

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

*** PUBLIC HEARING – DECEMBER 8, 2014**

The City Council of the City of Junction met for a public hearing on Monday evening December 8, 2014 at 5:30 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

Topic discussed was for the City to submit an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program Grant. Lynda Borella with Trayler and Associates discussed city wide vs city area project and timeframes. Hearing adjourned at 5:45 pm.

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

*** REGULAR MEETING – DECEMBER 8, 2014**

The City Council of the City of Junction met in regular session on Monday evening December 8, 2014 at 5:45 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: Lynda Borella, Znobla Wootan, Ben Thomson, Ron Fuquay, Polly Roninson, Mindy Supak, Carol Neiman, Jean Jacoby, Emily Neiman, Connie Booth, Danlia Saucedo, Daylon Smith, Chenoa Bedord, Oswaldo Galindo, Mailey Tinajero, Jacee Murr, Jesse Martinez.

Mayor Raymond McDonald called the meeting to order at 5:45 pm and Larry Maddux gave the invocation.

Public Forum: Carol Neiman spoke on topics of local traditions.

Consent Agenda: Alderman Blackburn asked why council has not been receiving packets for JTTB and JTEDC meeting as well as summaries of meeting as they are required to, based on a council vote last summer. He stated the previous months should be provided as well as the current. A motion was made by Alderman Harrison to accept the consent agenda items once the minutes for November 10th have been amended, a second was made by Alderman Blackburn. Aldermen Maddux, Miller and Raley voted Aye. Motion passed unanimously.

Utility Easement for Rowes Chevron Property: After discussion to direct the City Attorney to meet with the Rowe's attorney and or the Rowe's, if not attorney available, to agree to terms of easement and draft an easement by the next regular council meeting – no motion was made.

Stage 5 Water Restriction: After discussion, a motion was made by Alderman Raley to not implement Stage 5, a second was made by Alderman Miller. Motion and second were withdrawn. New motion was made by Alderman Raley to eliminate Stage 5 from the City DCP. A second was made by Alderman Miller. Aldermen Harrison and Maddux voted Aye. Alderman Blackburn vote Nay. Motion carries.

Solid Waste Fee Ordinance Amendment: Alderman Harrison requested the sprinkler rate be researched. After discussion, a motion was made by Alderman Blackburn to approve the solid waste rate increase and amend the ordinance to reflect increase as of January 1, 2015. A second was made by Alderman Maddux. Aldermen Harrison, Miller, and Raley voted Aye. Motion carries unanimously.

KCAD Excess Budget Request: A motion was made by Alderman Blackburn to approve the KCAD request to use the excess funds to pay attorney fees. Alderman Maddux seconded the motion. Aldermen Harrison, Miller and Raley voted Aye. Motion carries unanimously.

City – Meek Annexation Agreement: During discussion, council directed the City Attorney to contact Ms. Meek and Pilot attorneys to check the status of the agreement and move forward with getting it signed effective January 1, 2015 or before as agreed by all parties. City Secretary will provide contacts to City Attorney. No motion was made.

Landmark Industries, McDonalds convenience store late fee waiver request: After discussion, Alderman Harrison made a motion to disapprove the late fee waiver request. Alderman Blackburn seconded. Aldermen Miller, Maddux, and Raley voted Aye. Motion carries unanimously.

Main Street Slant Parking: After discussion, Alderman Harrison stated he would gather more information from TXDOT.

HDR Engineering Contract: After discussion, Alderman Miller made a motion to table the topic for future discussions. A second was made by Alderman Raley. Motion and second were withdrawn. A second motion was made by Alderman Miller to table until City Attorney check contract to see if the City can back out of contract if not signed by approved at meeting. A second was made by Alderman Raley. Aldermen Blackburn, Harrison, and Maddux voted Aye. Motion carries unanimously. City Secretary directed to send contract to City Attorney.

\$65502.50 funds from State: After discussion, a motion was made by Alderman Maddux to return the funds to Crystal Clear Pools. A second was made y Alderman Raley. Aldermen Blackburn, Harrison and Miller voted Nay. Motion fails. A request to have Jimmy Harvey provide a copy of the cashiers check was made.

PD Reserve Force:After discussion, a motion was made by Alderman Harrison to approve as shown on Chief Supaks reserve program summary on pg 92 of packet. A second was made by Alderman Miller. Aldermen Blackburn, Maddux, and Raley voted Aye. Motion carries unanimously.

Unemployment Claim: After discussion, a motion was made by Alderman Harrison to have City Secretary contact TALX to request all documentation pertaining to City unemployment claims they processed. Secretary is also to contact TWC to notify them City no longer uses TALX for claims and to request documentation for current claim application. A second was made by Alderman Miller. Aldermen Maddux and Raley voted Aye. Alderman Blackburn abstained. Motion carries.

JTEDC 4-B Funds: Discussion only. City attorney stated she will provide the proposition when the election is called. City Secretary is to let City Attorney know when the deadline is to call the election.

LCRA Property: After discussion, a motion was made by Alderman Raley to table topic to later date. A second was made by Alderman Miller. Aldermen Blackburn and Maddux voted Aye. Alderman Harrison voted Nay. Motion carried.

The meeting adjourned at 8:00 p.m.this 8th day of December, 2014.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RAYMOND MCDONALD