

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

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* *** CALLED MEETING – MAY 19, 2014**
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The City Council of the City of Junction met in called session on Monday, May 19, 2014 at 5:30 o'clock in the City Hall Meeting Room with the following members present to-wit:

MAYOR:	RAYMOND MCDONALD
MAYOR PRO TEM:	KEATON BLACKBURN
ALDERMEN:	LAWRENCE F. HARRISON, 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: Debbie House, Gertrude Schwartz, J. Fitzwatch, Carol Neiman, Jean Jacoby, Sherry Hubbard, David Teel Jr, Patricia Whitty, Georgia Morgan, Rachel Wilson, Charles Wilson, Billie Noguess, Aubry Johnson, and Clinton McDonald.

Mayor, Raymond McDonald established a quorum and called the meeting to order. Alderman, Larry Maddux gave the invocation.

PUBLIC FORUM: A citizen voiced his support of Ed House as Chief of Police.

CANVASS OF 2014 CITY GENERAL ELECTION: A motion was made by Alderman Blackburn to adopt the Resolution-Election of Alderman. A second was made by Alderman Harrison. Alderman Maddux, Miller, Raley voted AYE. Motion carried.

ADMINISTER STATEMENT OF OFFICER, OATHS, and ADOPT CANVASSING RESOLUTION: After discussion a motion was made by Alderman Harrison to accept the documents once amended to correct spelling of Alderman Miller's first name Micheal to Michael and amend last sentence of page 8 to remove "majority of all votes" to "enough votes to be elected". A second was made by Alderman Miller, Aldermen Blackburn, Raley, and Maddux voted AYE. Motion carries.

5:50 EXECUTIVE SESSION (CONSULTATION WITH ATTORNEY):

7:36 OPEN SESSION: No action was taken.

7:37 EXECUTIVE SESSION, PERSONNEL MATTERS: No action taken.

7:37 OPEN SESSION – HIRING OF PD CHIEF OF POLICE: Alderman Blackburn made a motion to open advertisement for the Chief of Police position opening. Alderman Maddux seconded, Alderman Harrison, Miller, and Raley voted AYE. The motion carries.

The meeting adjourned this 19th day of May, 2014 at 7:43 P.M.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RAYMOND MCDONALD