

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

*** REGULAR MEETING – October 13, 2014**

The City Council of the City of Junction met in regular session on Monday evening October 13, 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: Carol Neiman, chuck Fitts, JoElla Bolt, Kay Beam, Znobias Wootan, Jean Jacoby, Polly Robinson, Tate Bannowsky, Megan Holland, Kyle Crabtree, Doris Herring, Resa Nuter, Janis Kirby, Shirley Goodman, Charles Hagood, Sharon McClelland, Charlie Wilson, Rachel Wilson, Nol Dear.

Mayor Raymond McDonald called the meeting to order at 5:31 pm and Larry Maddux gave the invocation.

Public Forum: None heard

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

Joint Military Exercise 2015: After discussion, Alderman Maddux made the motion to approve the project and appoint City Secretary to prepare the invitation for the Jade Helm exercise that will take place mid July – mid September 2015. Alderman Harrison seconded, Aldermen Blackburn, Miller, and Raley voted Aye. Motion carried unanimously.

JISD temporary water schedule variance for ballpark: After discussion, Alderman Harrison suggested the City speak to JISD about making the water well at the Baugh property workable to use for untreated watering on the fields. Possibly reduce the JISD water bill in lieu of making the well workable. Alderman Miller made the motion to approve the water schedule variance as provided in documentation. Alderman Raley seconded, Aldermen Harrison, Blackburn, and Maddux voted Aye. Motion carried unanimously.

\$65502.20 check to City from State Comptroller – Crystal Clear project: After discussion, Alderman Harrison made the motion to table until documentation could be provided by Jimmy Harvey, Crystal Clear to show as proof the funds are theirs. Alderman Blackburn seconded, Aldermen Maddux, Miller, and Raley voted Aye. The motion carried unanimously.

Water conservation plan ordinance adoption: After discussion, a motion was made by Alderman Maddux to approve the ordinance that will be sent to TCEQ. Alderman Blackburn seconded, Aldermen Harrison, Miller and Raley voted Aye. Motion carried unanimously.

Hunter's dumpsters at Harold's food mart: After discussion, a motion was made by Alderman Miller to approve the request and move funds from general reserve fund in amount of \$771 to cover the non-budgeted expense. A second was made by Alderman Raley, Aldermen Harrison, Blackburn, and Maddux voted Aye. Motion carried unanimously. The expense will be paid from the cleanup contingency account.

JTTB board seats: (9A) Motion made by Alderman Harrison to appoint Larry Limbaugh, Days Inn owner, to the business at large JTTB seat. A second was made by Alderman Miller. Aldermen Blackburn, Maddux, and Raley voted Aye. Motion carried unanimously.

(9B) A motion was made by Alderman Miller to appoint Larry Maddux to the JTTB City Council representative seat. A second was made by Alderman Blackburn, Aldermen Harrison and Raley voted Aye. Alderman Maddux abstained. Motion carried.

JTTB grant \$15000 to Backstreet players: A motion made by Alderman Maddux was made to approve as presented with the contract for expenditures. Alderman Raley seconded. Aldermen Harrison, Blackburn, and Miller voted Aye. Motion carried unanimously.

JTEDC grant \$100000 to Kimble County Historical Museum: Motion made by Alderman Miller to approve to start the process as approved by JTEDC to move forward with grant awarding. A second was made by Alderman Raley. Aldermen Harrison, Blackburn, and Maddux voted Aye. Motion carried unanimously. Alderman Blackburn stated there needs to be a resolution appointing authority of funds from the property owner Kimble County to the Kimble County Historical Museum Corp.

JTEDC 4B funds for Bluebonnet tank repair: A motion was made by Aldermen Raley to reflect #12 on agenda but no specific verbiage to put on the May 2015 election ballot the option to vote for or against using JTEDC 4B funds for the Bluebonnet tank repair. A second was made by Alderman Miller, Aldermen Harrison, Blackburn, and Maddux voted Aye. Motion carried unanimously. The City attorney will assist with correct verbiage and placement on ballot for election. Secretary of State and wording in LGC are resources.

City Payroll Auto draft and ACH utility bill payment: A motion was made Alderman Miller to approve the contract to offer both services. A second was made by Alderman Maddux, Aldermen Harrison, Blackburn, and Raley voted Aye. Motion carried unanimously.

KCAD board appointment: A motion was made to nominate by resolution Toby Robinson to the KCAD board seat by Alderman Harrison. A second was made by Alderman Maddux. Aldermen Miller and Raley voted Aye. Alderman Blackburn abstained due to seat on board. Motion carried.

Reserve officers for PD: A motion was made by Aldermen Miller to appoint Charles Wilson to the City of Junction PD reserves. Alderman Raley seconded. Aldermen Harrison, Blackburn, Maddux voted Aye. Motion carried unanimously.

Executive Session in at 7:54 pm – out at 8:29 pm: Consultation with attorney on pending and possible litigation.

Open Session in at 8:29 pm: No action taken.

The meeting adjourned at 8:30 p.m.this 13th day of October, 2014.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RAYMOND MCDONALD