

**AGENDA FOR REGULAR MEETING OF THE
CITY OF KERRVILLE, TEXAS
ECONOMIC IMPROVEMENT CORPORATION
MONDAY, OCTOBER 15, 2012, 4:00 P.M.
KERRVILLE CITY HALL COUNCIL CHAMBERS
800 JUNCTION HIGHWAY, KERRVILLE, TEXAS**

CALL TO ORDER

INVOCATION

1. VISITORS/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the corporation. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit their presentation to three minutes.

2. APPROVAL OF THE MINUTES:

2A. Minutes of the regular meeting held September 17, 2012.

3. MONTHLY REPORTS:

3A. Monthly financials for September 2012. (Erwin)

3B. Capital projects update. (Parton)

Harper Highway Project Phase II

Hill Country Home Opportunity

Hill Country District Junior Livestock Association

3C. Review of Active Funding Agreements (Parton)

3D. Update on River Trail and Parks projects (Rickert)

3E. Update on Kerrville Economic Development Corporation (Titus)

4. PUBLIC HEARING AND POSSIBLE ACTION:

4A. Funding agreement with City of Kerrville for improvements to the Schreiner Golf Course (Parton)

4B. Funding agreement with City of Kerrville for public access wireless internet service (Parton)

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-258-1117 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: October 10, 2012 at 5:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown

Deputy City Secretary, City of Kerrville, Texas

5. INFORMATION AND POSSIBLE ACTION:

5A. Update regarding "Go" Team activities. (Parton)

5B. Update and direction to staff regarding the proposal to prepare a master plan for downtown streetscape enhancements. (Parton)

6. 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.

7. ADJOURNMENT

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