

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

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* **REGULAR MEETING – MAY 12, 2014**
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The City Council of the City of Junction met in regular session on Monday, May 12, 2014 at 6 o'clock in the City Hall Meeting Room with the following members present to-wit:

MAYOR:	ABSENT
MAYOR PRO TEM:	KEATON BLACKBURN
ALDERMEN:	LAWRENCE F. HARRISON, Place 2
	BEN WALKER, Place 3
	OLAN RALEY, Place 5
CITY SECRETARY:	KRISTI BANNOWSKY
CHIEF FINANCIAL OFFICER:	MARIA ALVARADO

Visitors present were: Georgia Morgan, Connie Booth, David Teel Jr, Ruperto Pena, Ted Morgan, Carol Neiman, Jean Jacoby, Michael Miller & family, Tessa Schmidsky, Patricia Whitty.

Mayor Pro Tem, Keaton Blackburn called the meeting to order. Alderman, Larry Harrison gave the invocation.

Minutes: Motion was made by Alderman Harrison to accept consent agenda items to include March 10 and March 31 minutes, financial reports, departmental reports and to include the fire dept. report as indicated in the list. Second was made by Alderman Raley. Aldermen Walker voted Aye. Motion passes.

Public Forum: PEC representative informed all of PEC Annual meeting date, time and location along with an invitation. Connie Booth, Chamber Director, updated council Women Gone Wild event. 175 ladies attended, 102 last year. 95% surveyed will return. She is working on 2014-2015 laminated calendars for business display as well as rack cards given to all TXDOT locations.

JTEDC By-Laws amendment: After discussion, a motion is made by Alderman Harrison to approve amendment of JTEDC By-Laws subject to amending pg. 9 of 17. Motion dies due to Alderman Harrison withdrawing the motion. A second motion is made by Alderman Harrison to approve JTEDC By-Laws, section 6.04 after amending to read JTEDC Board officer, JTEDC Executive Director, and any of the individuals on the city of Junction's current signatory party resolution. The motion was seconded by Alderman Raley. Alderman Walker voted AYE. The motion passes.

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

STREET CLOSURE REQUEST MAIN AND 6TH TO PECAN AND 6TH – KC HOSPITAL FOUNDATION-JUNE 14TH – 6PM-10PM: After discussion, a motion was made by Alderman Raley to approve the street closure request, seconded by Alderman Harrison, Alderman Walker voted AYE. Motion carries.

STREET CLOSURE REQUEST MAIN AND 4TH, COLLEGE AND 4TH – MAY 23-25-NOON TO NOON BY SMART CHOICE AUTO PARTS: After a discussion, a motion was made by Alderman Walker to approve the street closure request, a second was made by Alderman Raley, Alderman Harrison voted AYE. Motion carries.

ADOPT AN AMENDED CITY DEPOSITORY SIGNATORY RESOLUTION: After discussion, a motion is made by Alderman Harrison to adopt the amended resolution as presented on pg. 87-88 of agenda packet, a second was made by Alderman Raley, Alderman Walker voted AYE. The motion carries.

2014 SWIMMING POOL SCHEDULE, FEES, ETC: After discussion, a motion was made by Alderman Harrison to approve the 2014 pool schedule, fees as presented on pg. 89-90. A second was made by Alderman Raley, Alderman Walker voted AYE. Motion carries.

CHIEF OF POLICE: After discussion, a motion was made by Alderman Raley to table item until new council members are sworn in and add item to May 19th agenda after oaths of office, a second was made by Alderman Harrison, Alderman Walker voted AYE. Motion carries.

EXECUTIVE SESSION: No executive session was held.

The meeting adjourned this 12th day of May, 2014 at 6:47 P.M.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RAYMOND MCDONALD