

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

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* **REGULAR COUNCIL MEETING DECEMBER 12, 2016**
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The City Council of the City of Junction met in a regular session on Monday, December 12, 2016 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
	KEATON BLACKBURN, Place 2
	ZNOBIA WOOTAN, Place 3
	MICHAEL MILLER, Place 4
	OLAN RALEY, Place 5
INTERIM CITY SECRETARY:	GARVENE ADAMS

Visitors present were: E.R. Roberts, Rudy Supak, & Diane Colston. Quorum established. Pledge said. Russell Hammonds gave the invocation.

Consent Items: A motion was made by Alderman Miller to approve the consent agenda items. A second was made by Alderman Couey. The vote carried unanimously.

Department Reports: Discussion only.

- Park – Detailed report in packet.
- Water – Wastewater
- Police Department-Animal Control
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Approval of Minutes: Alderman Raley made a motion to approve the minutes for November 14, 2016. Alderman Miller seconded the motion. Motion carried.

Water Plant Operator: E.R. Roberts elected to go to closed session to discuss his employment.

Executive Session: Entered Executive Session at 6:36 p.m.

Open Session: Reconvened into open session at 6:50 p.m. Alderman Miller made a motion to employ E.R. Roberts as chief water plant operator with a salary of \$52,000.00 per year with all city benefits. Alderman Couey seconded the motion. Motion carried unanimously.

City Secretary Position: Alderman Raley made a motion to do an in house promotion of Garvene Adams to the City Secretary position at a salary of \$45,000.00 per year. Alderman Couey seconded the motion. Motion carried unanimously.

Bids on Bluebonnet Tank: Bids were opened on Friday, December 8, 2016 at 4:00 p.m. Three bids were received for the Bluebonnet Storage Tank. DN Tanks, Inc. entered a bid in the amount of \$541,450.00, Crom Concrete Tanks entered a bid in the amount of \$722,000.00 and Preload, LLC entered a bid in the amount of \$896,000.00. Freese and Nichols Engineering Firm recommended the award of the contract for the Bluebonnet Ground Storage Tank Project to DN Tanks, Inc. in the amount of \$541, 450.00.

Alderman Couey made a motion to accept the bid of \$541,450.00 from DN Tanks, Inc. Alderman Miller seconded the motion. Motion carried unanimously.

RFQ for Water Rights: Passed until January meeting

Grant Administrator for the North Llano Street Project: Traylor & Associates, Incorporated entered the only bid to administer the grant for the North Llano Street TxCDBG project. Their bid was in the amount of \$20,000.00.

Alderman Miller made a motion to accept the bid of \$20,000.00 from Traylor & Associates, Incorporated to administer the grant for the North Llano Street TxDBG project. Alderman Couey seconded the motion. Motion carried unanimously.

The meeting adjourned at 7:05 p.m.

CITY SECRETARY, GARVENE ADAMS

MAYOR, RUSSELL HAMMONDS