

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

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* **REGULAR COUNCIL MEETING AUGUST 10, 2020**
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The City Council of the City of Junction met in a regular session on Monday, August 10, 2020 at 5:30p.m. in the City Hall Meeting Room with the following members were present to-wit:

MAYOR:	RUSSELL HAMMONDS
ALDERMEN:	STEVE COUEY, Place 1 MICHAEL MILLER, PLACE 4 OLAN RALEY, Place 5
CITY SECRETARY:	GARVENE ADAMS

Visitors present. Joe Hernandez, Vinetta Sanders, Polly Robinson, Nick Sanders, Carol Neiman, Hal Rose, Candace Morrison, Reagan Dyer, Cheryl Herring, Judith Nicholson, Andrew Burnard and Melissa Burnard. Quorum established. Pledge said. Russell Hammonds gave the invocation.

Public Comment: Candace Morrison spoke concerning the recycling and presented a petition that she had circulated asking for recycling to continue. Carol Neiman also urged that recycling continue.

Department Reports: Discussion only.

- Park –
- Water – Wastewater
- Street
- Police Department-Animal Control
- Fire Department
- Chamber
- JTEDC
- P & Z COMMISSION

2020 Audit: A proposal letter from the firm of Neffendorf & Knopp, P.C. was presented regarding the 2020 upcoming audit. Alderman Miller made a motion to accept the proposal of Neffendorf & Knopp, P.C. to do the upcoming 2020 audit. Alderman Couey seconded the motion. Motion carried unanimously.

Tourism Board: The Tourism Board presented Joe Hernandez for appointment to the Tourism Board. Alderman Raley made a motion to appoint Joe Hernandez to the Tourism Board to complete the term of Hoyt Moss and then for an additional 2 year term. Alderman Miller seconded the motion. Motion carried unanimously.

Appointment to Fill Vacancy on the Tourism Board: The Tourism Board requested the appointment of Joe Hernandez to the Tourism Board to fill the vacancy left by the resignation of Hoyt Moss on the board. The Board requested the appointment be for the remainder of Moss' term and then for a new 2 year term. Alderman Raley made a motion to appoint Joe Hernandez to the Tourism Board to complete the term of Hoyt Moss and then for an additional 2 year term. Alderman Miller seconded the motion. Motion carried unanimously.

Chamber Budget: Hal Rose presented the Kimble County Chamber of Commerce Budget that pertains to the hot tax money that is paid to the Chamber. The Chamber budget will include audit costs for the hot tax funds. Alderman Couey made a motion to approve the Chamber Budget. Alderman Couey seconded the motion. Motion carried unanimously.

Tourism Budget: Cheryl Herring presented the Tourism Budget. The total budget was for \$280,000.00 the same as the previous year. This budget includes the \$100,000.00 to the Chamber. Alderman Raley made a motion to approve the Tourism Budget. Alderman Couey seconded the motion. Motion carried unanimously.

EDA Budget: Polly Robinson presented the EDC Budget. The total budget was for \$246,100.00 which is \$6,100.00 higher than the previous year. Robinson also stated there would be an electronic recycling in late September and a tire recycling in late October. Alderman Raley made a motion to approve the EDC budget. Alderman Miller seconded the motion. Motion carried unanimously.

Water Rates: Discussion was held concerning the water and sewer rates. In 2012 there was a Rate Study completed and projected rates for the next 6 years were done. At the present time the minimum water and sewer rates are still on the 2013 rates, the overage rates are now on the 2015 projected rates. After the discussion it was decided to leave the minimum rates the same and raise the overage rates to the 2017 rates. Alderman Raley made a motion to keep the minimum rates the same and to raise the overage rates to the 2017 rate stated in the 2012 Rate Study. Alderman Couey seconded the motion. Motion carried unanimously.

01 General Budget: Alderman Raley made a motion to approve the 01 General Budget in the amount of \$1,525,431.78. Alderman Couey seconded the motion. Motion carried unanimously.

02 Enterprise Budget: Alderman Raley made a motion to approve the 02 Enterprise Budget in the amount of \$2,164,185.91. Alderman Couey seconded the motion. Motion carried unanimously.

Tax Rate: Alderman Miller made a motion to approve the No-New-Revenue Tax Rate of 0.435300, which should generate \$580,455.00 in revenue compared to the projected \$580,487.60 from the previous year. Alderman Raley seconded the motion. Motion carried unanimously.

Consent Agenda: Alderman Miller made a motion to approve the consent agenda. Alderman Couey seconded the motion. Motion carried unanimously.

The meeting adjourned at 7:06 p.m.

CITY SECRETARY, GARVENE ADAMS

MAYOR, RUSSELL HAMMONDS