

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

*** REGULAR MEETING – November 10, 2014**

The City Council of the City of Junction met in regular session on Monday evening November 10, 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

Visitors present were: Cheryl Herring, Rick Clausen, Rosa Miller, Connie Booth, Daniel Molina, Skyler Newton, Garet Gauna, Jazmine Newton, Tristan Salinas, Pam Ogle.

Mayor Raymond McDonald called the meeting to order at 5:35 pm and Larry Maddux gave the invocation.

Public Forum: Rick Clausen shared concern of how the City's water conservation plan stages points out control and limitation over car washes and their profits.

Consent Agenda: A motion was made by Alderman Harrison to accept the consent agenda items, a second was made by Alderman Maddux. Aldermen Blackburn, Miller and Raley voted Aye. Motion passed unanimously.

2015 Landfill free haul schedule: Alderman Miller made motion to approve the 2015 landfill free haul schedule. Alderman Maddux made a second. Aldermen Harrison, Blackburn, and Raley voted AYE. Motion carried.

Paving extension to street project: After discussion Alderman Miller made a motion and Alderman Raley made a second. Miller removed original motion. Another motion was made by Alderman Miller to approve extending the 2016 paving project to include going to the end of Bluebonnet drive to include last 2 lots, 930 & 926 Bluebonnet. A second was made by Raley. Aldermen Harrison and Blackburn voted AYE. Alderman Maddux abstained. Motion carried.

Budget modification for incode training: After discussion, Alderman Harrison made a motion to approved a budget modification to transfer \$2500 from account 01-5045106 to acct #01-5185026. Alderman Blackburn seconded it. Aldermen Maddux, Miller and Raley voted AYE. Motion carried.

City contract with Chamber of Commerce: After discussion, council stated to table the item until more information can be provided.

KCAD director: A motion was made by Alderman Harrison to put all of City's votes, 448, to Shane Adams. Alderman Maddux seconded. Aldermen Miller, Raley voted AYE. Alderman Blackburn abstained due to being on the KCAD board. The motion carried.

Municipal waste fee contract and increase: After discussion, Alderman Maddux made a motion to approve the increase the City will pay to Republic and pass the increase on to the end user – customer. A second was made by Alderman Raley. Aldermen Blackburn and Miller voted AYE. Alderman Harrison voted NAY. Motion carried.

Lonestar Auctioneer: After discussion, Alderman Miller made a motion to approve the agreement/contract with Lonestar auction to use for City surplus sales through an online auction. Alderman Raley seconded the motion. Aldermen Harrison, Blackburn, and Maddux voted AYE. The motion carried.

City workshop dates: Alderman Miller made a motion to approve the workshop dates, Monday December 15, 2014 and Monday January 19, 2015 to amend City policies and ordinances. Alderman Blackburn made a second. Aldermen Maddux and Raley voted AYE. Alderman Harrison voted NAY. Motion carried.

City workshop dates: Alderman Miller made a motion to approve the workshop dates, Monday February 16, 2015 and Monday March 16, 2015 to plan for alternative water sources. A second was made by Alderman Blackburn. Aldermen Harrison, Maddux, and Raley voted AYE. Motion carried.

The meeting adjourned at 6:47 p.m.this 10th day of November, 2014.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RAYMOND MCDONALD