

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

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* **REGULAR COUNCIL MEETING June 14, 2021**
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The City Council of the City of Junction met in a regular session on Monday, June 14 2021 at 5:30 p.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, JR., Place 2
	ZNOBIA WOOTAN, Place 3
	MICHAEL MILLER, Place 4
	OLAN RALEY, Place 5
CITY SECRETARY:	GARVENE ADAMS

Visitors present: Carol Neiman, Stephen Curry, Jonathan Teafatiller

Quorum established. Pledge said. Stephen Curry gave the invocation.

Public Forum: Carol Neiman spoke concerning the EDC Design Challenge Award that they were using for designs for the Baugh property subject to council approval.

Department Reports: Discussion only.

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

Fema Money For Dam: Jonathan Teafatiller from Ardurra Engineering (formerly LNV Engineering) spoke concerning the amount of money that FEMA has obligated for dam repairs. The total is \$661,145.42. FEMA's 75% would be \$495,859.07 with the City's 25% portion being \$162,286.35. Alderman McDonald made a motion to accept the FEMA money. Alderman Couey seconded the motion. Motion carried unanimously.

Planning & Zoning Commission: Secretary Adams reported that 2 members of the P&Z Commission have resigned their position and all other positions have expired terms. The three remaining members have expressed a desire to remain on the board. Secretary Adams asked for permission to advertise the vacancies. Alderman McDonald made a motion to advertise the 5 vacancies and appoint and reappoint at a later meeting. Alderman Couey seconded the motion. Motion carried unanimously.

Health Insurance Renewal: Secretary Adams explained that the TML Health Insurance would be changing to Blue Cross Blue Shield at renewal and the closest option to the current policy and cost would be the Option 2. Alderman Couey made a motion to renew with Option 2. Alderman Wootan seconded the motion. Motion carried unanimously.

GPS Antenna: Smart Net North America Reference Network requested to place a GPS antenna on the old Police Department building. Lease would be \$1700 per year. Alderman Couey made a motion to allow the placement of a GPS antenna on the building. Alderman McDonald seconded the motion. Alderman Couey, Alderman McDonald, Alderman Wootan and Alderman Raley voted aye, Alderman Miller voted nay. Motion carried.

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

The meeting adjourned at 6:23 p.m.

CITY SECRETARY, GARVENE ADAMS

MAYOR, W.R. HAMMONDS