

CITY COUNCIL MINUTES
SPECIAL MEETING

KERRVILLE, TEXAS
JULY 25, 2011

On July 25, 2011, the Kerrville City Council meeting was called to order by Mayor Wampler at 9:04 a.m. in the city hall council chambers, 800 Junction Highway.

MEMBERS PRESENT:

David Wampler	Mayor
Carson Conklin	Councilmember
T. Scott Gross	Councilmember
Stacie Keeble	Councilmember

MEMBER ABSENT:

Gene Allen	Mayor Pro Tem
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STAFF PRESENT:

Todd Parton	City Manager
Mike Hayes	City Attorney
Kristine Ondrias	Assistant City Manager
Brenda G. Craig	City Secretary
Mindy Wendele	Director of Business Programs
John Young	Chief of Police
Kim Meismer	Director of General Operations

VISITOR PRESENT:

Tracy McCuan	General Manager, Kerrville Public Utility Board
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EXECUTIVE SESSION:

Mr. Conklin moved for the city council to go into executive closed session under Section 551.071 (consultation with attorney) of the Texas Government Code; the motion was seconded by Mr. Gross and passed 4-0 to discuss the following matter:

Section 551.071:

- LCRA Transmission Services Corporation proposed McCamey D to Kendall to Gillespie 345-kV CREZ Transmission Line in Schleicher, Sutton, Menard, Kimble, Mason, Gillespie, Kerr, and Kendall Counties, Texas. Public Utility Commission of Texas (PUC) Docket No. 38354; City of Kerrville, Kerrville Public Utility Board, and City of Junction v. PUC, Cause No. D-1-GV-000324, in the 98th District Court of Travis County.

At 9:05 a.m. the regular meeting recessed and council went into executive closed session at 9:05 a.m. At 10:07 a.m. the executive closed session recessed and council returned to open session at 10:08 a.m. Mayor Wampler announced that no action had been taken in executive session.

ADJOURNMENT. The meeting adjourned at 10:08 a.m.

APPROVED: _____

David Wampler, Mayor

ATTEST:

Brenda G. Craig, City Secretary