

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

May 16, 2016

On Monday May 16, 2016, the regular meeting of the members 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 Sheri Pattillo.

Members Present:

David Wampler, President
Sheri Pattillo, Secretary
Gary Stork
Delayne Sigerman
Paul Stafford
James Wilson

Members Absent:

Gary Cochrane, Vice President

City Executive Staff Present:

Todd Parton, City Manager
Kristine Day, Deputy City Manager
Mike Hayes, City Attorney
Ashlea Boyle, Assistant Parks Director
Sandra Yarbrough, Finance Director
Brian Crenwelge, Project Manager

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

1. VISITORS/CITIZENS FORUM:

Jonas Titas spoke regarding the Stakeholders Forum to be held on 5-19-16.

Philip Stacy spoke regarding Habitat for Humanity's progress.

2. APPROVAL OF MINUTES:

2A. Mr. Stork moved to approve the minutes for the regular meeting held on April 18, 2016. Mr. Stafford seconded, and the motion passed 6-0.

3. MONTHLY REPORTS:

3A. Monthly financials for April 2016:

Ms. Yarborough reported a beginning balance of \$3,760,404; with \$238,600 revenue, and \$97,311 expenditures; leaving an ending cash balance on April 30, 2016 of \$3,901,694. She reviewed the capital projects status summary, which showed an

ending cash balance of \$1,155,812 and the cash and investments fund, which showed an (annualized) interest earned of 0.28%.

3B. Projects update.

Lowry Park Trail

Mr. Crenwelge reported that the concrete trail was completed. Final cleanup was to be completed soon, with the trail opening scheduled for May 27, 2016.

Kerrville Sports Complex

Mr. Parton reported that bids were executed for structures, fields, electrical and civil work. Construction was estimated to begin in June 2016, with an approximate completion in June 2017.

Workforce Housing Development

Mr. Parton reported that the process for request for qualification was completed. MacDonald Companies were selected as the development team. The City was preparing a memorandum of understanding.

Downtown Lighting Project

Mr. Parton reported that the City Council authorized application in the amount of \$250,000, and that City staff was developing project concepts and budgets with contractors/consultants.

Reuse Water Project

Mr. Parton reported that the pond and pump station design was to be completed by June 2016, with bidding scheduled for July/August 2016. Construction on the pond and pump station was scheduled for completion by December 2017. Distribution system design contract was approved on may 10, 2016, with a scheduled completion of the distribution system design scheduled for completion February/March 2017. The distribution system construction was scheduled for completion by December 2017. City Council directed an application be submitted to the EIC for cost of distribution mains (\$3 million construction estimate).

4. EXECUTIVE SESSION:

There was no executive session.

5. ITEMS FOR FUTURE AGENDAS:

None

6. ANNOUNCEMENTS:

Russell Kemp with the Kerrville Tennis Association spoke regarding the tennis courts. He said the KTA was very appreciative of the work that was done on some of the courts. He also said they would be able to draw more tournament play on the courts if they could be covered.

7. ADJOURNMENT

The meeting was adjourned by Mr. Wampler at 4:17 p.m.

APPROVED: _____

David Wampler, President

ATTEST:

Cheryl Brown
Deputy City Secretary