

CITY COUNCIL MINUTES
SPECIAL MEETING

KERRVILLE, TEXAS
DECEMBER 14, 2010

On December 14, 2010, the Kerrville City Council meeting was called to order by Mayor Wampler at 5:00 p.m. in the city hall meeting room, 800 Junction Highway.

MEMBERS PRESENT:

David Wampler	Mayor
R. Bruce Motheral	Mayor Pro Tem
Gene Allen	Councilmember
Stacie Keeble	Councilmember

MEMBER ABSENT:

T. Scott Gross	Councilmember
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STAFF PRESENT:

Todd Parton	City Manager
Mike Hayes	City Attorney
Kristine Ondrias	Assistant City Manager
Brenda G. Craig	City Secretary
Mike Wellborn	Director of Engineering

VISITOR PRESENT:

David Harkins, Ph.D., P.E. Espey Consultants, Inc. Environmental & Engineering Services

CONSIDERATION AND POSSIBLE ACTION:

Claim against C&C Groundwater Services regarding aquifer storage recovery well 3 (ASR 3).

The matter was deferred to executive session.

EXECUTIVE SESSION:

Mr. Allen moved for the city council to go into executive closed session under Sections 551.072 (deliberation regarding real property), and 551.073 (deliberation regarding gifts), of the Texas Government Code; the motion was seconded by Mr. Motheral and passed 4-0 to discuss the following matter:

Section 551.071:

- Contemplated litigation involving a claim against C&C Groundwater Services regarding aquifer storage recovery well 3 (ASR 3).

At 5:01 p.m. the regular meeting recessed and council went into executive closed session at 5:01 p.m. At 5:43 p.m. the executive closed session recessed and council returned to open session at 5:44 p.m. The mayor announced that no action had been taken in executive session.

ADJOURNMENT. The meeting adjourned at 5:44 p.m.

APPROVED: _____

David Wampler, Mayor

ATTEST:

Brenda G. Craig, City Secretary