

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

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* **REGULAR COUNCIL MEETING DECEMBER 14, 2020**
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The City Council of the City of Junction met in a regular session on Monday, December 14, 2020 at 5:30 p.m. in the City Hall Meeting Room with the following members were present to-wit:

MAYOR:	RUSSELL HAMMONDS
ALDERMEN:	STEVE COUEY, Place 1
	ZNOBIA WOOTAN, Place 3
	MICHAEL MILLER, PLACE 4
	OLAN RALEY, Place 5
CITY SECRETARY:	GARVENE ADAMS

Visitors present. Dan Mullens, Ken Kolacney, Andrew Burnard & Carol Neimann. Quorum established. Pledge said. Preston McDonald gave the invocation.

Department Reports: Discussion only.

- Park –
- Water – Wastewater
- Street
- Police Department-Animal Control
- Fire Department
- Chamber
- JTEDC
- P & Z COMMISSION

Yarborough Property: Dan Mullens and Ken Kolacny from Southerland Communities were present to ask for water to be furnished to the Yarborough Property and for possible annexation. Southerland Communities has a contract on the property and has plans to subdivide the property into various size tracts. At this point there was not enough information concerning how many tracts would be involved. Tabled until more information is available.

Stocking Junction Lake: Secretary Adams had spoken to Andrew Burnard and asked if he would assist in finding out about stocking Junction Lake with fish. Burnard gave a report concerning his findings. Burnard has been in contact with TPWD and a fish survey has been done on the lake. TPWD was pleased with the different kinds of fish in the lake. TWPD will start stocking catfish in the Fall. TWPD will handle the permit and the transportation and promote the release. These will be stocked each Fall. Rainbow trout can also be stocked but that would be at the city's cost. Burnard is working on a grant for this. TWPD also recommended installing low-cost fish attractors to concentrate fish. Burnard is also working on this project. Adams thanked Burnard for taking this project on and getting so much accomplished so quickly.

Budget Amendments: Budget amendments were presented. Alderman Raley made a motion to accept the budget amendments. Alderman Couey seconded the motion. Motion carried unanimously.

Holidays for 2021: Alderman Couey made a motion to approve the same number of holidays for 2021 as 2020. Alderman Wootan seconded the motion. Motion carried unanimously.

2021 HOLIDAY SCHEDULE

HOLIDAY	DATE	DAY
NEW YEAR'S DAY	JANUARY 1	FRIDAY
PRESIDENTS' DAY	FEBRUARY 15	MONDAY
EASTER/GOOD FRIDAY	APRIL 2	FRIDAY
MEMORIAL DAY	MAY 31	MONDAY
INDEPENDENCE DAY	JULY 5	MONDAY
LABOR DAY	SEPTEMBER 6	MONDAY
VETERANS DAY	NOVEMBER 11	THURSDAY
THANKSGIVING	NOVEMBER 25 & 26	THURSDAY & FRIDAY
CHRISTMAS	DECEMBER 23 & 24	THURSDAY & FRIDAY

EMPLOYEE'S BIRTHDAY
THE CITY OFFICE WILL CLOSE AT 3 P.M. ON THE DAY BEFORE A HOLIDAY.

Free Landfill Days: Alderman Couey made a motion to approve the 2021 Resident Free Landfill Days. Alderman Raley seconded the motion. Motion carried unanimously.

FREE LANDFILL HAUL DATES FOR CITY RESIDENTS FOR 2021– WEATHER PERMITTING

JANUARY 9, 2021
MARCH 6, 2021
APRIL 1--4, SPRING CLEAN UP
MAY 1, 2021
JULY 10, 2021
SEPTEMBER 11, 2021
SEPTEMBER 30--OCTOBER 3, FALL CLEANUP
NOVEMBER 6, 2019

Financial Advisor: Frost Bank was the only RFP received for the Financial Advisor for the Water Development Board Funds. Alderman Couey made a motion to retain Frost Bank as the Financial Advisor for the Water Development Board Funds. Alderman Raley seconded the motion. Motion carried unanimously.

Bond Counsel: Alderman Couey made a motion to table until the RFPs could be further evaluated. Alderman Raley seconded. Motion carried unanimously.

Computer Systems and Laptops for PD: Alderman Raley made a motion to accept the proposal from Ferris Consulting to do all installation and furnish all equipment, computers, laptops for the PD in the new PD building in the amount of \$86,528.34. Alderman Wootan seconded the motion. Motion carried unanimously.

Consent Agenda: Alderman Couey made a motion to approve the consent agenda. Alderman Raley seconded the motion. Motion carried unanimously.

The meeting adjourned at 7:1 p.m.

CITY SECRETARY, GARVENE ADAMS

MAYOR, W.R. HAMMONDS