

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

*
* REGULAR COUNCIL MEETING DECEMBER 14, 2015
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The City Council of the City of Junction met in a regular session on Monday, December 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
	MICHAEL MILLER, Place 4
	OLAN RALEY, Place 5
CITY SECRETARY:	KRISTI BANNOWSKY – absent
STAND IN:	GARVENE ADAMS

Visitors present were: Amber Morales, Carol Neiman, Alex Gonzales, Cheryl Herring, Patrick Kelley, Hoyt Moss. Quorum established. Pledge said. Russell Hammonds gave the invocation.

Public Forum: no public forum

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

JTTB Board Appointment: After discussion, Alderman Miller made a motion to approve the reappointment of Steve Brown as a Chamber representative on the JTTB board. A second was made by Alderman Couey. The vote carried unanimously.

JTTB Grant – Jct Disc Golf: After discussion, Alderman Raley made a motion to approve a JTTB grant to the Junction Disc Golf tournament in the amount of \$11500. A second was made by Alderman Blackburn. Aldermen Couey and Maddux voted Aye. Alderman Miller abstained due to playing in the tournament.

JTEDC Grant – City Sweets: After discussion, Alderman Miller made a motion to approve a JTEDC grant to City Sweets Bakery & Café in the amount of \$65000. A second was made by Alderman Raley. The vote carried unanimously.

JTEDC CD: After discussion, Alderman Blackburn made a motion to direct EDC to keep \$250,000 available for the Bluebonnet tank project. A second was made by Alderman Raley. The vote carried unanimously.

Citizens' Institute on Rural Design: Carol Neiman presented information pertaining to requests for proposal for 2016-2017 to CIRD. She asked "How does the City see itself by 2020?" CIRD connects communities to the resources they need to convert their own good ideas into reality. It has a funding opportunity of \$10000 for planning and hosting a 2.5 day community design workshop and follow up sessions (\$10000 match required). Eligibility requirements are communities of a population of 50000 or less. Submission deadline is January 12, 2016.

JTTB Bylaws: After discussion, Alderman Maddux made a motion to post pone this agenda item until the February council meeting. Alderman Miller seconded. The vote carried unanimously.

City – JISD Water Well Agreement: After discussion, council directed the mayor to meet with Dr Schulze, JISD Superintendent, to discuss the agreement.

The meeting adjourned at 8:30 pm.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RUSSELL HAMMONDS