

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

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* **REGULAR COUNCIL MEETING OCTOBER 12, 2020**
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The City Council of the City of Junction met in a regular session on Monday, October 12, 2020 at 5:30p.m. in the City Hall Meeting Room with the following members were present to-wit:

MAYOR:	
ALDERMEN:	STEVE COUEY, Place 1 PRESTON McDONALD, Place 2 ZNOBIA WOOTAN, Place 3
MAYOR PRO-TEM	MICHAEL MILLER, PLACE 4 OLAN RALEY, Place 5
CITY SECRETARY:	GARVENE ADAMS

Visitors present. Candace Morrison, Andrew Burnard and Kenda McPherson. Quorum established. Pledge said. Michael Miller gave the invocation.

In the absence of Mayor Hammonds, Mayor Pro-Tem Michael Miller presided over the meeting.

Department Reports: Discussion only.

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

Alcohol Permit: Candace Morrison appeared for the Junction Farmer's Market and requested a permit for the consumption of alcohol during the Junction Farmer's Market "Oktoberfest" on October 17, 2020 during the hours of 9:30 A.M. through 1:00 P.M. Ms. Morrison stated that there would be 2 licensed people checking ID's and serving the beer. Alderman Raley made a motion to approve the permit for the hours of 9:30 A.M. through 1:00 P.M. on October 17, 2020 with 2 licensed servers. Alderman McDonald seconded the motion. Motion carried unanimously.

Back On Your Feet Wrecker Service: Due to a call out on the wrecker service this was passed.

First Reading of the Amended Utility Ordinance: After the reading of the Amended Utility Ordinance 05-0711-01 Alderman McDonald made a motion to approve the first reading. Alderman Couey seconded the motion. Motion carried unanimously.

Grant Administrator: The RFP for a grant administrator for the repair of the main sewer line crossing the Llano river were returned. There was only one response to the RFP which was Lankford Community Management Services. Alderman McDonald made a motion to select Lankford Community Management Services. Alderman Couey seconded the motion. Motion carried unanimously.

Approve Submission of to the Water Development Board for Raw Water Pipeline: The Texas Water Development Board approved the City of Junction to apply for a FIF loan for the raw water pipeline. Alderman Raley made a motion to approve the submission of an application to the Texas Water Development Board for a grant/loan for the raw water pipeline. Alderman Wooten seconded the motion. Motion carried unanimously.

Approve Submission of to the Water Development Board for Dam Repairs: The Texas Water Development Board approved the City of Junction to apply for a FIF loan for dam repairs. Alderman Raley made a motion to approve the submission of an application to the Texas Water Development Board for a grant/loan for the dam repairs. Alderman Couey seconded the motion. Motion carried unanimously.

Mayor to Execute Documents for Water Development Board: Alderman McDonald made a motion to authorize Mayor Hammonds and Secretary Adams to execute all documents needed for the applications to the Texas Water Development Board. Alderman Wooten seconded the motion. Motion carried unanimously.

Tax Statements: Kenda McPherson appeared to ask about mailing tax statements in November due to the School having a tax rate election. Alderman McDonald made a motion to approve the tax statements being mailed in November. Alderman Couey seconded the motion. Motion carried unanimously.

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

Minutes: Alderman McDonald made a motion to approve the minutes for September 8, 2020, September 14, 2020 and September 28, 2020. Alderman Wooten seconded the motion. Motion carried unanimously.

The meeting adjourned at 5:58 p.m.

CITY SECRETARY, GARVENE ADAMS

MAYOR PRO-TEM, MICHAEL MILLER