton noted the impetus for establishing the KEDC was the economic development strategic plan as approved by the city and county, and noted this was the first step toward implementing that plan.

ADJOURNMENT:

The meeting adjourned at 12:44 p.m.

APPROVED: _____

ATTEST:

David Wampler, Mayor

Brenda G. Craig, City Secretary