

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

*
* **REGULAR COUNCIL MEETING November 8, 2021**
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The City Council of the City of Junction met in a regular session on Monday, November 8, 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: John Silva, Carol Neiman, Polly Robinson, Sharla Morrison, Candace Morrison, Vinetta Sanders, Ed & Roybeth Savage, Emily & Fisher Cates and Jan Neiman.

Quorum established. Pledge said. Russell Hammonds gave the invocation.

Public Forum: Jan Neimann spoke asking that the City find funding for wastewater plant to keep the wastewater out of the river. - John Silva spoke concerning a house he was tearing down and the Code Officer had stopped the procedure. It was explained to Mr. Silva that it was not the tearing down of the house that was stopped it was the burning of all of the materials in the back yard that was stopped. It was agreed that Mr. Silva would not burn any more and that he could complete the tearing down of the house. - Polly Robinson spoke on the total solar eclipse that would be occurring in 2024. Junction is in the hot spot area and as many as 10,000 people could converge on this area. There are meetings already underway in adjoining Counties to be getting ready for this event. - Ed & RoyBeth Savage spoke concerning their concerns with the wastewater being discharged into the river and urging that other ways of disposal be looked for.

Department Reports: Discussion only.

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

First Reading of the AEP Franchise Agreement: The AEP Franchise Agreement was presented for the first reading. The second reading and vote to pass and adopt will be on December 13, 2021.

Kimble County Chamber of Commerce 2022 Contract For Hot Tax Funds: The Kimble County Chamber of Commerce 2022 Contract For Hot Tax Funds was presented. The Chamber will receive 40% of the Hot Tax money up to the amount of \$100,000.00 as in the previous year. Alderman Couey made a motion to approve the contract for Mayor Hammond to sign. Alderman Raley seconded the motion. Motion carried unanimously.

2022 Holiday Schedule: The proposed 2022 holiday schedule was presented with the City having the same number of holidays as in the previous year.

2022 HOLIDAY SCHEDULE

HOLIDAY	DATE	DAY
NEW YEAR'S DAY	DECEMBER 31, 2021	FRIDAY
PRESIDENTS' DAY	FEBRUARY 21	MONDAY

EASTER/GOOD FRIDAY
MEMORIAL DAY
INDEPENDENCE DAY
LABOR DAY
VETERANS DAY
THANKSGIVING
CHRISTMAS
EMPLOYEE'S BIRTHDAY

APRIL 15
MAY 30
JULY 4
SEPTEMBER 5
NOVEMBER 11
NOVEMBER 24 & 25
DECEMBER 23 & 26

FRIDAY
MONDAY
MONDAY
MONDAY
FRIDAY
THURSDAY & FRIDAY
FRIDAY & MONDAY

THE CITY OFFICE WILL CLOSE AT 3 P.M. ON THE DAY BEFORE A HOLIDAY.

2022 Landfill Free Haul Day for Residents: Proposed 2022 Landfill free haul day for residents was presented. The same number of free days as the previous year. Alderman Wootan made a motion to approve the proposed dates for free landfill haul days. Alderman Raley seconded the motion. Motion carried unanimously.

FREE LANDFILL HAUL DATES FOR CITY RESIDENTS FOR 2022-- WEATHER PERMITTING
JANUARY 8, 2022
MARCH 5, 2022
MARCH 31-APRIL 3, 2022 SPRING CLEAN UP
MAY 7, 2022
**JULY 9, 2022
**SEPTEMBER 10, 2022
SEPTEMBER 29--OCTOBER 2, 2022 FALL CLEANUP
NOVEMBER 5, 2022

Utility Rates: Passed.

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

Minutes: Alderman Raley made a motion to approve the October 8, 2021, October 21, 2021 and the October 25, 2021 minutes. Alderman Couey seconded the motion. Motion carried unanimously.

The meeting adjourned at 7:09 p.m.

CITY SECRETARY, GARVENE ADAMS

MAYOR, W.R. HAMMONDS