

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

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* *** CALLED MEETING – JULY 10, 2014**
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The City Council of the City of Junction met in regular session on Thursday, July 10, 2014 at 5:30 o'clock in the City Hall Meeting Room with the following members present to-wit:

MAYOR:	RAYMOND MCDONALD
ALDERMEN:	KEATON BLACKBURN, Place 2
	LARRY MADDUX, Place 3
	MICHAEL MILLER, Place 4
	OLAN RALEY, Place 5
CITY SECRETARY:	KRISTI BANNOWSKY
CHIEF FINANCIAL OFFICER:	MARIA ALVARADO

Visitors present were: Ross Shaver, Buck Benson, Georgia Morgan, Carol Neiman, Darren Crenwelge, Buz Hull, Wesley Rowe, Martha Rowe, Jeff Whitaker, Jean Jacoby, Hoyt Moss, Charles Chapman, Ron Fuquay, Bill Neiman, Ruperto Pena, David Teel, Aligandro Gonzales, Billie Nagues, Emily Neiman, George Cates, Polly Robinson, Robby Robinson, Charlie Wilson, Rachel Wilson.

Mayor Raymond McDonald called the meeting to order. Alderman, Larry Maddux gave the invocation.

Public Forum: Pubic concerns discussed pertaining to Pilot Flying J Truck center. Main concerns addressed, traffic, storm water runoff. TXDOT rep clarified his title as Engineer not Area Engineer, and that he is not associated or representing Pilot at meetings.

MEEK PROPERTY ANNEXATION (PILOT DEVELOPMENT): After discussion, Alderman Raley made a motion to accept the language of the agreement for annexation. Seconded by Alderman Maddux, Aldermen Blackburn and Miller voted NAY. Mayor Raymond McDonald voted AYE. Motion carries.

K-9 UNIT AT PD: After discussion, a motion was made by Alderman Miller to give deposit of \$2000 and start the project. A second is made by Alderman Raley. Alderman Maddux voted AYE, Alderman Blackburn voted NAY. Motion carries.

DISC GOLF TOURNAMENT: After discussion, Alderman Miller made a motion to approve use of the City portion of the Baugh property on July 25-27 and to leave the property cleaner than found, a liability waiver signed by workers and players, and that the City accepts no liability of injuries. A second was made by Alderman Raley. Alderman Maddux voted AYE. Alderman Blackburn voted NAY. Motion carries.

WATER PLANT SUPERVISOR INTERIM: After discussion, a motion was made by Alderman Miller to accept proposal from Kerrville City Water employees to provide interim B licensing. Seconded by Alderman Blackburn. Alderman Maddux and Raley voted AYE. Motion carries.

FLYING PILOT J: Discussion from Bill Neiman against the project due to river contamination. No action taken.

EXECUTIVE SESSION: IN AT 7:35 pm OUT AT 8:19 pm - per TGC Section 551.074 (Personnel Matters)

OPEN SESSION: In at 8:21. After discussion a motion was made by Alderman Raley to table the item until a later date.

The meeting adjourned this 10th day of July, 2014 at 8:22 P.M.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RAYMOND MCDONALD