

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

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* **REGULAR COUNCIL MEETING FEBRUARY 10, 2020**
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The City Council of the City of Junction met in a regular session on Monday, February 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
	PRESTON McDONALD, JR., PLACE 2
	ZNOBIA WOOTAN, PLACE 3
	MICHAEL MILLER, PLACE 4
	OLAN RALEY, Place 5
CITY SECRETARY:	GARVENE ADAMS

Visitors present. Nicole Grubbs, Clara St.Clair, Judy Nicholson, Joe Hernandez, & Jonathan Teafatiller. Quorum established. Pledge said. Michael Miller gave the invocation.

Public Comment: Clara St.Clair spoke and asked that something be done concerning the vehicles that are left in the right of way at the corner of Main and N. 10th and also a trailer that has been left on College St by the school. St. Clair stated that she felt these were traffic hazards due to the inability to see around the vehicles at Main and N. 10th when trying to enter Main Street. The trailer on College made it difficult for vehicles to get by if one was approaching from the other direction. The Code Enforcement Officer was present and stated he would check into these situations.

Department Reports: Discussion only.

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

Engineer RFQ Response for the Disaster Infrastructure Project: RFQs were received from three firms, LNV Engineering, SK Engineering and Jacob-Martin Engineering. After discussion Alderman Raley made a motion to select LNV Engineering Firm. Alderman Couey seconded the motion. Motion carried unanimously.

Grant Administrator for the Disaster Infrastructure Project: Three firms submitted their qualifications. Langford Community Services, Traylor and Associates and Grant Works. After discussion Alderman McDonald made a motion to select Langford Community Services for the Disaster Infrastructure Project. Alderman Miller seconded the motion. Motion carried unanimously.

WasteWater Permit: The City of Junction WasteWater Permit will expire at the end of 2020. TCEQ requires the renewal application be in 6 months prior to expiration. Alderman Raley made a motion to employ LNV Engineering to prepare the renewal application. Alderman Couey seconded the motion. Motion carried unanimously.

Resolution for Bank Signatures: Alderman McDonald made a motion to accept the resolution with Mayor Hammonds, Secretary Adams, Mayor Pro-Tem Miller and Councilman Couey as the bank signatory on all City accounts. Alderman Miller seconded the motion. Motion carried unanimously.

Order Election: Secretary Adams stated that there were contested positions for council and requested the council to Order an Election for May 2, 2020. Alderman Miller made a motion to order an election for May 2, 2020. Alderman McDonald seconded the motion. Motion carried unanimously.

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

Minutes: Alderman Couey made a motion to approve the January 13, 2020 and the January 16, 2020 minutes. Alderman Raley seconded the motion. Motion carried.

The meeting adjourned at 6:35 p.m.

CITY SECRETARY, GARVENE ADAMS

MAYOR, RUSSELL HAMMONDS