

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

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* **REGULAR COUNCIL MEETING JULY 13, 2020**
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The City Council of the City of Junction met in a regular session on Monday, July 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
	ZNOBIA WOOTAN, PLACE 3
	MICHAEL MILLER, PLACE 4
	OLAN RALEY, Place 5
CITY SECRETARY:	GARVENE ADAMS

Visitors present. Keith Neffendorf. Quorum established. Pledge said. Russell Hammonds gave the invocation.

Public Comment: None

Department Reports: Discussion only.

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

2019 Audit: Keith Neffendorf representing Neffendorf & Knopp, P.C. presented the completed 2019 audit. Neffendorf reported that the City of Junction was in sound financial condition. Neffendorf stated that the TMRS retirement system was one of the more stable retirement system for public entities. Alderman Miller made a motion to accept the 2019 audit findings. Alderman Couey seconded the motion. Motion carried unanimously.

Additional Stop Signs: Chief Supak requested a stop sign be placed at the corner of Mesquite St. and South 12th St. and Roy Silva, Sr. had requested that a stop sign be placed at the corner of Pecan Street and North 14th Street. Alderman Couey made a motion to place the stop signs as requested and for Secretary Adams to amend the Ordinance placing stop signs and publish the required notice. Alderman Raley seconded the motion. Motion carried unanimously.

Appointment to Fill Vacancy on the Tourism Board: The Tourism Board requested the appointment of Charla Morrison to the Tourism Board to fill the vacancy on the board. Alderman Raley made a motion to appoint Charla Morrison to the Tourism Board. Alderman Miller seconded the motion. Motion carried unanimously.

Appointment to Fill Vacancy on the Junction Housing Authority Board: The Junction Housing Authority requested the appointment of James Barker and Carol Neiman to fill the vacancies on the Junction Housing Authority Board. Alderman Miller made a motion to appoint James Barker and Carol Neiman to the Junction Housing Authority Board. Alderman Couey seconded the motion. Motion carried unanimously.

Budget Hearings: Discussion was held concerning dates for budget hearings and it was decided that August 3 would be the first budget hearing.

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

Minutes: Alderman Raley made a motion to approve the June 8, 2020 and the June 26, 2020 minutes. Alderman Couey seconded the motion. Motion carried.

The meeting adjourned at 7:02 p.m.

CITY SECRETARY, GARVENE ADAMS

MAYOR, RUSSELL HAMMONDS