

CITY COUNCIL MINUTES  
SPECIAL MEETING

KERRVILLE, TEXAS  
AUGUST 2, 2011

On August 2, 2011, the Kerrville City Council meeting was called to order by Mayor Wampler at 8:03 a.m. in the city hall council chambers, 800 Junction Highway.

MEMBERS PRESENT:

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

MEMBER ABSENT:

|                |               |
|----------------|---------------|
| T. Scott Gross | Councilmember |
|----------------|---------------|

STAFF PRESENT:

|                |                                    |
|----------------|------------------------------------|
| Todd Parton    | City Manager                       |
| Mike Hayes     | City Attorney                      |
| Brenda Craig   | City Secretary                     |
| Travis Cochran | Director of Information Technology |

**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 98<sup>th</sup> District Court of Travis County.

Mayor Wampler recessed the meeting at 8:06 a.m. The meeting reconvened at 8:15 a.m.

**EXECUTIVE SESSION:**

Mr. Allen 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. Conklin 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 98<sup>th</sup> District Court of Travis County.

At 8:16 a.m. the regular meeting recessed and council went into executive closed session at 8:16 a.m. At 9:02 a.m. the executive closed session recessed and council returned to open session at 9:03 a.m. Mayor Wampler announced that no action had been taken in executive session.

**ADJOURNMENT.** The meeting adjourned at 9:04 a.m.

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

\_\_\_\_\_  
David Wampler, Mayor

ATTEST:

\_\_\_\_\_  
Brenda G. Craig, City Secretary