

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

*
* **CALLED COUNCIL MEETING AUGUST 23, 2018**
*

The City Council of the City of Junction met in a called budget workshop on Thursday, August 23, 2018 at 5:30 o'clock in the City Hall Meeting Room with the following members were present to-wit:

MAYOR:	RUSSELL HAMMONDS
ALDERMEN:	STEVE COUEY, Place 1
	PRESTON McDONALD, Place 2
	ZNOBIA WOOTAN, Place 3
	MICHAEL MILLER, Place 4
	OLAN RALEY, Place 5
CITY SECRETARY:	GARVENE ADAMS

Visitors present were: Polly Robinson, Donna Oliver-Leep, Doug Haynes and Cheryl Herring. Quorum established.

Public Comment: None

Chamber of Commerce Budget: Connie Booth having appeared for the Chamber on July 26, 2018 and presented the council with copies of things that the Chamber does. Booth requested 40% of the Hot Tax funds collected, which would be the same as the previous year. Council took it under advisement until they had heard from the Tourism Board on their budget request. After hearing from the Tourism Board Alderman Couey made a motion to approve the Chamber receiving 40% of the Hot Tax Funds collected. Alderman Raley seconded the motion. Motion carried unanimously.

Tourism Board Budget: Cheryl Herring appeared for the Tourism Board and presented their proposed budget which was a total of \$230,000.00. She also presented a list of the grants that they would be giving this year and stated that there would be one grant of \$15,000 to be presented to the Lions Club for Christmas lighting in the Park that would need to be approved by the Council at another meeting due to being over \$5,000. Alderman Raley made a motion to approve the Tourism Budget of \$230,000.00. Alderman Miller seconded the motion. Motion carried unanimously.

EDC Budget: Polly Robinson presented the budget for EDC which totaled \$223,000.00. Alderman Raley made a motion to approve the budget as presented. Alderman McDonald seconded the motion. Motion carried unanimously.

Planning and Zoning Budget: Doug Haynes appeared for the Planning & Zoning Commission and requested a budget in the amount of \$10,000. After discussion concerning what the budget could be used for Alderman Miller made a motion to approve a budget for the Planning and Zoning Commission in the amount of \$4,000. Alderman Couey seconded the motion. Motion carried unanimously.

General and Enterprise Budget: Discussion was held concerning the General and Enterprise Budgets. Alderman Raley made a motion to approve a General Budget in the amount of \$1,436,814.67. Alderman Miller seconded the motion. Motion carried unanimously. Alderman Raley then made a motion to approve an Enterprise Budget in the amount of \$2,165,098.28. Alderman Couey seconded the motion. Motion carried unanimously.

Tax Rate: Discussion was held concerning the tax rate. The effective tax rate for 2018 is .4682. Alderman Raley made a motion to set the 2018 tax rate at .4682. Alderman Wootan seconded the motion. Motion carried unanimously.

The meeting adjourned at 7:15 p.m.

CITY SECRETARY, GARVENE ADAMS

MAYOR, RUSSELL HAMMONDS