

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

**June 22, 2015**

On Monday June 22, 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  
Gary Cochrane  
Sheri Pattillo  
Delayne Sigerman  
Paul Stafford  
Gary Stork  
James Wilson

**Members Absent:** None

**City Executive Staff Present:**

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

Robert Naman of 1800 Glenn Road, Kerrville, TX stated that he would not speak about trees. He said he saw a few new faces on the Economic Improvement Corporation Board, and that he hoped it would not be the same as the lyrics from the song by *The Who*-meet the new boss, same as the old one. He stated "we are here not to enrich the few at the expense of the taxpayers of Kerrville, but to do what is in the best interest of the general public. I do not know if you are legally bound by the prudent man rule, but regardless, ethical behavior demands transparency. To paraphrase Supreme Court Justice Brandeis, 'sunshine is the best disinfectant.' No bid contracts, and closed room dealings are not transparent. I implore each of you to ask discerning questions, and demand the truth. It is said 'Ye shall know the truth, and the truth shall make you free.'"

**2. INTRODUCTION OF NEW MEMBERS:**

Mr. Wampler introduced new board members Delayne Sigerman and Paul Stafford, as well as new Council appointee to the EIC, Councilmember Place 3 Gary Stork. All three spoke briefly.

**3. ELECTION OF OFFICERS:**

Mr. Wilson moved to nominate and elect Mr. Wampler as President, Mr. Cochrane as Vice President, and Ms. Pattillo as Secretary. Mr. Stork seconded, and the motion passed 7-0.

**4. APPROVAL OF THE MINUTES:**

4A. Mr. Cochrane moved to approve the minutes for the regular meeting held May 28, 2015. Mr. Wilson seconded, and the motion passed 7-0.

**5. MONTHLY REPORTS**

5A. Monthly financials for April, 2015

Ms. Yarbrough reported a beginning balance of \$3,249,907; with \$273,767 revenue, and \$51,000 expenditures; leaving an ending cash balance on May 31, 2015 of \$3,3,472,674. There was a 6.53% tax revenue increase over 2014. She reviewed the capital projects status summary, which showed an ending cash balance of \$ 1,754,960 and the cash and investments fund, which showed an (annualized) interest earned of 0.11%.

5B. Projects update:

Cailloux Campus Support Facility:

Mr. Crenwelge reported that the bid opening was scheduled for June 23, 2015, with an award date of July 14, 2015.

Lowry Park Trail:

Mr. Crenwelge reported that the bid opening was scheduled for July 7, 2015, with an award date of July 21, 2015.

Schreiner University Athletic and Event Center:

Mr. Mark Tuschak gave a final report on behalf of Schreiner University, in which he stated that the project finished \$1,181 under budget.

He also gave a presentation of the opening of the Athletic and Event Center, as well as some of the events that had taken place in the Center since its opening.

**6. CONSIDERATION AND POSSIBLE ACTION:**

6A. Kerr Economic Development Corporation Fiscal Year 2016 funding request in the amount of \$175,750:

Mr. Titas gave a report on behalf of KEDC, which was awarded the ED Award of Excellence. He reported on the number of visitors in 2013 (212), as well as 2014 (2012). He presented the proposed budget for Fiscal Year 2016 to the EIC members, stating that the KEDC board of directors approved the Fiscal Year 2016 budget. Mr.

Titas responded to several questions from EIC members regarding his contingency fund of \$50,000.

Mr. Cochrane moved to ask Mr. Titas to go to his board and see about getting the contingency down to \$40,000, and bring his budget back to the EIC meeting in July. Mr. Cochrane also commended Mr. Titas on the job he has done in his tenure with the KEDC. Mr. Stork commended Mr. Titas for the amount of jobs and revenue that had increased in the City of Kerrville under Mr. Titas' tenure as well.

Mr. Wampler commended Mr. Titas for achieving the Certified Economic Development Professionals. He asked Mr. Titas how many Certified Economic Development Professionals there were in the state of Texas, and Mr. Titas responded that there were 24. The board congratulated Mr. Titas for his accomplishments.

**6B. Discuss Fiscal Year 2016 Budget:**

Mr. Parton spoke regarding the current and future EIC budgets. He went over the sales tax projections, interest rates, capital plan, water supply, and future uses for effluent water. He discussed affordable housing in the Kerrville area, and plans that Habitat for Humanity has for the near future. He mentioned the City swimming pool, and the need for repairs in the next couple of years, as well as the options available for the pool.

The consensus of the EIC was to direct Mr. Parton to email a "shopping list" of budget items to them, so they can discuss it in a meeting in the near future.

**6C. Discuss changing the meeting day to the third Monday of each month:**

Mr. Wampler reported that the board member who requested the meetings be held on the fourth Monday of each month was no longer on the board. He suggested that the meeting revert back to the third Monday of each month.

Mr. Wilson moved to change the meeting day to the third Monday of each month at 4:00 p.m. Ms. Pattillo seconded, and the motion passed 7-0.

**6D. Appointment of "GO Team" Liaison.**

Ms. Boyle reported that it was time to appoint a "GO Team" liaison from the board. Ms. Pattillo moved to appoint Mr. Wilson as "GO Team" liaison. Mr. Cochrane seconded, and the motion passed 7-0.

**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.

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

**9. ANNOUNCEMENTS:**

**10. ADJOURNMENT:**

Mr. Wampler adjourned the meeting at 5:13 p.m.

APPROVED: 7/20/2015

ATTEST:  
Cheryl Brown  
Cheryl Brown  
Deputy City Secretary

  
David Wampler, President