

CITY COUNCIL MINUTES  
SPECIAL MEETING

KERRVILLE, TEXAS  
JANUARY 18, 2011

On January 18, 2011, the Kerrville City Council meeting was called to order by Mayor Wampler at 8:00 a.m. in the city hall council chambers, 800 Junction Highway.

**MEMBERS PRESENT:**

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

**MEMBER ABSENT:** None

**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
Kevin Coleman	Director of Development Services
Kim Meismer	Director of General Operations

**VISITORS PRESENT:** List on file in city secretary's office.

**EXECUTIVE SESSION:**

Mr. Gross 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. Motheral and passed 5-0 to discuss the following matter:

**Section 551.071:**

Lower Colorado River Authority Transmission Services Corporation's (LCRA-TSC) application for the proposed McCamey D to Kendall to Gillespie CREZ project (PUC Docket No. 38354).

At 8:04 a.m. the regular meeting recessed and council went into executive closed session at 8:06 a.m. At 9:03 a.m. the executive closed session recessed and council returned to open session at 9:04 a.m. Mayor Wampler announced that no action had been taken in executive session.

**ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION:**

Mayor Wampler stated council had received information from legal counsel, and the consensus of the council was to stay engaged in the process and act in the best interest of the citizens and taxpayers of Kerrville.

**ADJOURNMENT.** The meeting adjourned at 9:06 a.m.

APPROVED: \_\_\_\_\_

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David Wampler, Mayor

ATTEST:

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Brenda G. Craig, City Secretary