

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

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* **REGULAR COUNCIL MEETING JANUARY 09, 2017**
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The City Council of the City of Junction met in a regular session on Monday, January 09, 2017 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
CITY SECRETARY:	GARVENE ADAMS

Visitors present were: E.R. Roberts, Tyson Broad, Gary Bundick, & Craig Wallendorf. Quorum established. Pledge said. Brandon Pierce 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

Approval of Minutes: Alderman Couey made a motion to approve the minutes for December 12 and December 19, 2016. Alderman Miller seconded the motion. Motion carried unanimously.

Watershed Protection Plan: Tyson Broad made a presentation concerning the Texas Watershed program. Mr. Broad discussed the possibilities of financing being available for rural communities to help install different types of meters to aid in detecting leaks and other issues.

RFQ Concerning Water Rights: Four Engineering firms submitted a RFQ concerning leasing water rights from the South Llano River Farms. Alderman Raley made a motion to select the firm of Freese & Nichols to perform a technical review of existing water rights that could be leased or purchased to enhance the City's supplies. Alderman Miller seconded the motion. Motion carried unanimously.

RFQ Concerning a Possible Well Field: Discussion was held concerning the possibility of the City developing a well field as well as leasing or purchasing water rights. Alderman Couey made a motion to issue a RFQ for the study of developing a well field. Alderman Miller seconded the motion. Motion carried unanimously.

RFQ Concerning the North Llano Street Grant Project: Three Engineering firms submitted a RFQ for the North Llano Street Grant Project. Alderman Miller made a motion to select the firm of CAW Consultants as engineers for the North Llano Street Project. Alderman Couey seconded the motion. Motion carried unanimously.

No U Turn Ordinance: Discussion was held concerning the request from TexDot for a No U Turn Ordinance on US 377. Alderman Raley made a motion for no action to be taken at this time. Alderman Couey seconded the motion. Motion carried unanimously.

Cables in the City Park: Discussion was held concerning the placement of the cables in the city park. Alderman Couey stated that numerous complaints have been made concerning the cables preventing parking at events held in the park. Alderman Blackburn made a motion to leave the cables against the edge of the road by the river and to remove the rest of the cables. Alderman Miller seconded the motion. Motion carried unanimously.

The meeting adjourned at 7:28 p.m.

CITY SECRETARY, GARVENE ADAMS

MAYOR, RUSSELL HAMMONDS