

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

*
* REGULAR COUNCIL MEETING APRIL 11, 2016
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The City Council of the City of Junction met in a regular session on Monday, April 11, 2016 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, Mayor Pro Tem
	STEVE COUEY, Place 1
	LARRY MADDUX, Place 3 - ABSENT
	MICHAEL MILLER, Place 4
	OLAN RALEY, Place 5
CITY SECRETARY:	KRISTI BANNOWSKY

Visitors present were: Znobla Wootan, Carol Neiman, Kerry Sutton. Quorum established. Pledge said. Russell Hammonds gave the invocation.

Public Forum: no public forum

Consent Items: A motion was made by Alderman Blackburn to approve the consent agenda. A second was made by Alderman Raley. The vote carried unanimously.

Minutes: No discussion. A motion was made by Alderman Raley to approve the March 14, 2016 minutes. Alderman Miller seconded the motion. Alderman Couey abstained. The motion carried.

Discussion only: Bluebonnet water tank update, Freese and Nicols engineers will present the 90% plan to council at the next meeting in May. All is on schedule. The access agreement for use of the roadway has been received by Dr. Noe Martinez, with no response to date.

Discussion only: City – Public Water Workshop held March 23rd. Engineers from Freese and Nicols presented tools to prepared a long term water plan for the City of Junction. Those in attendance showed support for such a plan. A conservative estimate for a City water plan tool is \$50,000.

Discussion only: City – TxDOT meeting held March 30th. Engineers from TxDOT met with the City Mayor, City Secretary and City Water Works Supervisor to discuss concerns and a potential long term plan of the City's storm water drainage, street-transportation, and walkability in the City. The next step agreed on was that the 2 entities will research to see if previous studies were done by either side and determine how to move forward.

Ordinance #20106-02, City Financial Procedures Policy: A discussion was held to explain \$1000's of dollars are paid on late fees due to all bills having to pass council approval at the once a month meetings. An ordinance is to allow recurring payables that incur late fees to be approved by the City Secretary as well as checks and balances to include either the Mayor or one other councilmen to review before bills are paid. This policy will be included in the Personnel section of the updated Personnel Manual this year. Alderman Blackburn made a motion to adopt Ordinance #2016-02, City Financial Procedure Policy with an amendment to the amount in paragraph one to be \$10,000 vs. \$5,000 per payee per month and attachment A to remove the verbiage "and claims" as well as amend the dollar amount to be \$10,000 vs \$5,000 per payee per month. Alderman Couey seconded the motion. The motion carried.

Flood Plain Administrator: The new legislation HB 1295 requires vendors to submit a form 1295 to the City before a contract can be approved. The City is pending receipt of HB 1295 from Alex Gonzales.

Discussion only: The road access agreement between the City and Dr Noe Martinez to access the Bluebonnet water storage tank has been received by Dr. Martinez. The City has not received word back from Dr. Martinez to date. A follow up with Dr Martinez will be requested from the City attorney.

The meeting adjourned at 6:52 pm.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RUSSELL HAMMONDS