

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

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* *** CALLED MEETING – JUNE 16, 2014**
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The City Council of the City of Junction met in regular session on Monday, June 16, 2014 at 5:30 o'clock in the City Hall Meeting Room with the following members present to-wit:

MAYOR:	RAYMOND MCDONALD
ALDERMEN:	LAWRENCE 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: Jean Jacoby, Connie Booth, Barbara N, Darren Crenwelge, Larry Limbaugh, Polly Robinson, Teresa T, Bobby Hurley, Roy Silva, Nathan Silva, Jan Neiman, Ron Fuquay, Bill Neiman, Bill Simon, Carol Neiman, Mary Ann Woodard Rosa Miller, Cody Plumley, Kenny Rooke, Caron Ford, Martha Rowe, Wesley Rowe, JT Rieck, Renee Schulze, Toby Owens, Jeana Maples, Emily Neiman, Georg Cates, Lilly L, Sam J, Ron Antler, Patricia Whitty, Georgia Morgan, Tom Sullivan, Weston Neiman.

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

Minutes: Motion was made by Alderman Harrison to approve consent agenda items as indicated in the list. Second was made by Alderman Maddux. Aldermen Blackburn, Raley, Miller voted Aye. Motion passes.

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS: No discussion, a motion was made by Alderman Miller to approve the list of bills. Alderman Blackburn second, Aldermen Harrison, Maddux, Raley voted AYE> Motion carries.

REVIEW OF AND DISCUSSION ON PILOT FLYING J: Discussion, no action taken.

Public forum: Public concerns discussed pertaining to Pilot Flying J Truck center. Main concerns addressed were traffic, storm water runoff.

JTEDC BYLAW REVISION: After discussion, Alderman Maddux made a motion to approve JTEDC Bylaw revision pertaining to Section 6.04, check and drafts to include new signatories. Second made by Alderman Harrison, Aldermen Blackburn, Miller, and Raley voted AYE> Motion carries.

ROWES/CHEVRON PROPERTY EASEMENT: After a discussion, Alderman Blackburn made a motion of whoever is involved, rows, cooper, attorneys, to propose option to review to the City Council so that the Council can evaluate options to approve. Seconded by Alderman Miller, Aldermen Harrison, Maddux, and Raley voted AYE> Motion carries.

MAYOR PROTEM: No discussion, Alderman Harrison made a motion to leave Alderman Blackburn in place for Mayor Protem. Seconded by Alderman Raley, Aldermen Maddux, Miller and Raley voted Aye. Alderman Blackburn abstained. Motion carries.

CITY DISPOSITORY SIGNATORIES: a motion made 'to leave as is' made by Alderman Harrison, seconded by Alderman Miller, Aldermen Blackburn, Maddux, and Raley voted Aye. Motion carries.

PD CHIEF PAY SCALE: After a discussion, a motion was made by Alderman Maddux to leave scale at salary amount as budgeted as a top salary. Seconded by Alderman Harrison. Aldermen Blackburn, Miller and Raley voted Aye. Motion carries.

CITY MUNICIAP BUILDING OFFICE SPACE: After discussion, a motion was made by Alderman Miller to reallocate any future office space for the municipal office use. Seconded by Alderman Harrison, Aldermen Blackburn, Maddux, and Raley voted AYE. Motion carries.

FLOOD PLAIN ADMINISTRATOR CONTRACT: After discussion, a motion is made by Aldermean Raley to enter into agreement with Alex Gonzales, III as City Flood Plain Administrator. Seconded by Alderman Harrison, Aldermen Blackburn, Maddux, and Miller voted AYE. Motion carries.

CITY POOL MAINTENANCE: After discussion, a motion was made by Alderman Maddux to enter into contractual agreement with Sparkey's Pool from Kerrville. Seconded by Alderman Miller, Aldermen Harrison, Blackburn, and Raley vote NAY. Motion fails. An additional motion is made by Alderman Harrison to authorize the City attorney to add a clause to the contract to protect the City from non satisfactory work or non completion, cease contract without notice clause. A second was mde by Alderman Miller. Aldermen Blackburn, Maddux, and Raley voted AYE. Motion carries.

VIVIAN SAIZ CONTRACT: After discussion, a motion was made by Alderman Harrison to not enter in agreement with Vivian Saiz. Seconded by Alderman Blackburn. Alderman Miller voted aye. Aldermen Maddux and Raley abstained. Motion carries.

EXECUTIVE SESSION: in at 8:02 pm out at 9:13 pm: TCG 551.071 (consultation with attorney)

OPEN SESSION: IN AT 9:15 Upon adjourning from executive session, Alderman Maddux made motion to have Jean Jacoby, Pres of JTECD, find office outside of the City Hall for JTECD to relocate. A second was made by Alderman Raley, Aldermen Harrison and Miller voted AYE. Alderman Blackburn voted NAY. Motion passes.

The meeting adjourned this 16th day of June, 2014 at 9:20 P.M.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RAYMOND MCDONALD