

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

*
* **REGULAR COUNCIL MEETING JUNE 20, 2016**
*

The City Council of the City of Junction met in a regular session on Monday, JUNE 20, 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
	ZNOBIA WOOTAN, Place 3
	MICHAEL MILLER, Place 4
	OLAN RALEY, Place 5
CITY SECRETARY:	KRISTI BANNOWSKY

Visitors present were: Deena Braneff, Judy Cardwell, Bill Cardwell, Cheryl Herring, Carol Neiman, Polly Robinson, Connie Booth, Joana Laake, Donna Leep, Nol Dear, Quorum established. Pledge said. Bill Cardwell gave the invocation.

Public Forum: no public forum

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

Department Reports: Discussion only.

- Park – Hoyt Moss again, requested council review the Schreiner – City park ordinance pertaining to tent camping and possibly more limitations than current or eliminate tent camping due to safety concerns. He also informed council of the Disk Golf tournament the last weekend of July, all is going as planned and having the largest submission ever.
- Water – Wastewater – Patrick Kelley reported business was as usual in both departments. Detailed report in packet.

Minutes: A motion was made by Alderman Blackburn to approve the May 16, 2016 minutes. A second was made by Alderman Couey. Alderman Wootan abstained due to the meeting being prior to her appointment to council. The motion carried.

Chamber Street Closure Request: A request from the Chamber to close 5th street between College and Main for April Good Friday 2017 and June 3 2017 for Cajuns and Cowboys events. A motion was made by Alderman Couey to approve the street closure for both events. Alderman Blackburn seconded the motion. The motion carried.

Bluebonnet Water Tank Project Funding: The City Financial Advisor, Duncan Morrow, present council with 3 options to fund the Bluebonnet Water Tank project. Those options are 1) 100% financing, 2) 100% cash funding, 3) 100% cash funding then finance to reimburse the City funds for potential needs in the future. A reimbursement resolution would need to be passed by council. The item was tabled for Monday, June 27th, 2017 at a special called meeting.

JTEDC Fund Allocation for Bluebonnet Tank Project: This item was not discussed.

Annual City Investment Policy Update: As required by law the City's Investment Policy was updated and presented to Council. A motion was made by Alderman Blackburn to approve the City Investment Policy for 2016-2017. A second was made by Alderman Raley. The motion carried.

City Investment Resolution: A motion was made by Alderman Blackburn to approve the City Investment Policy Resolution. A second was made by Alderman Couey. The motion carried.

SCARF (Sam Coffey Animal Rescue Friends): The SCARF volunteer group presented their goals and mission. They were organized as a non profit to assist the City Animal Shelter in finding homes for animals. They have been very successful in finding homes for many animals brought to the City Animal Shelter. This group utilized rescueme.com to post animals up for rescue. They requested the City present and adopt a Spay and Neuter Ordinance.

Mayor Pro Tem: A motion was made by Alderman Couey to nominate Alderman Blackburn as the Mayor Pro Tem for term 2016-2017. A second was made by Alderman Miller. Alderman Blackburn abstained. The motion carried.

City Infectious Control Officer: After discussion, to consider Cecil Conner as the City Infectious Control Officer. It was determined more information was needed to verify he is qualified to fill this position. Item was table for future meeting once information is obtained. Those items are: term length, swearing in, training, if the position has to be a health care provider.

Annexation of Holiday Inn Express near IH-10 / Hwy 83: The owner did not show for the meeting. Cecil Conner the City fire chief presented to council the current water supply in this area. He specified the current water supply pressure is below what is necessary to meet fire safety standards. He challenged council to begin planning for additional water capacity and infrastructure for this area. No motion made.

Responsibility of Animal Carcass Removal: After discussion of current and the historic City procedure for removal and disposal of animal carcasses, a motion was made by Alderman Miller to place the responsibility with the Street Department for large animal carcass removal due to equipment needs and disposal at the landfill. All notification calls will go to Gay Murr, Animal Shelter employee and she will forward the call to the street dept if necessary. A second was made by Alderman Couey. The motion carried.

Budget Modification for Audit Funding: City Secretary, Kristi Bannowsky, presented a budget modification for council approval. The modification is a net zero budget amendment. Below is request. A motion was made by Alderman Couey to approve the budget modification request. Alderman Miller seconded. The motion carried.

Budget Allocation

<u>Acct. Name & No.</u>	<u>Original Budget</u>	<u>Budget Modification Amt.</u>	<u>Budget Balance</u>
General Fund – Legal 01-5035065 (Audit)	\$5,500	\$6,500	\$12,000
Enterprise Fund – Legal 02-5035065 (Audit)	\$6,500	\$6,500	\$13,000
General Fund – Muni. Building 01-5105002 (op. salary)	\$14,560	- \$9700	\$4860
Enterprise Fund – Sewer 02-5145072 (plant extension) \$20,000		- \$3,300	\$16,700

Budget Modification for the Bluebonnet Water Tank Project: City Secretary, Kristi Bannowsky, presented a budget modification for council approval. The modification is a net zero budget modification. Below is the request. A motion was made by Alderman Blackburn to approve the budget modification as presented. Alderman Miller seconded. The motion carried.

Budget Allocation

<u>Acct. Name & No.</u>	<u>Original Budget</u>	<u>Budget Modification Amt.</u>	<u>Budget Balance</u>
Enterprise Fund - Water 02-5135070 (capital)	\$32,780	\$69,671.55	\$102,451.55
Enterprise Fund - Water 02-5135077 (N. Llano main project)	\$190,000	- \$69,671.55	\$100,453.45

The meeting adjourned at 8:13 pm.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RUSSELL HAMMONDS