

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

*
* REGULAR MEETING JULY 13, 2015
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The City Council of the City of Junction met in regular session on Monday, JULY 13, 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: Duncan Morrow, Ben Rosenberg, Don Frost, Kerry Sutton, Mike Birkleback, Margie Dominguez, Katelynn Heap, Amber Morales, Connie Booth, Billie Nogues, Cheryl Herring, Emily Neiman, Jan Neiman, Carol Neiman, Bill Neiman. Quorum established. Russell Hammonds gave the invocation.

Public Forum: Bill Neiman and Jan Neiman spoke and addressed lack of landscaping at Pilot and water conservation. No action can be taken in public forum.

Fiber Optic: Hill County Telecommunications spoke on the layout and time schedule for the fiber optic construction in Junction and Kimble County. They propose 3 business plans for home and 3 for commercial. No pricing yet. Potential start date of construction will be September 2015. A map will be on display in City Hall. No action taken.

Debt Service Refinancing Presentations: Frost Bank and US Capital Advisors presented their proposals to refinance the City's 2003 and 2007 debt series. The bank would also be the financial advisor for the City. After discussion and presentation, no action was taken. Council will determine qualifications and savings then make a decision at the next council meeting.

City Municipal Court Prosecutor: Donnie Coleman, attorney, is sworn in by the Mayor as the City's municipal court prosecutor.

Kimble County Chamber: Connie Booth discussed the Chambers plans for new events to include using the City's extended park property that is currently undeveloped. The 4th of July event would potentially include new vendors and entertainment in this area. She requested the Council approve the use of the property before she met with the event coordinator to determine logistics of the undeveloped property. Council did not vote to approve but said it would be beneficial to have this information before committing to such an expense and development of the property.

Consent Agenda: No discussion. Alderman Maddux made a motion to approve the consent agenda items. A second was made by Alderman Miller. The motion passed unanimously.

TML Annual Cobra Continuation of Coverage: No discussion. Alderman Blackburn made a motion to approve the TML Cobra Continuation of Coverage Agreement. A second was made by Alderman Maddux. The motion passed unanimously.

Hiring City Audit Firm: After discussion pertaining to past auditors not keeping all clients a motion was made by Alderman Miller to hire Pressler, Thompson and Co, LLC as the City's audit firm if the fee is no more than \$15,000 as stipulated in the proposal from the auditor. A second was made by Alderman Couey. The motion passed unanimously.

Records Retention: A motion was made by Alderman Miller to accept the RCI proposal to lessen the City's liability and increase the efficiencies. A second was made by Alderman Couey. Alderman Blackburn stated he wanted the project expense to be allocated out of the current budget and not expected from the upcoming budget that has not been approved. The motion passed unanimously.

JTEDC Board Seat: A motion was made by Alderman Maddux to table approving the application for the vacant JTEDC board seat. A second was made by Alderman Raley. The motion passes unanimously.

Resolution – To Hire An Engineer: A resolution was presented to hire an engineering firm to prepare a long range plan to guide the City in protecting its existing water supplies as well as securing long term sustainable water supplies for the future generations. Council directed City Secretary to schedule interviews for engineers to present to council as well as have the City Water Advisory Board (Charles Hagood, Chair) present information to council. No action taken.

The meeting adjourned this 13th day of July, 2015 at 8:05 P.M.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RUSSELL HAMMONDS