

CITY COUNCIL MINUTES OF A JOINT MEETING
WITH KERRVILLE PUBLIC UTILITY BOARD

KERRVILLE, TEXAS
AUGUST 20, 2012

On Monday, August 20, 2012, at 11:30 a.m. the Kerrville City Council meeting was called to order by Mayor Jack Pratt, and the KPUB meeting was called to order by Chairman John Sample, at the Kerrville Public Utility Board Conference Room, 2250 Memorial Blvd., Kerrville, Texas.

CITY COUNCILMEMBERS PRESENT:

Jack Pratt	Mayor
Stacie Keeble	Mayor Pro Tem
Gene Allen	Councilperson
Carson Conklin	Councilperson
Justin MacDonald	Councilperson

CITY COUNCILMEMBERS ABSENT: None

KPUB TRUSTEES PRESENT:

John Sample	Chairman
Fred Gamble	Vice Chairman
Stephen Fine	Secretary
Philip Stacy	Treasurer
Jack Pratt	

KPUB TRUSTEES ABSENT: None

CITY STAFF PRESENT:

Todd Parton	City Manager
Mike Hayes	City Attorney
Kristine Ondrias	Assistant City Manager
Brenda G. Craig	City Secretary

KPUB STAFF PRESENT:

Tracy McCuan	Interim General Manager
Lidia Goldthorn	Executive Assistant
Scott McGough	Chief Financial Officer
Mike Wittler	Chief Operating Officer
Gerald Bryla	Controller
Dwaine Machann	Legal Counsel
Gaines Griffin	Legal Counsel
Mark Beauchamp	Utility Financial Consultant

MOTION TO RECESS THE PUBLIC MEETING AND RECONVENE IN AN EXECUTIVE CLOSED SESSION FOR CONSULTATION WITH ATTORNEY

At 11:40 a.m. Ms. Keeble moved for the city council to go into executive closed session under Section 551.071 (consultation with attorney) of Chapter 551 of the Texas

Government Code; the motion was seconded by Mr. Allen and passed 5-0 to discuss the following matter:

- Litigation between the Lower Colorado River Authority (LCRA) and the City of Kerrville acting by and through the Kerrville Public Utility Board—Cause No. D-1-GN-12-002156 in the 261st Judicial District, Travis County, Texas, styled 'Lower Colorado River Authority v. City of Georgetown, Texas et al.'

At 11:40 a.m. Mr. Fine moved for the KPUB board to go into executive closed session under Section 551.071 (consultation with attorney) of Chapter 551 of the Texas Government Code; the motion was seconded by Mr. Stacy and passed 5-0 to discuss the above listed mater.

At 11:41 a.m., the regular meeting recessed and Council and KPUB went into executive closed session. At 1:16 p.m., the executive closed session ended and Council and KPUB returned to open session at 1:16 p.m. The mayor and chairman announced that no action had been taken in executive session.

ADJOURNMENT: The meeting adjourned at 1:16 p.m.

APPROVED: 09/25/2012

Brenda G. Craig, City Secretary

Jack Pratt, Mayor