

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION  
REGULAR MEETING** **SEPTEMBER 19, 2016**

On Monday September 19, 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 Gary Cochrane, President, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas. The invocation was offered by Mr. Early.

**Members Present:**

Gary Cochrane, President  
Sheri Pattillo, Vice President  
Kenneth Early  
Delayne Sigerman  
Paul Stafford  
Gary Stork  
James Wilson

**Members Absent:** None

**City Executive Staff Present:**

Todd Parton, City Manager  
E.A. Hoppe, Deputy City Manager  
Mike Hayes, City Attorney  
Cheryl Brown, Deputy City Secretary  
Sandra Yarbrough, Finance Director

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

**1. VISITORS/CITIZENS FORUM:**

Robert Naman spoke against the athletics complex and 4B taxes.

**2. APPROVAL OF MINUTES:**

2A. Mr. Wilson moved to approve the minutes for the July 18, 2016 meeting. Mr. Early seconded, and the motion passed 7-0.

**3. MONTHLY REPORTS:**

3A. Monthly financials for August 2016:

Ms. Yarbrough reported a cash balance on August 31, 2016 of \$4,604,500. She reviewed the capital projects and noted a balance of \$1,115,616; the cash and investments fund earned 0.44% interest.

3B. Projects update.

**Kerrville Sports Complex**

Mr. Parton reported that the property transfer from the Cailloux Foundation to the city was complete. The site work and grading began August 1, 2016; estimated completion

date was July/August 2017.

**4. CONSIDERATION AND POSSIBLE ACTION:**

4A. Application by the City of Kerrville for Construction of Reclaimed Water Distribution Infrastructure for a maximum of \$1.5 million.

Mr. Parton reviewed the applications from the City of Kerrville in the amount of \$1.5 million, Schreiner University in the amount of \$900,000, and Southern Golf Properties in the amount of \$600,000.

Ms. Pattillo moved to approve the application by the City of Kerrville as presented. Mr. Wilson seconded, and the motion passed 7-0.

4B. Application by the City of Kerrville and Schreiner University for construction of reclaimed water distribution infrastructure for a maximum of \$900,000.

The following person spoke:

- Robert Naman spoke against approving the application.

Mr. Stork moved to approve the application by the City of Kerrville and Schreiner University as presented. Mr. Early seconded, and the motion passed 7-0

4C. Application by the City of Kerrville and Southern Golf Properties for construction of reclaimed water distribution infrastructure for a maximum of \$600,000.

Mr. Early moved to approve the application by the City of Kerrville and Southern Golf Properties as presented. Mr. Wilson seconded, and the motion passed 7-0.

5. **EXECUTIVE SESSION:** There was no executive session.

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

7. **ANNOUNCEMENTS:** None

**8. ADJOURNMENT**

The meeting was adjourned by Mr. Cochrane at 4:28 p.m.

APPROVED: 10/17/2016

/s/

Gary Cochrane, President

ATTEST:

/s/

Cheryl Brown

Deputy City Secretary