

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

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* **CALLED COUNCIL MEETING DECEMBER 19, 2016**
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The City Council of the City of Junction met in a called session to discuss possible RFP for City Auditor and Repairs to the water plant, on Monday, December 19, 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: James Murr. Quorum established.

REQUEST FOR PROPOSALS FOR CITY AUDITOR: The prior year city auditor has notified the City Secretary that due to staffing issues they would not be able to do the city audit for the year 2015-2016. The City Secretary will publish Request for Proposals.

REPAIRS TO THE CITY WATER PLANT: Discussion was held concerning the needed repairs to Aquarius One water tank. The underdrain is permitting sand to go into the membrane plant. Alderman Blackburn restated his opinion that an Engineer needed to go through the whole plant to determine what repairs are needed overall. Alderman Wootan requested that a full fledged RFQ for repairs be published. Mayor Hammonds voiced concern that TCEQ would not allow the new membranes to be activated as long as a possibility of sand going through the filter system. Mayor Hammonds has been in contact with HDR Engineering and they have gotten a tentative bid from 2 companies for repairs. Excel had the lowest tentative bid of \$82,000.00. There is also a need for welding repairs to be made on the outside metal frame. Ads for a certified welder have been placed. Alderman Raley made a motion to give Mayor Hammonds the authority to enter into a contract with Excel for repairs to Aquarius One. Alderman Miller seconded the motion with Alderman Couey and Alderman Wootan voting aye. Alderman Blackburn voted nay with the reason of wanting a complete study first. Motion carried.

The meeting adjourned at 6:22 p.m.

CITY SECRETARY, GARVENE ADAMS

MAYOR, RUSSELL HAMMONDS