

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

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* **REGULAR MEETING – JULY 14, 2014**
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The City Council of the City of Junction met in regular session on Monday, July 14, 2014 at 5:30 o'clock in the City Hall Meeting Room with the following members present to-wit:

MAYOR:	RAYMOND MCDONALD
ALDERMEN:	LARRY HARRISON, Place 1
	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: Polly Robinson, Ron Fuquay, Znobias Wootan, Patsy Hartt, Fred, Ranae Murchison, Terry Murchison, Carol Burton, Linda Burton, Buz Hull, Scot and Martha Richardson, Georgia Morgan, Ross Shaver, Darren Crenwelge, Jan Neiman, Paul Bierschwale, JA Barfield, Sarito Carol Neiman, Martha Rowe, Bill Neiman, Emily Neiman, George Cates, Roxanne Fargason, Connie Booth, Larry Limbaugh, Charlie Wilson, Rachel Wilson, Jean Blaylock.

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

CONSENT ITEMS: Motion was made by Alderman Harrison to accept consent agenda items. Second was made by Alderman Maddux. Aldermen Blackburn, Miller, Raley voted Aye. Motion passes.

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS: After a discussion, a motion was made by Alderman Miller to approve the list of bills to pay. Alderman Raley seconds, Aldermen Harrison, Blackburn, Maddux voted AYE. Motion carries.

Public Forum: Dean Martin expressed his property rights and will not allow a nature trail on his property. Buz Hull discussed the water contamination by Flying J Truck Center. Scott Richardson discussed water conservation. Znobias Wootan discussed South Llano Watershed Alliance and its concern for water contamination by Flying Pilot J project. Carol Neiman expressed water contamination concerns due to Flying Pilot J. Paul Bierschwale discussed concerns for private property rights.

OGLE PROPERTY DAMAGE CLAIM: After discussion, Alderman Raley voted to replace damaged panels and City get damaged panels. A second made by Alderman Harrison, Aldermen Blackburn, Maddux, and Miller voted AYE. Motion carries.

APPOINTMENT OF UNEXPIRED JTTB SEAT: Alderman Miller made a motion to appoint Polly Robinson to the unexpired term on JTTB left vacant by resigning Alan Hart. Second made by Alderman Raley, Aldermen Harrison, Blackburn, Maddux voted AYE. Motion carries.

APPOINTMENT OF BUSINESS AT LARGE JTTB SEAT: Alderman Blackburn made a motion to appoint Marty Dolphus to the business at large seat on JTTB. Seconded by Alderman Raley, Aldermen Harrison, Maddux, and Miller voted AYE. Motion carries.

HCFA – JTTB GRANT REQUEST: After discussion, Alderman Blackburn made a motion to approve grant of \$20,000 to HCFA. Seconded by Alderman Maddux, Aldermen Harrison, Miller, Raley voted AYE. Motion carries.

INDEPENDENT CITIZEN REFERENDUM: Result presented by Bill Nieman on the citizen vote for or against the river vs. Pilot Flying J. No action taken, discussion only.

EXECUTIVE SESSION: IN at 7:45 pm as TGC Section 551.086, 551.072, 551.07.

OPEN SESSION: IN at 8:21 pm. No action take on amending Meek property annexation language (Pilot project).

Motion made by Alderman Raley to table the SBA ground lease at Roundtop Mountain. Seconded by Alderman Miller, Alderman Blackburn voted AYE, Aldermen Harrison and Maddux voted NAY. Motion carries.

Motion made by Alderman Maddux to hire Rudy Supak for PD Chief, seconded by Alderman Blackburn, Aldermen Maddux and Blackburn voted AYE, Aldermen Harrison, Miller, Raley voted NAY. Motion fails.

Motion #2 made by Alderman Harrison to hire Ted Morgan as PD Chief. Due to lack of second, motion dies.

Motion #3 made by Alderman Miller to hire Ed House as PD Chief. Seconded by Alderman Raley, Aldermen Blackburn, Maddux and Harrison voted NAY. Motion fails.

Motion #4 made by Alderman Raley to table hiring PD Chief to later date. Seconded by Alderman Miller, Alderman Blackburn, Maddux, Harrison voted NAY. Motion fails.

Motion #5 made by Alderman Harrison to go into Executive Session to discuss PD Chief further. Due to lack of second motion dies.

Motion #6 made by Alderman Harrison to add to Agenda July 21st as executive session. Seconded by Alderman Maddux. Motion and second withdraw. Motion dies.

Motion #7 made by Alderman Maddux to coordinate dates to discuss in executive session with applicants. Seconded by Alderman Harrison, Aldermen Raley, Miller, Blackburn voted AYE. Alderman Blackburn voted NAY. Motion carries.

The meeting adjourned this 14th day of July, 2014 at 9:15 P.M.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RAYMOND MCDONALD