

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

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* CALLED COUNCIL MEETING JUNE 27, 2016
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The City Council of the City of Junction met in a called session on Monday, JUNE 27, 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, arrived after 1st agenda item
	OLAN RALEY, Place 5
CITY SECRETARY:	KRISTI BANNOWSKY

Visitors present were: Linda Moss was present. A quorum was established.

Request for Park Alcohol Permit: An alcohol permit for the park was requested for a benefit to be held on August 6, 2016 from 8 am – 12 pm. A motion was made by Alderman Raley. A second was made by Alderman Raley. Aldermen Wootan and Blackburn voted aye. Alderman Miller was not present. The motion carried.

Fund Allocation for Bluebonnet Water Tank Project: The City Financial Advisor, Duncan Morrow, presented 3 funding options to council after review of the City finances. Options: 1) 100% financing, 2) 100% cash funding, 3) 100% cash funding then obtain a debt service through a reimbursement resolution to refund the City for future potential projects. Total remaining funds needed for the project are \$761,000 to date. A motion was made by Alderman Raley to fund the project with cash on hand and allocated from the sources listed. \$262,000 from street savings, \$22,000 from Texpool savings, \$250,000 from JTEDC funds (already approved and received), \$227,000 from enterprise fund savings. A second was made by Alderman Miller. The motion carried.

The meeting adjourned at 5:52 pm.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RUSSELL HAMMONDS