

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

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* CALLED COUNCIL MEETING AUGUST 24, 2015

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The City Council of the City of Junction met in a called session on Monday, August 24, 2015 at 5:30 o'clock in the City Hall Meeting Room with the following members were present to-wit:

MAYOR:	RUSSELL HAMMONDS
ALDERMEN:	KEATON BLACKBURN, Place 2
	STEVE COUEY, Place 1
	LARRY MADDUX, Place 3 - @ 5:45 pm
	MICHAEL MILLER, Place 4
	OLAN RALEY, Place 5
CITY SECRETARY:	KRISTI BANNOWSKY

Visitors present were: Amber Morales, Connie Booth, P Ramsdell, Polly Robinson, Cheryl Herring, Katelynn Heap, Alton Davis. Quorum established. Pledge given. Russell Hammonds gave the invocation.

Public Forum: no public forum

Hiring Engineer firm: A motion was made by Alderman Miller to hire Freese and Nicols to provide water tank project proposal for the Bluebonnet water tank. A second was made by Alderman Maddux. The vote was unanimous.

JTTB Budget: After discussion, no motion was taken.

JTEDC Budget: After discussion, a motion was made by Alderman Blackburn to approve the 2015-2016 JTEDC proposed budget. A second was made by Alderman Maddux. The vote was unanimous.

Tax Rate: After discussion, a motion was made by Alderman Blackburn to set the City property tax rate for 2015-2016 at .4822/100. A second was made by Alderman Maddux. The vote carried unanimously.

Budget Public Hearing #1 date set: After discussion, a motion was made by Alderman Blackburn to set the budget public hearing #1 date and time to 9-14-2015, 5:30 pm.. A second was made by Alderman Miller. The vote was unanimous.

Budget Public Hearing #2, date set: After discussion, a motion was made by Alderman Blackburn to set the budget public hearing #2 date and time to 9-21-2015, 5:30 pm. A second was made by Alderman Maddux. The vote was unanimous.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RUSSELL HAMMONDS