

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

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* **REGULAR COUNCIL MEETING AUGUST 10, 2015**
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The City Council of the City of Junction met in a regular session on Monday, August, 10, 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
	MICHAEL MILLER, Place 4
	OLAN RALEY, Place 5
CITY SECRETARY:	KRISTI BANNOWSKY

Visitors present were: Connie Booth, Bryan Booth, Katelynn Heap, Rosa Miller, Nicholas Lumbley, Cheryl Herring. Quorum established. Pledge given. Russell Hammonds gave the invocation.

Public Forum: no public forum

Consent Agenda: A motion was made by Alderman Miller to pay bills and approve the consent agenda. Seconded by Alderman Maddux. Alderman Raley abstained due to an invoice due him in payables. Aldermen Blackburn and Couey voted AYE. Motion passed.

JISD Request to Paint Street: High School Principal, Josh Limmer requested approval to paint a J in black and gold on College Street in front of school and down the street to Milky Way. A motion was made by Alderman Maddux to allow the painting. A second was made by Alderman Couey. The motion passed unanimously.

JTEDC Board Vacancy: A letter for application of a JTEDC board set was presented to council from Nicholas Lumbley. Alderman Miller made a motion to appoint Nicholas Lumbley to the board. A second was made by Alderman Maddux. Alderman Blackburn abstained due to being a 3rd cousin. Aldermen Couey and Raley voted AYE. The motion passed.

Kimble County Chamber of Commerce: Connie Booth presented information to utilize the City Baugh property for a music concert next summer. She asked for an increase of HOT tax funds allocated to the Chamber from 30% annually to 45% annually. After discussion, no motion was made.

DCP Amendment: The City Water Advisory Committee proposed water schedule amendments as well as river flow rate structure. Changes are specified in the DCP document. Alderman Miller made a motion to accept the changes to the DCP. A second was made by Raley. The motion passed unanimously.

JTEDC B Fund Allocation: After discussion on B funds available to equal \$512,000 a motion was made by Alderman Raley to allocate \$250,000 from JTEDC account to City Enterprise account to fund a portion of the Bluebonnet Water Storage Tank project. A second was made by Alderman Couey. The motion passed unanimously.

Workshop Date to Discuss City Entities: After discussion a motion was made by Alderman Blackburn to set workshop date and time to 8/19/2015 @ 5:30 pm. A second was made by Alderman Raley. The motion passed unanimously.

Hire Accountant for Prior Year Non Balanced City Funds: After discussion a motion was made by Alderman Miller to get quotes (3-4 if possible) to hire accountant to audit prior year City funds out of balance. A second was made by Alderman Blackburn. Motion passed unanimously.

JTTB Grant: A motion was made by Alderman Miller to approve the JTTB grant to the Kimble County Chamber of Commerce in the amount of \$12,000. A second was made by Alderman Raley. The motion passed unanimously.

JTTB Grant: A motion was made by Alderman Blackburn to approve the JTTB grant to Kimble County Historical Museum in the amount of \$50,000. A second was made by Miller. The motion passed unanimously.

JTTB Budget: The JTTB proposed budget was presented to the City council. Alderman Raley made a motion to table the item until next budget workshop so JTTB can modify the budget to be more transparent. A second was made by Alderman Miller. The motion passed unanimously.

KCAD Budget: The KCAD budget was presented to council by Kristi Bannowsky, City Secretary. The major changes were 16% increase in overall salaries as well as a total increase of \$21,950 for overall budget. No action was made.

KCAD Certified Tax Roll on Property Values: Discussion included a decrease from Kimble County Hospital Property by \$13,407,220, a net taxable decrease from 2014 of \$1,141,613. Improvements include the Pilot development. No action was taken.

The meeting adjourned this 10th day of August, 2015 at 8:50 P.M.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RUSSELL HAMMONDS