

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

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* **REGULAR MEETING – AUGUST 11, 2014**
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The City Council of the City of Junction met in regular session on Monday, August 11, 2014 at 5:30 in the City Hall Meeting Room with the following members present to-wit:

MAYOR:	RAYMOND MCDONALD
MAYOR PRO TEM:	KEATON BLACKBURN
ALDERMEN:	LAWRENCE F. HARRISON, Place 2 LARRY MADDUX, Place 3 OLAN RALEY, Place 5
CITY SECRETARY:	KRISTI BANNOWSKY
CHIEF FINANCIAL OFFICER:	MARIA ALVARADO
ABSENT:	MICHAEL MILLER

Visitors present were: Connie Booth, Emily Neiman, George Cates, Carol Neiman, Cheryl Herring, Renee Schulze, Billie Noguess, Wesley Rowe, and Ted Morgan. Mayor McDonald called the meeting to order. Alderman, Larry Maddux gave the invocation.

Public Forum: Carol Neiman and Bill Neiman spoke on concerns of Pilot truck stop.

Consent Agenda: Motion was made by Alderman Maddux to approve consent agenda items upon amending 7/21 & 8/4 minutes to add Alderman Harrison to the attendee list. Second was made by Alderman Harrison. Aldermen Blackburn and Raley voted Aye. Motion passes.

JISD request for street banner and painting street with mascot: After discussion, a motion is made by Alderman Harrison to approve request of school with banner language to be at JISD discretion. Second was made by Alderman Raley. Aldermen Blackburn and Maddux voted AYE. Motion carries.

JTTB 2014-2015 budget: After discussion, Alderman Blackburn made a motion to approve the JTTB budget of \$263,900.75. A second was made by Aldermen Maddux. Aldermen Harrison and Raley voted AYE. Motion carries.

JTEDC 4B funds for Bluebonnet Tank project: After discussion, a motion was made by Alderman Harrison to table item pending review of the JTEDC ballot for verbiage to determine if 4B funds can be used for the Bluebonnet water tank project. Second made by Alderman Raley. Aldermen Blackburn and Maddux voted Aye. Motion carries.

Suddenlink access easement contract – Bluebonnet water tank: After discussion, a motion was made by Alderman Maddux to accept the contract. A second was made by Alderman Raley. Aldermen Harrison and Blackburn voted Aye. The motion carries.

Municipal Court Clerk Job Description: After discussion, a motion was made by Alderman Blackburn to approve the Municipal Court Clerk job description. Second made by Alderman Maddux. Aldermen Harrison and Raley voted Aye. Motion carries.

Utility easements for Rowe's Chevron, Coopers BBQ, and Motel 6: After discussion with the City Attorney the item will be placed back on September's agenda. Provide legal description and boundaries of the 3 properties to the City Attorney so she can provide a written easement agreement between the City and the 3 listed business owners.

Planning and Zoning committee: After discussion, Alderman Harrison made a motion to approve appointment of the committee and appoint Alderman Blackman as Chair of the Committee. Alderman Maddux seconded and Aldermen Blackburn and Raley voted Aye. Motion carries.

A second motion was made by Alderman Blackburn to appoint Alderman Harrison along with himself and Alderman Maddux as the committee. A second made by Alderman Raley, Aldermen Harrison, Maddux vote Aye. Motion carries.

CVCOG recycling grant resolution: After discussion, a motion was made by Alderman Maddux to approve the resolution to apply for the CVCOG recycling grant. A second was made by Alderman Blackburn, Aldermen Harrison and Raley voted Aye. Motion carries.

2014-2015 Budget: Discussion was held to include the possibility of Preferred Mgt, the co. that manages the hospital, may become tax exempt which would decrease the base property net taxable amount by \$13,436,400. City Secretary proposed a conservative budget incase this is a reality.

♦ **CITY OF JUNCTION GENERAL FUND**

TAX RATE: After discussion a motion was made by Alderman Harrison to approve the 2014-2015 tax rate of 0.456100/\$100. A second was made by Alderman Blackburn. Alderman Maddux voted Aye. Alderman Raley voted No. Motion carries.

GENERAL FUND: A motion was made by Alderman Harrison to approve the general fund budget after modification to withhold taxes from Fire Marshall's salary and to reduce police capital to \$39,700 due to duplicate K-9 expenses. A second was made by Alderman Blackburn, Alderman Maddux voted Aye, Alderman Raley voted No. Motion carries.

PUBLIC HEARING DATES: A motion was made by Alderman Blackburn to set the public hearing dates for August 25th and September 4th at 5:30 in the City Hall meeting room, 102 North 5th, Junction, Tx 76849. A second was made by Alderman Harrison, Aldermen Maddux and Raley voted Aye. Motion carries.

ENTERPRISE FUND: After discussion a motion was made by Alderman Harrison to approve the enterprise fund budget. A second was made by Alderman Blackburn, Alderman Maddux voted Aye, Alderman Raley voted No. Motion carries.

The meeting adjourned this 11th day of August, 2014 at 8:30 P.M.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RAYMOND MCDONALD