

CITY COUNCIL MINUTES
OF SPECIAL MEETING

KERRVILLE, TEXAS
AUGUST 9, 2011

On August 9, 2011, the Kerrville City Council meeting was called to order by Mayor Wampler at 4:30 p.m. in the city hall council chambers, 800 Junction Highway.

MEMBERS PRESENT:

David Wampler	Mayor
Gene Allen	Mayor Pro Tem
Carson Conklin	Councilmember
T. Scott Gross	Councilmember
Stacie Keeble	Councilmember

MEMBER ABSENT: None

STAFF PRESENT:

Todd Parton	City Manager
Mike Hayes	City Attorney
Brenda G. Craig	City Secretary
Travis Cochrane	Director of Information Technology
Mike Erwin	Director of Finance
Robert Ojeda	Fire Chief
Kim Meisner	Director of General Operations
Mindy Wendele	Director of Business Programs

VISITORS PRESENT: List is on file in the city secretary's office for the required retention period.

**HEAR REQUESTS FOR FUNDING FROM FY12 HOTEL/MOTEL OCCUPANCY
TAX RECEIPTS**

Mr. Erwin noted that funding contracts would be scheduled for council action on a future agenda.

Council reviewed applications and heard presentations from organizations:

Texas Folk Music Foundation	\$50,000
Hill Country Arts Foundation	34,150
Kerr Arts and Cultural Center	28,800
Kerr County Fair Association	3,229
Museum of Western Art	35,000
Riverside Nature Center	8,915
Playhouse 2000	25,100
Symphony of the Hills Association	2,000
Texas Arts and Crafts Educational Foundation, Inc.	42,875
Kerrville Convention & Visitors Bureau	\$855,000

Sudie Burditt, Convention and Visitors Bureau, noted the CVB request included \$105,000 for nine months funding for the special events project in addition to CVB's annual budget request. The special events project proposed a marketing plan

designed to expand tourism business, as previously discussed with city council

ADJOURNMENT:

The meeting adjourned at 5:09 p.m.

APPROVED: _____

ATTEST:

David Wampler, Mayor

Brenda G. Craig, City Secretary