

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

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

Visitors present were: Randy Dunaway, David Dobbins, Ron Fuquay, Amber Morales, Paul Ramsdell, Polly Robinson, Carol Neiman, Cheryl Herring, Connie Booth, Charles Hagood, Caron Ford. 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 after removing the Texas Assoc. Of Convention - \$625 invoice . A second was made by Alderman Couey. The vote carried unanimously.

City Water Advisory Committee: Charles Hagood, Committee Chair led the discussion on the City water supply and demands as well as prioritized water project suggestion for council. He advised council acquiring additional water rights is a priority as well as water supply to the north end of town. Monthly updates will be provided.

Freese and Nicols: After discussion, Alderman Couey made a motion to approve the scoping fee and schedule provided by Freese and Nicols. Alderman Miller made a second. The vote passes unanimously.

JTEDC Funds for Water Project: After discussion no motion was made. Council suggested this item be postponed until the project was underway and funds were needed.

Order Election: A motion was made by Alderman Blackburn to approve the order of City election for the May 7, 2016 City election. Alderman Miller seconded the motion. The vote passed unanimously.

The meeting adjourned at 7:05 pm.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RUSSELL HAMMONDS