

CITY COUNCIL MINUTES
INFORMAL SOCIAL MEETING

KERRVILLE, TEXAS
JULY 14, 2011

On July 14, 2011, the Kerrville City Council attended an informal social meeting at 9:00 a.m. at the Butt-Holdsworth Memorial Library, 505 Water Street.

MEMBERS PRESENT:

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| David Wampler | Mayor |
| Carson Conklin | Councilmember |
| T. Scott Gross | Councilmember |

MEMBER ABSENT:

| | |
|---------------|---------------|
| Gene Allen | Mayor Pro Tem |
| Stacie Keeble | Councilmember |

CITY EXECUTIVE STAFF PRESENT:

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| Mike Hayes | City Attorney |
| Kristine Ondrias | Assistant City Manager |
| Brenda G. Craig | City Secretary |
| Mike Erwin | Director of Finance |
| Mindy Wendele | Director of Business Programs |
| Tara LaMontia | Assistant to the City Manager |
| John Young | Police Chief |
| Daniel Schwartz | Director of Library Services |
| Kim Meisner | Director of General Operations |

Groundbreaking Ceremony for the Renovation of the Butt-Holdsworth Memorial Library:

Mr. Schwartz welcomed guests. Robin Amerine, executive director of the Mary Elizabeth Holdsworth Library Foundation, recognized the contributions of Charles Butt, the H-E-B Grocery Company, Mary Elizabeth Holdsworth Library Foundation, the Hal and Charlie Peterson Foundation, the Friends of the Library, the Hill Country Charity Ball, and the Kerrville City Council and city staff. Peter Lewis, project architect, detailed Phase I of the library renovation project, which included vehicle parking area, park and playground area along the river, rehabilitation of the building exterior, enclosing the existing balcony area, new roof, and replacement of the heating/air conditioning equipment.

Dya Campos, director of public relations for H-E-B, noted that H-E-B recognized the support of the Kerrville community.

The Mary Elizabeth Holdsworth Library Foundation directors presented a check to the City of Kerrville in the amount of \$1,450,000 for phase I.

Mayor Wampler stated that the citizens and the city council greatly valued the library facility and appreciated the generous contributions for the library renovation.

APPROVED: _____

David Wampler, Mayor

ATTEST:

Brenda G. Craig, City Secretary