

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

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* **REGULAR COUNCIL MEETING SEPTEMBER 14, 2020**
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The City Council of the City of Junction met in a regular session on Monday, September 14, 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
	PRESTON McDONALD, Place 2
	ZNOBIA WOOTAN, Place 3
	MICHAEL MILLER, PLACE 4
	OLAN RALEY, Place 5
CITY SECRETARY:	GARVENE ADAMS

Visitors present. Roy Silva, Jonathan Teafatiller, Derek Naiser. Quorum established. Pledge said. Russell Hammonds gave the invocation.

Public Comment: Roy Silva questioned his water bill on his apartments and the RV spots he had added to that meter. He felt since the RV spots were mostly now empty he should not be charged for them. Since he had not spoken to the City Secretary concerning this he agreed to come in and discuss the issue.

Department Reports: Discussion only.

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

LVN Contract: Having previously selected LVN Engineering for the sewer line replacement, a contract was presented for council approval. The contract details the scope of work and cost for each. The total cost of the contract for basic and additional services is \$175,000.00. Alderman Couey made a motion to accept the contract and for Mayor Hammonds to execute the contract. Alderman Miller seconded the motion. Motion carried unanimously.

TML Ballot: The annual TML Ballot was presented. Alderman Raley made a motion to cast the city's vote for: Place 1, Robert T. Herrera, Place 2, Chris Armacost, Place 3, Jeffrey Snyder, Place 4, Kimberly Meisner. Alderman Couey seconded the motion. Motion carried unanimously.

Reappointment to EDC Board: The EDC Board having advertised the openings of the board and no one volunteered and the present outgoing members asked for reappointment, requested the council reappoint Kimberlee Gosney, Doug Haynes, Tom Rattan and Marlene Case. Alderman McDonald made a motion to reappoint Kimberlee Gosney, Doug Haynes, Tom Rattan and Marlene Case to the EDC Board. Alderman Couey seconded the motion. Motion carried unanimously.

Budget Amendment to Salaries: Salary increases were discussed. Alderman Raley made motion to increase salaries across the board 3% and to increase the City Secretary salary by \$6,000 per year. Alderman Couey seconded the motion. Motion carried unanimously.

Water Board Applications: Discussion was held concerning the applications to the FIF project with the Water Development Board and that Junction had scored high enough to be invited to do a complete final application. Alderman McDonald made a motion to proceed with the final application for the 2 projects. Alderman Wootan seconded the motion. Motion carried unanimously.

Budget: September 28, 2020 was agreed upon for the date to adopt the 2021 budget.

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

Minutes: Alderman Raley made a motion to approve the minutes for July 13, 2020, August 3, 2020 and August 10, 2020. Alderman Couey seconded the motion. Motion carried unanimously.

The meeting adjourned at 6:22 p.m.

CITY SECRETARY, GARVENE ADAMS

MAYOR, RUSSELL HAMMONDS