

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

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* **REGULAR COUNCIL MEETING JUNE 8, 2020**
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The City Council of the City of Junction met in a regular session on Monday, June 8, 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. Candace Morrison and Jonathan Teafatiller. Quorum established. Pledge said. Russell Hammonds gave the invocation.

Public Comment: Candace Morrison spoke concerning the Farmer's Market and their safety plan for vendors and customers.

Department Reports: Discussion only.

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

RFQ for Engineering Services: Discussion was held concerning the issuance of a request for qualifications for engineering services for repairs to the sewer line that crosses the South Llano River. Alderman Miller made a motion for Secretary Adams to issue the RFQ for engineering services. Alderman Wootan seconded the motion. Motion carried unanimously.

Pool Opening and Fees: Discussion was held concerning opening of the pool and the fees. Secretary Adams reported that Summer Henderson would be the pool manager and that the pool would be operated in accordance with the Governor's Orders concerning pools. The pool had not been opened at this point due to waiting on the lifeguard classes. The instructor for the classes was coming to Junction to give all classes at one time within the following week. Alderman Wootan made a motion for the pool to be opened when lifeguards were certified, that all fees remain the same as the previous year and that the pool be operated in accordance with the Governor's Orders. Alderman Couey seconded the motion. Motion carried unanimously.

Purchase of Computers: Secretary Adams reported that some of the Police Department computer equipment could possibly fall into the categories that the Cares Act, Corona Virus Relief Fund Grant money could be spent for and asked permission to pursue this possibility. Alderman Couey made a motion for Secretary Adams to pursue purchasing Police Department computers with the Grant money. Alderman Wootan seconded the motion. Motion carried unanimously.

Budget Hearings: No action taken.

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

Minutes: Alderman Miller made a motion to approve the May 11, 2020 minutes. Alderman Couey seconded the motion. Motion carried.

The meeting adjourned at 6:30 p.m.

CITY SECRETARY, GARVENE ADAMS

MAYOR, RUSSELL HAMMONDS