

**THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE**

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* **REGULAR MEETING – APRIL 14, 2014**
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The City Council of the City of Junction met in regular session on Monday, April 14, 2014 at 6 o'clock in the City Hall Meeting Room with the following members present to-wit:

MAYOR:	RAYMOND MCDONALD
ALDERMEN:	LAWRENCE F. HARRISON, Place 1
	WM. KEATON BLACKBURN, Place 2
	BEN WALKER, Place 3
	JAMES GAMBLE, Place 4
	OLAN RALEY, Place 5
CITY SECRETARY:	KRISTI BANNOWSKY
CHIEF FINANCIAL OFFICER:	MARIA ALVARADO

Visitors present were David Haas, Debbie House, Jim Blackwell, B Noguess, Georgia Morgan, Donna Wilkerson, Michael Miller, Rosa Miller, Connie Booth, Phil Jameson, Patricia Whitty.

Mayor Raymond McDonald called the meeting to order. Ted Morgan gave the invocation.

Public Forum: David Haas recommended Ed House for PD Chief. Said he is well versed in the Constitution. Connie Booth wanted to thanks the City for supporting the Cajun and Cowboy crawfish boil.

Minutes: Motion was made by Alderman Blackburn to approve minutes for dates February 7, 10, 11, 12, 13 and table March 10 minutes until verified time vs. Eagle newspaper for executive session. Second was made by Alderman Harrison. Aldermen Gamble and Raley vote Aye. Aldermen Walker abstains. Motion passes.

List of bills: A motion is made by Alderman Gamble to approve list of bills and supplemental list of bills. Seconded by Alderman Raley. Aldermen Harrison, Blackburn, and Walker vote Aye. Motion carries unanimously.

Financial Reports: A motion is made by Alderman Gamble to accept the financial report. A second made by Alderman Raley. Aldermen Harrison, Walker vote Aye. Alderman Blackburn abstains. Motion carries.

Departmental Reports: A motion is made by Alderman Gamble to accept the reports. A second made by Alderman Raley. Aldermen Harrison and Walker vote Aye. Alderman Blackburn abstained. Motion carries.

LCRA Draft Deed, Water Well Easement, Conveyance – Baugh Property: After discussion, a motion is made by Alderman Gamble to approve upon changes made. Seconded by Alderman Raley. Aldermen Walker votes Aye. Alderman Blackburn votes Nay, Alderman Harrison abstains. Change to be made are: pg 78 paragraph 4, second sentence change 'granted' to 'reserved'.

JTEDC Reimbursement of overage on courthouse project: Motion is made to accept \$907.33 from JTEDC as an overage on the Kimble Co. Courthouse sidewalk project by Alderman Gamble. Seconded by Alderman Raley. Aldermen Harrison, Blackburn, and Walker vote Aye. Motion carries unanimously.

JTEDC By-Laws amendment to allow for proper bank signatories: After discussion, a motion is made by Alderman Harrison to accept with amendments. No second, motion dies.

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Flood Plain Administrator Contract: After discussion a motion is made by Alderman Blackburn to approve the flood plain administrator contract for Alejandro Gonzales, III subject to changes to include: monthly installments of payments and add 'upon receipt of invoices" for reimbursement of education expenses. A second was made by Alderman Harrison. Aldermen Walker and Raley vote Aye. Alderman Gamble vote Nay. The motion carries.

Personnel Matters pertaining to hiring Water/Wastewater Supervisor, Pool Manager: After discussion, a motion is made by Alderman Gamble to give authority to City Secretary to develop criteris, interview, and hire these positions. A second is made by Alderman Blackburn. Aldermen Harrison, Walker and Raley vote Aye. The motion carries unanimously.

Personnel Matters pertaining to hiring PD Chief: After discussion in executive session, a motion is made by Alderman Harrison to hire Ted Morgan as the PD Chief, Alderman Walker seconds, Aldermen Blackburn and Raley vote Nay, Alderman Gamble abstains. Mayor McDonald abstains. The motion fails.

Personnel Matters pertaining to hiring PD Chief: A motion is made by Alderman Raley to hire Ed House as PD Chief. A second made by Alderman Blackburn. Aldermen Harrison Walker vote Nay. Alderman Gamble abstains. Mayor McDonald votes Nay. The motion fails.

Personnel Matters pertaining to hiring PD Chief: A motion is made by Alderman Raley to table hiring the new PD Chief. A second made by Alderman Blackburn. Alderman Gamble votes Aye. Aldermen Harrison and Walker vote Nay. The motion carries.

The meeting adjourned this 14th day of April, 2014 at 9:00 P.M.

CITY SECRETARY

MAYOR