

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

*
* **REGULAR COUNCIL MEETING NOVEMBER 12, 2019**
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The City Council of the City of Junction met in a regular session on Monday, November 12, 2019 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 were: PAUL RAMSDELL, ABE SALINAS, JONATHAN TEAFATILLER, CONNIE BOOTH, JAZMIN HOLLIS, ABIGAIL RIVAS, MORGAN DAVIS AND ANDREW DUNNAS. 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 County Chamber of Commerce Contract: The contract between the City of Junction and the Kimble County Chamber of Commerce was approved for the Mayor's signature. The Chamber will receive 40% of the Hotel Occupancy Tax for the year up to \$100,000.00. The Chamber will also agree to pay \$1,500.00 to the audit firm that will do the City's annual audit for an audit of the expenditures of the Hotel Occupancy Tax that the Chamber receives.

LVN Engineering Report: Abe Salinas and Jonathan Teafatiller from the LVN Engineering Firm presented their report concerning the flood damage from October, 2018. There was a request from the firm for a more in depth discussion to be held after the first of the year regarding their findings.

Casting Votes For Representatives to the Kimble Central Appraisal District: Alderman Couey made a motion to cast all of the City of Junction's 386 votes for Alex Gonzales as a Representative to the Kimble Central Appraisal District. Alderman Wootan seconded the motion. Motion carried unanimously.

Hunter Dumpsters: No action taken.

2020 Holiday Closings: Alderman Raley made a motion to approve the Holiday Closings as presented. Alderman Miller seconded the motion. Motion carried unanimously.

NEW YEAR'S DAY	JANUARY 1	WEDNESDAY
PRESIDENTS' DAY	FEBRUARY 17	MONDAY
EASTER/GOOD FRIDAY	APRIL 10	FRIDAY
MEMORIAL DAY	MAY 25	MONDAY
INDEPENDENCE DAY	JULY 3	FRIDAY
LABOR DAY	SEPTEMBER 7	MONDAY
VETERANS DAY	NOVEMBER 11	WEDNESDAY
THANKSGIVING	NOVEMBER 26 & 27	THURSDAY & FRIDAY
CHRISTMAS	DECEMBER 24 & 25	THURSDAY & FRIDAY
EMPLOYEE'S BIRTHDAY	-----	

THE CITY OFFICE WILL CLOSE AT 3 P.M. ON THE DAY BEFORE A HOLIDAY.

Free Landfill Dates: Alderman Couey made a motion to approve the resident free landfill haul dates as presented. Alderman Miller seconded the motion. Motion carried unanimously.

JANUARY 4, 2020
MARCH 7, 2020
APRIL 2--5, SPRING CLEAN UP
MAY 2, 2020
JULY 11, 2020
SEPTEMBER 12, 2020
OCTOBER 1-4, FALL CLEANUP
NOVEMBER 7, 2019

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

Minutes: Alderman Couey made a motion to approve the October 14, 2019 minutes. Alderman Raley seconded the motion. Motion carried unanimously.

The meeting adjourned at 7:09 p.m.

CITY SECRETARY, GARVENE ADAMS

MAYOR, RUSSELL HAMMONDS