

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

*** REGULAR MEETING – September 8, 2014**

The City Council of the City of Junction met in regular session on Monday evening September 8, 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
MICHAEL MILLER, Place 4
OLAN RALEY, Place 5
CITY SECRETARY: KRISTI BANNOWSKY
CITY FINANCE OFFICER: MARIA ALVARADO

Visitors present were: Stan Williams, Katie Walker, Znobias Wootan, Carol Neiman, Kelly Stapper, Devan Freeman, Gary Murr, George Karnes, Melissa Karnes, Billie Noguess, Connie Booth, Ted Morgan, Georgia Morgan.

Mayor Raymond McDonald called the meeting to order and Larry Harrison gave the invocation.

Public Forum: New Park City employee, George Karnes, introduced himself to Council.

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

2014-2015 BUDGET:

City Secretary Kristi Bannowsky gave an overview of the following proposed 2014-2015 budgets:

- ♦ **TAX RATE - \$.4561 / \$100**
- ♦ **GENERAL FUND - \$1,190,158 – approved 9/8/2014**
 - Motion made by Alderman Raley to decrease City Secretary salary from \$55,000 to \$50,000 and use the \$5000 to increase PD salaries and benefits related with step increases as follows: Ed House - \$39100.32, Ted Morgan - \$37188.12, Doug Ottmers - \$ 35020.12, Rupert Pena - \$35000.12. A second was made by Alderman Miller. Aldermen Harrison and Blackburn voted Nay. Mayor McDonald broke the tie by voting Aye. General Fund budget passed.
- ♦ **ENTERPRISE FUND - \$1,880,550 – approved 9/8/2014**
- ♦ **TOURISM FUND - no changes - \$263,900 – approved 8/11/2014**
- ♦ **FIREMEN'S RELIEF & RETIREMENT FUND - \$4060 – approved 8/11/2014**
- ♦ **ECONOMIC DEVELOPMENT FUND - \$518,400 – approved 8/25/2014**

2014-2015 Budget Ordinance # 14-0904-01: A motion was made by Alderman Miller to adopt the ordinance, second was made by Alderman Raley. Aldermen Harrison and Blackburn voted Nay. Mayor McDonald broke the tie by voting Aye. Motion carries.

2014-2015 Tax Levy Ordinance #14-0904-02: Motion made by Alderman Miller to adopt the tax levy ordinance. A second was made by Alderman Raley. Aldermen Harrison and Blackburn voted Nay. Mayor McDonald broke the tie by voting Aye. Motion carries.

Alcohol permit application: An alcohol use permit for the park was submitted by Jimmy Newbury for 10-17-2014 8: a.m. to 10-19-2014 8 p.m.. A motion was made by Alderman Miller to approve the application. A second was made by Alderman Raley. Aldermen Harrison and Blackburn voted Aye. Motion carries.

Chamber Carnival date change: The Chamber requested a carnival date changed from last weekend in September to Tuesday October 28th -Tuesday Nov. 4th. A motion was made by Alderman Miller to give Connie what she need

to change the date and road closure for requested dates. A second was made by Alderman Harrison. Aldermen Blackburn and Raley voted Aye. Motion carries.

HDR contract for wastewater chlorination system: During review of the contract and discussion with Stanley Williams and Patrick Kelley it was brought to the Council's attention that the total project expense would be approximately \$150,000 by Stanley Williams, HDR. This had not been discussed with the City Secretary, Kristi Bannowsky, during budget preparation. Only the \$45,000 for HDR engineering contract was discussed and budgeted. The City Secretary asked Council how they would like to fund the additional \$105,000. Funding research will be done and brought to Council in the future. A motion was made by Alderman Raley to award the contract to HDR for the engineering, \$45,000 only. A second was made by Alderman Miller. Aldermen Blackburn and Harrison voted Nay. Mayor McDonald broke the tie by voting Aye. Motion carried.

SBA Communication cell tower contract: A motion was made to accept the renewal by Alderman Raley. No second heard. Motion dies. Council requests item be placed back on agenda for October and include City cancelation clause.

LCRA Baugh property: After discussion, Council is interested to know what the details of acquiring this property would be. Advised City Secretary and Mayor to meet with LCRA.

JTTB board appointment: Mayor Raymond McDonald's seat on the JTTB as a City representative will expire 12-2014. A motion was made to appoint Larry Maddux to the seat. A second was made by Alderman Raley. Aldermen Blackburn and Harrison voted Nay. Mayor Raymond McDonald broke the tie by voting Nay. Motion fails. Discussion to ask Larry Maddux if he would agree to be on the board.

JTEDC board appointment: A motion was made by Alderman Miller to appoint Mindy Supak, Pam Kirkpatrick, Jean Jacoby, and Shane Adams. A second was made by Alderman Raley. Aldermen Blackburn and Harrison voted Nay. Mayor McDonald broke the tie by voting Nay. Motion dies. Alderman Blackburn made mention that each appointment and motion should be separate.

A motion was made by Alderman Keaton Blackburn to appoint Ron Fuquay. A second was made by Alderman Harrison. Aldermen Miller and Raley voted Nay. Mayor McDonald broke the tie by voting Aye. Motion carries.

A motion was made by Alderman Miller to appoint Shane Adams. A second was made by Alderman Raley. Aldermen Harrison and Blackburn voted Aye. Motion carries.

A motion was made by Alderman Keaton Blackburn to appoint Mindy Supak. A second was made by Alderman Miller. Aldermen Harrison and Raley voted Aye. Motion carries.

A motion was made by Alderman Harrison to appoint Jean Jacoby. A second was made by Alderman Miller. Aldermen Blackburn and Raley voted Aye. Motion carries.

JTEDC 4B funds for Bluebonnet tank repair: A motion was made by Aldermen Miller to table item until all council was present. A second was made by Alderman Raley. Aldermen Harrison and Blackburn voted Aye. Motion carries.

CVCOG board appointment: A motion was made by Alderman Raley to appoint Larry Harrison to the CVCOG board. A second was made by Alderman Miller. Alderman Blackburn voted Aye. Alderman Harrison abstained. Motion carries.

The meeting adjourned at 6:43 p.m. this 8th day of September 2014.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RAYMOND MCDONALD