

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

*
* **REGULAR COUNCIL MEETING FEBRUARY 8, 2021**
*

The City Council of the City of Junction met in a regular session on Monday, February 8, 2021 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
	PRESTON McDONALD, JR., Place 2
	ZNOBIA WOOTAN, Place 3
	MICHAEL MILLER, PLACE 4
	OLAN RALEY, Place 5
CITY SECRETARY:	GARVENE ADAMS

Visitors present. Candace Morrison, Sandra Corn, Clay Davis, Doug Haynes, Bill (unreadable), Jurahee Silvers, Hal Rose, Mydi Jameson, Arthur J. Leistikow, Twila Leistikow, Mariah Warden, Carol Neiman, Johnny Ehrlich, Torri Ehrlich, Sharla Morrison, Kasen Taff, JD Davila, Robin Fuquay. Quorum established. Pledge said. Michael Miller gave the invocation.

Public Forum: Clay Davis spoke concerning complaints he had regarding animals and Officer Ward. Davis presented a written list of complaints from various years as well as current. He had not spoken to Chief Supak and agreed to visit with him after the meeting.

Doug Haynes spoke on behalf of the Rotary Club volunteering to underwrite electricity for the Farmer's Market.

Department Reports: Discussion only.

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

EDC Funds: Discussion was held concerning using EDC Funds to help fund water infrastructure repairs. A prior election was held on May 9, 2015 in which voters elected to use EDC Funds for infrastructure. At this time FEMA has approved 1.5 million to replace the exposed sewer line that runs under the Llano River. This project is 75% grant and 25% City cost. There are 2 applications to the Texas Water Development Board, FIF funds, at this time. Replacement of the raw water intake for a total of \$906,000.00 and repairs to the Junction Dam for a total of \$4,120,000.00. The FIF funds are ½ grant and ½ loan. The loans are 20 year loans at 0% interest. The Water Development Board is requesting information on how the funds would be repaid. A motion was made by Alderman Raley to use EDC funds as needed for infrastructure repairs. Alderman Couey seconded the motion. Motion carried unanimously.

Kimble CAD: A letter from Kenda McPherson, Chief Appraiser, stated that after their audit there were overages from the taxing entities. The City of Junction portion was \$513.54. Ms. McPherson requested that CAD retain the overages to apply to the hiring of an assistant appraiser. Alderman Raley made a motion to allow CAD to retain the overages. Alderman Couey seconded the motion. Motion carried unanimously.

Heating and Cooling System for New PD Building: Two bids were presented for the heating and cooling unit for the new PD building. Alderman Miller made a motion to accept the bid of R&R Mechanical in the amount of \$6,530.00. Alderman Raley seconded the motion. Motion carried unanimously.

Stonegarden Resolution For 2021: Alderman Wootan made a motion to approve the Stonegarden Resolution for 2021. Alderman Couey seconded the motion. Motion carried unanimously.

Bond Counsel: There were 2 RFP for Bond Counsel received. Winstead firm and Norton, Rose, Fulbright Firm. After evaluation and scoring of the firms, Alderman Couey made a motion to engage Norton, Rose, Fulbright as Bond Counsel. Alderman Miller seconded. Motion carried unanimously.

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

Minutes: Alderman Miller made a motion to approve the November 9, 2020 and December 14, 2020 minutes. Alderman Couey seconded the motion. Motion carried unanimously.

The meeting adjourned at 6:14 p.m.

CITY SECRETARY, GARVENE ADAMS

MAYOR, W.R. HAMMONDS