

ECONOMIC IMPROVEMENT CORPORATION MEETING MINUTES
OCTOBER 20, 2025 4:00 PM **KERRVILLE, TEXAS**

EIC BOARD MEMBERS PRESENT:

Celeste Hamman, President
Gilberto Paiz, Vice-President
Kyle Bond, "GO Team"
Denny Foster
T. Beck Gipson
Kent McKinney, Councilmember Place 3

EIC BOARD MEMBERS ABSENT:

Ryan Pendergraft

EXECUTIVE STAFF PRESENT:

Michael Hornes, Assistant City Manager
Kim Meisner, Assistant City Manager
Mike Hayes, City Attorney
Shelley McElhannon, City Secretary

Julie Behrens, Director of Finance
Jay Brimhall, Director Parks & Recreation
Kelly Hagemeyer, Economic Dev Manager
Trina Rodriguez, Asst Director Finance

VISITORS PRESENT:

Todd Bock, President KEDC

Teresa Metcalf, KEDC

CALL TO ORDER: President Celeste Hamman called the meeting to order at 4:00 p.m.

1. **INVOCATION:** Denny Foster led the invocation.

2. **VISITORS/CITIZENS FORUM:** No person(s) spoke.

3. **APPROVAL OF MINUTES:**

3.A Minutes from the regular Economic Improvement Corporation (EIC) meeting held on September 15, 2025.

Councilmember Kent McKinney made a motion to approve, seconded by Beck Gipson. The motion passed 6-0.

4. **MONTHLY REPORTS:**

4.A October 20, 2025, flood event, status of recovery efforts, and City's continuing response.

Michael Hornes presented the flood event recovery status update and responded to questions.

4.B Kerrville Economic Development Corporation (KEDC) update.

Todd Bock presented the KEDC update and responded to questions.

4.C Economic Improvement Corporation (EIC) project status update including: Downtown Area Streetscape, Scott Schreiner Golf Course Improvements, Olympic Pool Renovations, Cailloux Theater Improvements, Travis Street Pump Station Upsizing, A.C. Schreiner House (HHHC), Granger McDonald Park, Megacrete, Habitat for Humanity, Schreiner University CTWD and Edington Gym Upgrades, and James Avery Traffic Signal.

Michael Hornes presented the EIC project status update and responded to questions.

4.D September 2025 Monthly Financial Report.

Trina Rodriguez presented the monthly financial update and responded to questions.

5. **PUBLIC HEARING AND POSSIBLE ACTION:**

5.A Economic Development Grant Agreement between the City of Kerrville, Texas, Economic Improvement Corporation (EIC) and Kerr Economic Development Corporation (KEDC).

Trina Rodriguez presented the development grant agreement and responded to questions. President Hamman opened the public hearing at 5:14 p.m. No person(s) spoke. President Hamman closed the public hearing at 5:14 p.m.

Gilbert Paiz motioned to approve the agreement, seconded by Beck Gipson. The motion passed 6-0.

6. **INFORMATION AND DISCUSSION:**

6.A Discussion of the Economic Improvement Corporation's (EIC) potential role in supporting the Economic and Community Recovery following the July 4 flood.

Michael Hornes opened the discussion on how the EIC can assist in the flood recovery efforts and presented a definition of projects to members, and responded to questions.

7. **EXECUTIVE SESSION:** Executive Session was not called nor convened.

8. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.** N/A

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

ADJOURN. Meeting adjourned at 5:25 p.m.

APPROVED EIC:

11/17/25

Celeste Hamman
Celeste Hamman, President

Shelley McElhannon
Shelley McElhannon, City Secretary