

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

* REGULAR COUNCIL MEETING SEPTEMBER 14, 2015
*PUBLIC HEARING #1, BUDGET**

The City Council of the City of Junction met in a regular session on Monday, September 14, 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 - Absent
	MICHAEL MILLER, Place 4
	OLAN RALEY, Place 5
CITY SECRETARY:	KRISTI BANNOWSKY

Visitors present were: Robbye Meyer, Duncan Morrow, Connie Booth, Bryan Booth, Amber Morales, Kaci Yeager, Prya Patel, Alton Davis, Ruperto Pena. Quorum established. Pledge given. Charles Hagood gave the invocation.

Public Forum: no public forum

Consent Agenda: A motion was made by Alderman Miller to approve the consent agenda items and pay bills. A second was made by Alderman Couey. The vote carried unanimously.

Ordinance # 2015-5: After discussion, a motion was made by Alderman Blackburn to adopt ordinance 2015-05 for the revised payment schedule for the \$3,480,000 certificate of obligation. A second was made by Alderman Raley. The vote carried unanimously.

Budget Modification: After discussion, a motion was made by Alderman Blackburn to approve a budget modification for the City Hall renovation as proposed by the City Secretary. Details on sd card and in City Secretary packet notes. A second was made by Alderman Miller. The vote carried unanimously.

Engineering Contract: After discussion, a motion was made to table the item due to lack of attendance of a Freese and Nicols representative. A second was made by Alderman Couey. The vote carried unanimously.

JTTB Board Appointment: After discussion, a motion was made by Alderman Blackburn to appoint Donnie Coleman to the JTTB board. A second was made by Alderman Miller. The vote carried unanimously.

Chamber Budget: After discussion, a motion was made by Alderman Blackburn to give Chamber 45% of HOT tax funds vs. 35% without other fund riders as well as redo contract to be consistent. A second was made by Alderman Raley. The vote carried unanimously. The discussion added that the Chamber can still apply for JTTB grants.

Resolution to Junction Sr Apts -- \$ 14,301: After discussion, a motion was made by Alderman Blackburn to approve resolution upon amendments noted in City Secretary packet. A second was made by Alderman Miller. The vote carried unanimously.

Ordinance 2015-06: After discussion, no action was taken until legality of what is permissible with attorneys.

CVCOG Council Appt: A motion was made by Alderman Miller to appoint the Mayor, Russell Hammonds, to the CVCOG board as a council representative. A second was made by Alderman Couey. The vote carried unanimously.

Grant Resolution for PD: A motion was made by Alderman Miller to approve the resolution. A second was made by Alderman Blackburn. The vote carried unanimously.

Street Closure: A motion was made by Alderman Miller to grant street closure request to St Theresa Church. A second was made by Alderman Couey. The vote carried unanimously.

KCAD Board rep: A motion was made to nominate Alderman Couey as the City representative for the KCAD board for the 2016-2017 term.

The meeting adjourned at 8:00 pm.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RUSSELL HAMMONDS