

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

*** PUBLIC HEARING – August 25, 2014**

5:30 P.M. - The first of two public hearings on the proposed 2014 tax rate was held. The 2014 proposed tax rate of \$.45610/\$100 which is a 4% tax increase above the effective tax rate of \$.4387/\$100. The proposed tax rate will generate approximately \$27,630 above last year's revenue for the City's General Fund. The current tax rate is \$.45610/\$100.

The public hearing was held to allow the public to comment on the proposed 2014 tax rate. Visitors were Polly Robinson, James Murr, Znobias Wooten, Shane Adams. Discussion was held. The public hearing then closed.

***CALLED MEETING – August 25, 2014**

6:05 P.M.

The City Council of the City of Junction met in called session on Monday evening August 25, 2014 at 6:00 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

CITY FINANCE OFFICER: MARIA ALVARADO

Visitors present were: Polly Robinson, Znobias Wooten, James Murr, Shane Adams.

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

JTEDC 2014-2015 budget: Discussion was held. A motion was made by Alderman Raley to approve the JTDC 2014-2015 budget. A second was made by Alderman Miller. Vote unanimous. Motion carries.

2014-2015 BUDGET:

City Secretary Kristi Bannowsky gave an overview of the following proposed 2014-2015 budgets:

- ♦ **TAX RATE - \$.4561 / \$100**
- ♦ **GENERAL FUND - no changes - \$1,184,729**
- ♦ **ENTERPRISE FUND - no changes - \$1,789,978**
- ♦ **TOURISM FUND - no changes - \$263,900**
- ♦ **FIREMEN'S RELIEF & RETIREMENT FUND - no changes - \$4060**
- ♦ **ECONOMIC DEVELOPMENT FUND - no changes - \$518,400**

Other items - budget modifications to be discussed and voted on at public hearing #2:

- ♦ **Enterprise Fund Expense – N. Llano bridge lift station rehab = \$60000**
- ♦ **Enterprise Fund Expense – Additional water/wastewater employee (start 6/2015) = \$17,694**

City / Chamber contract: A discussion was held. A motion was made by Alderman Harrison to accept the contract pending amendment to execution date, spelling of reoccurring in 2nd paragraph of section 2, and eliminate 'the City

Council shall review the Agreement annually prior to budget adoption. A second was made by Alderman Blackburn. Vote was unanimous. Motion carries.

Chamber – alcohol permit for Kow Kick: After discussion a motion was made by Alderman Blackburn to approve the permit. A second was made by Alderman Miller. Vote was unanimous. Motion carries.

Unclaimed City property at State Comptroller: After discussion. A motion was made by Alderman Blackburn to appoint City Secretary, Kristi Bannowsky, to contact Jimmy Harvey, Crystal Clear Pools and invite him to next council meeting to discuss the unclaimed \$66,500 pertaining to the pool project he performed. A second was made by Alderman Miller. Vote was unanimous. Motion carries.

The meeting adjourned this 25th day of August 2014.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RAYMOND MCDONALD