

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

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* **REGULAR COUNCIL MEETING JANUARY 13, 2020**
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The City Council of the City of Junction met in a regular session on Monday, January 13, 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

No Visitors present. Quorum established. Pledge said. Russell Hammonds gave the invocation.

Public Comment: No Public Comment

Department Reports: Discussion only.

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

Kimble Central Appraisal District Request to Retain Excess Funds: The Kimble Central Appraisal District advised that their audit of 2018 showed there was an overage of funds paid by the City in the estimated amount of \$3,139. The request was to retain the overage to be placed in a building fund account. Alderman Raley made a motion to allow the Kimble Central Appraisal District to retain the overage. Alderman Couey seconded the motion. Motion carried unanimously.

Resignation of Plumbing Inspector: Plumbing Inspector, Wallace Britton submitted his resignation due to working out of the state at this time. Alderman McDonald made a motion to accept the resignation and to authorize the City Secretary to advertise the position of plumbing inspector. Alderman Couey seconded the motion. Motion carried unanimously.

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

Minutes: Alderman Couey made a motion to approve the November 12, 2019 and the December 9, 2019 minutes. Alderman McDonald seconded the motion. Motion carried.

The meeting adjourned at 6:05 p.m.

CITY SECRETARY, GARVENE ADAMS

MAYOR, RUSSELL HAMMONDS