

CITY COUNCIL MINUTES
SPECIAL MEETING

KERRVILLE, TEXAS
JULY 29, 2011

On July 29, 2011, the Kerrville City Council meeting was called to order by Mayor Wampler at 2:30 p.m. in the city hall council chambers, 800 Junction Highway.

MEMBERS PRESENT:

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| David Wampler | Mayor |
| Gene Allen | Mayor Pro Tem |
| Carson Conklin | Councilmember |
| Stacie Keeble | Councilmember |

MEMBER ABSENT:

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| T. Scott Gross | Councilmember |
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STAFF PRESENT:

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| Todd Parton | City Manager |
| Mike Hayes | City Attorney |
| Brenda Craig | City Secretary |
| Kristine Ondrias | Assistant City Manager |
| Mindy Wendele | Director of Business Programs |

CONSIDERATION AND POSSIBLE ACTION:

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.

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. Allen 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 2:33 p.m. the regular meeting recessed and council went into executive closed session at 2:34 p.m. At 3:11 p.m. the executive closed session recessed and council returned to open session at 3:11 p.m. Mayor Wampler announced that no action had been taken in executive session.

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

Mr. Allen moved to reject the offer proposed by LCRA; Mr. Conklin seconded the motion at it passed 4-0.

ADJOURNMENT. The meeting adjourned at 3:12 p.m.

APPROVED: _____

David Wampler, Mayor

ATTEST:

Brenda G. Craig, City Secretary