

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

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* **REGULAR COUNCIL MEETING AUGUST 13, 2018**
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The City Council of the City of Junction met in a regular session on Monday, August 13, 2018 at 5:30 o'clock 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 were: None. Quorum established. Pledge said. Mayor Hammonds gave the invocation.

Public Comment: None

Department Reports: Discussion only.

- Park
- Water – Wastewater
- Street
- Police Department-Animal Control
- Fire Department
- Chamber
- JTEDC

Drought Contingency Plan: Discussion was held concerning amending the Drought Contingency Plan.

Alderman Wootan made a motion to lower the triggering level of the U.S. water flows in the Llano River by 10 cfs in each stage of the water restrictions and to add the language to exempt the Municipal Pool and City Splash Pad from the restrictions to allow a safe alternative the recreational use of the river. Alderman Couey seconded the motion. Motion carried unanimously.

AEP Requested Easement: AEP requested an easement from the Bluebonnet tank area to the Bill McMillan property. Item was tabled until more information could be given.

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

Minutes: Alderman Miller made a motion to approve the July 9, 2018 and July 26, 2018 minutes. Alderman Raley seconded the motion. Motion passed unanimously.

The meeting adjourned at 5:55 p.m.

CITY SECRETARY, GARVENE ADAMS

MAYOR, RUSSELL HAMMONDS