

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

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* **REGULAR COUNCIL MEETING December 13, 2021**
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The City Council of the City of Junction met in a regular session on Monday, December 13, 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 MICHAEL MILLER, Place 4 OLAN RALEY, Place 5
CITY SECRETARY:	GARVENE ADAMS

Visitors present: Travis Hawk, Joe Spano

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

Public Forum: None

Department Reports: Discussion only.

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

Principle Services Request for Battery Storage System to Be Installed: Travis Hawk, representing Principle Services appeared to discuss the plans to build a battery storage system next to the sub station on North Llano St. Hunt Energy Network would own the system. Code Officer Elliott requested that Mr. Hawk meet with Fire Marshall Conner to be sure that our Fire Department would be equipped to handle any potential fire hazard. This was passed until that time.

Republic Services Contract: Joe Spano from Republic Services appeared to propose a change in the solid waste contract between the City of Junction and Republic Services. Spano recommended changing the CPI from the current “all items CPI” to the water and sewer and trash collections services CPI which would give the City a lower rate. Alderman Miller made a motion to amend the contract changing the CPI to the water and sewer and trash collections services CPI. Alderman Couey seconded the motion. Motion carried unanimously.

Second Reading of the AEP Franchise Agreement: The AEP Franchise Agreement was presented for the first reading on November 8, 2021 with all Council members present. The Agreement was presented for the second reading on December 13, 2021. Alderman Raley made a motion to pass and adopt the AEP Franchise Agreement. Alderman Couey seconded the motion. Motion passed unanimously.

Kimble Appraisal Director: Alderman Raley made a motion to apply all 349 of the City of Junction votes to Alex Gonzales, III, the City representative. Alderman Miller seconded the motion. Motion carried unanimously.

Texas Tank Services: A quote from Texas Tank Services for 3 years of yearly inspections was presented. Alderman Couey made a motion to accept the 3 year agreement in the amount of \$1,645.00 per year for the yearly inspection of the 5 water tanks. Alderman Miller seconded the motion. Motion carried unanimously.

Budget Amendments: Budget amendments were presented. Alderman Raley made a motion to accept the budget amendments. Alderman Miller seconded the motion. Motion carried unanimously.

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

The meeting adjourned at 6:45 p.m.

CITY SECRETARY, GARVENE ADAMS

MAYOR, W.R. HAMMONDS