

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

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* **REGULAR COUNCIL MEETING July 12 2021**
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The City Council of the City of Junction met in a regular session on Monday, July 12 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
	MICHAEL MILLER, Place 4
	OLAN RALEY, Place 5
CITY SECRETARY:	GARVENE ADAMS

Visitors present: Neil Dilts, Andrew Burnard, Dan Wynn and Keith Neffendorf

Quorum established. Pledge said. Dan Wynn gave the invocation.

Public Forum: Neil Dilts spoke concerning the cost of water in commercial offices. He requested consideration of a tiered commercial rate for businesses that use little water.

Department Reports: Discussion only.

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

2020 Audit: Keith Neffendorf from the Auditing Firm of Neffendorf and Blocker, P.C. appeared and gave the report on the 2020 audit. Neffendorf stated that the City of Junction was in excellent financial condition. He was very complimentary on the City Secretary and staff at the City Office. Copies of the audit may be seen at the City Office, 730 Main St. Alderman McDonald made a motion to accept the audit report. Alderman Couey seconded the motion. Motion carried unanimously.

Engineer Contract: The engineering contract from Ardurra was presented for the FEMA portion of the work on the dam. Ardurra's contract on the dam for the Water Development Board portion of repairs had already been approve. Alderman McDonald made a motion to approve the additional contract. Alderman Couey seconded the motion. Motion carried unanimously.

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

Minutes: Alderman Miller made a motion to approve the May 10, 2021, May 24, 2021, June 14, 2021 and June 24, 2021 minutes with one change to the June 14, 2021 Minutes concerning the vote on the GPS antenna placement in which he voted nay. Minutes were changed to reflect his correct vote. Alderman McDonald seconded the motion. Motion carried unanimously.

The meeting adjourned at 6:37 p.m.

CITY SECRETARY, GARVENE ADAMS

MAYOR, W.R. HAMMONDS