

**THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE**

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* **CALLED COUNCIL MEETING AUGUST 30, 2018**
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The City Council of the City of Junction met in a called joint meeting with the EDC Board on Thursday, August 30, 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
	ZNOBIA WOOTAN, Place 3
	MICHAEL MILLER, Place 4
	OLAN RALEY, Place 5
CITY SECRETARY:	GARVENE ADAMS

EDC Board members present were: Jean Jacoby, Hal Rose, Polly Robinson, Carol Neiman, Tom Rattan and Doug Haynes. Also present was EDC office manager, Donna Oliver-Leep and TML attorney, Jon Mark Hogg.

Quorum established.

Executive Session: At this time both Council and EDC Board chose to go into executive session pursuant to Texas Government Code Section 551.071.

Open Session: At 6:07 p.m. Mayor Hammonds and President Robinson announced that the meeting was now in open session.

EDC Motion: Polly Robinson made a motion to accept the \$75,000. Settlement offer made by Dale Johnson through his attorney, Pat Patillo in regards to the lawsuit, Dale Johnson v. Junction Economic Development Corporation and that staff be authorized to issue the check. Jean Jacoby seconded the motion. Motion carried unanimously.

Council Motion: EDC having approved the settlement offer of \$75,000., the council must now decide whether to also approve the offer. Alderman Couey made a motion to approve the settlement offer of \$75,000. Alderman Miller seconded the motion. Motion carried unanimously.

The meeting adjourned at 6:09 p.m.

CITY SECRETARY, GARVENE ADAMS

MAYOR, RUSSELL HAMMONDS