

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

*** REGULAR MEETING – JANUARY 12, 2015**

The City Council of the City of Junction met for a public hearing on Monday evening January 12, 2015 at 5:30 o'clock in the City Hall Meeting Room with the following members present to-wit:

MAYOR: RAYMOND MCDONALD

ALDERMEN: LARRY HARRISON, Place 1

KEATON BLACKBURN, Place 2

LARRY MADDUX, Place 3

MICHAEL MILLER, Place 4

OLAN RALEY, Place 5

CITY SECRETARY: KRISTI BANNOWSKY

TREASURER: MARIA ALVARADO

Visitors present were: Rosa Miller, Carol Neiman, Jean Jacoby, Jack Holmgreen, Connie Booth
Mayor Raymond McDonald called the meeting to order at 5:31 pm and Larry Maddux gave the invocation.

Public Forum: None heard

Consent Agenda: Alderman Miller made a motion to approve the consent agenda items. Alderman Raley seconded the motion. Aldermen Harrison, Blackburn, Maddux voted Aye. Motion carried unanimously.

2015 Order City General Election: Alderman Miller made a motion to approve the ordering the 2015 City general election for May 9, 2015. Alderman Maddux made a second. Aldermen Harrison, Blackburn and Raley voted Aye. Motion carried unanimously.

Letter of Engagement Bickerstaff, Heath, Delgado, Acosta: Alderman Miller made a motion to accept the letter of engagement from Bickerstaff for annexation services. Alderman Raley seconded. Aldermen Blackburn and Maddux voted Aye. Aldermen Harrison vote Nay and stated it was because he felt the City Attorney should have made mention early on that she was not experienced with annexations.

Development Agreement, Meek property: No motion made.

Petition for Annexation: After discussion, a motion was made to approve the annexation petition with corrections to include removing the 's' from Meek, adding the word 'ownership' to second paragraph, 4 word from end of paragraph, and correcting the year. A second was made by Alderman Miller. Aldermen Blackburn, Maddux, and Raley voted Aye. The motion carried unanimously.

Annex ordinance, Meek property: After discussion, Alderman Raley made a motion to approve the City intent to annex ordinance. Alderman Miller seconded. Aldermen Harrison, Blackburn, and Maddux voted Aye. Motion carried unanimously.

P&Z Commission Ordinance: After discussion, Alderman Maddux made a motion to approve as written the P&Z Commission Ordinance. Alderman Harrison seconded. Alderman Blackburn voted Aye. Aldermen Miller and Raley voted Nay. Motion carried.

Main Street Slant Parking: Alderman Harrison reported that TXDOT stated it would cost approximately \$10000 to return the slant parking to parallel parking on Main Street. Alderman Harrison made a motion to eliminate slant parking on Main Street and return to parallel parking pending budget funds, possibly 2015-2016 budget. Alderman Blackburn seconded. Alderman Miller voted Aye. Aldermen Maddux and Raley voted Nay. Motion carried.

Audit firm: After discussion of best practices and availability of audit firms, Alderman Harrison made a motion to keep Neffendorf for the 2013-2014 audit. Alderman Maddux seconded the motion. Aldermen Miller and Raley voted Aye. Alderman Blackburn voted Nay. Motion carried.

\$65502.50 check: After discussion, Alderman Harrison made a motion to table item. Alderman Blackburn seconded. Aldermen Maddux and Miller voted Aye. Alderman Raley voted Nay. Motion carried.

City Personnel Manual: After discussion, the Mayor recommended this item be included in the executive session.

Executive Session: 7:04 pm, City Secretary, Kristi Bannowsky and City Treasurer, Maria Alvarado requested to have the discussion in open session.

Open Session-Personnel Matter: After discussion on job duties and powers, a motion was made by Alderman Blackburn to table the item. Alderman Miller seconded the motion. Unanimous vote. The Mayor recommended the Treasurer and City Secretary write up a detailed job duty list to discuss with Mayor and then bring to Council at next regular meeting on February 9, 2015.

The meeting adjourned at 7:48 p.m.this 12th day of January, 2015.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RAYMOND MCDONALD