

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

*
* CALLED MEETING – JANUARY 6, 2014
*

The City Council of the City of Junction met in called session on Monday January 6, 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
ASSISTANT CITY SECRETARY: MARIA ALVARADO

Visitors present were Maria Alvarado and James Hodges.

Mayor Raymond McDonald called the meeting to order. Chief Ivy gave the invocation.

PUBLIC FORUM

There were no comments.

DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE APPOINTMENT OF TWO RESERVE POLICE OFFICERS JACK NOAH AND JOE HALTMAR. –CHIEF IVY

Chief Ivy presented information about the need and the benefit of appointing two Reserve Police Officers.

6:06 PM ---EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE APPOINTMENT OF TWO RESERVE POLICE OFFICERS JACK NOAH AND JOE HALTMAR. – CHIEF IVY

Those in the Executive Session were: Mayor Raymond McDonald, Alderman Harrison, Alderman Blackburn, Alderman Walker, Alderman Gamble, Alderman Raley, Chief Ivy and Assistant City Secretary Maria Alvarado.

Council came out of Executive Session at 6: 16 PM.

Alderman Gamble made a motion to authorize the appointment of two Reserve Police Officers. Alderman Raley seconded. After a vote, Aldermen Gamble, Raley, Harrison and Walker voted "aye". Alderman Blackburn voted "nay". The motion carried.

DISCUSSION AND POSSIBLE ACTION ON THE POSITION OF ASISTANT CITY SECRETARY, CHIEF FINANCIAL OFFICER AND EMPLOYEE MARIA ALVARADO; TO INCLUDE (BUT NOT LIMITED TO) TRANSITIONING THE EXISTING EMPLOYEE TO THE NEW POSITION DESCRIPTION AS WELL AS SALARY AND OTHER COMPENSATIONS. – MAYOR RAYMOND MCDONALD.

After a discussion, Alderman Harrison made a motion to set the salary of City Secretary to \$40,000 and the Chief Financial Officer's salary to \$35,000. Alderman Raley seconded the motion. After a vote, the motion carried unanimously.

After a discussion, a motion was made by Alderman Raley to appoint Maria Alvarado to the Chief Financial Officer position. Alderman Harrison seconded. After a vote, Aldermen Raley, Harrison, and Walker voted “aye”. Alderman Gamble and Alderman Keaton voted “nay”. The motion carried.

EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION ON THE POSITION OF ASISTANT CITY SECRETARY, CHIEF FINANCIAL OFFICER AND EMPLOYEE MARIA ALVARADO; TO INCLUDE (BUT NOT LIMITED TO) TRANSITIONING THE EXISTING EMPLOYEE TO THE NEW POSITION DESCRIPTION AS WELL AS SALARY AND OTHER COMPENSATIONS. – MAYOR RAYMOND MCDONALD.

Mrs. Alvarado did not wish to go into Executive Session. Therefore, Council did not go into Executive Session.

DISCUSSION AND POSSIBLE ACTION ON THE POSITION OF CHIEF FINANCIAL OFFICER TO DETERMINE THE SALARY RANGE AND ESTABLISH THE PARAMETERS OF THE HIRING MATRIX UPON WHICH APPLICANTS WILL BE RATED – MAYOR RAYMOND MCDONALD

No discussion. The item was addressed in a previous item.

DISCUSSION AND POSSIBLE ACTION ON THE POSITION OF CITY SECRETARY TO DETERMINE THE SALARY RANGE AND ESTABLISH THE PARAMETERS OF HIRING MATRIX UPON WHICH APPLICANTS WILL BE RATED – MAYOR RAYMOND MCDONALD

The salary range for the City Secretary position was addressed in a previous item. Mayor McDonald stated that the matrix was a great tool for the interviewing and hiring process.

After a discussion, no motion was made on this item.

The meeting adjourned this 6th day of January, 2014.

ASSISTANT CITY SECRETARY

MAYOR