

**THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE**

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* **REGULAR MEETING JUNE 8, 2015**
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The City Council of the City of Junction met in regular session on Monday, June 8, 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 – ABSENT
	MICHAEL MILLER, Place 4
	OLAN RALEY, Place 5
CITY SECRETARY:	KRISTI BANNOWSKY

Visitors present were: Polly Robinson, Ford Johnston, Charles Herbst, Amber Morales, Carol Neiman, Katelynn Heap, Renee Schulze, B Nogues, Rosa Miller, Dale Johnson. Russell Hammonds gave the invocation.

Public Forum: Nancy Chapman expressed concern about an 18 wheeler across the street from her home. She expressed the truck parks in front of the fire hydrant and partially blocks the road. She also stated the driver of the truck frequently blows the horn at late hours of the night. She asked for attention to this matter. No action can be taken in public forum.

Consent Agenda: No discussion. Alderman Miller made a motion to approve the consent agenda items. Seconded by Alderman Raley. The motion passed unanimously.

Drought Contingency Plan and Water Advisory Committee: The Mayor discussed the importance of the advisory board in aiding with research and changes that are needed to the current DCP. Some changes needed are flow rates, watering schedule, as well as specifics pertaining to water well usage at annexed homes. He appointed Olan Raley and Steve Couey to serve on the City Water Advisory Committee. The term of the committee will continue until the project is successfully completed.

City Baugh Property Water Well: Alternative water sources were discussed to include but not limited to park water expansion, ball park irrigation, City water plant additional water source to utilize during major water projects such as dredging the lake. A project cost estimate to pipe water to the ball parks was presented at approximately \$5000 using City employees for labor. This project would reduce the City's treated water consumption by approximately 97,000 gallons per month. A TCEQ checklist for proposed public water supply by well was reviewed. Council directed the City water department to order and start laying the pipe to the ball parks.

City Water Advisory Board: The Mayor appointed Charles Hagood as the Chairman of the board. This board will review, prioritize and make recommendations to the Mayor and City Council on the City's current and future water issues. Priority #1 is the City water plant intake pipe. Priority #2 is a lake dredging project. No action taken.

JTEDC B Funds allocated for Bluebonnet water tank project: One of the City's main water supply sources is the Bluebonnet water tank. It is a 300,000 gallon water storage tank. In the 2015 City election a proposition passed to approve using the City's B funds towards City water infrastructure necessities. Alderman Raley made a motion to place a professional services request out for engineers to move forward with this project. A second was made by Alderman Miller. The motion passed unanimously.

Appointment of 2015-2016 Mayor Pro Tem: A motion was made by Alderman Raley to appoint W. Keaton Blackburn as the Mayor Pro Tem for 2015-2016. A second was made by Alderman Couey. Blackburn abstained. Alderman Miller vote Aye. The motion passed.

Resolution – City Bank Signatory 2015-2016: A motion was made by Alderman Blackburn to appoint Alderman Couey as a signing councilmen and adopt the bank signatory resolution. A second was made by Alderman Raley. The motion passed unanimously.

JTEDC Board, City Council Seat, 2 yr Term: A motion was made by Alderman Miller to appoint a city council rep. A second was made by Alderman Raley. After discussion, JTEDC vice president requested the council not appoint the seat but instead allow JTEDC to advertise for the position. The motion was withdrawn and no action was taken.

JTEDC Board: The JTEDC business at large is vacant and JTEDC will advertise for the position. No action was taken.

2015-2017 Municipal Judge Appointment: Every 2 years the City Municipal Court Judge position is reappointed or the position opening is advertised. Dale Johnson has been the judge for the past 7 years. He is in City Hall on Tuesday and Wednesday from 1-5 weekly. A motion was made by Alderman Miller to leave Dale Johnson as the City Judge. A second was made by Alderman Couey. The motion passed unanimously. Pay scale was not discussed or approved for new term.

Resolution – Adopt the 2013-2014 City Audit: Alderman Blackburn made a motion to approve and adopt the 2013-2014 City audit and resolution. A second was made by Alderman Raley. The motion passed unanimously.

City Audit Provider Advertisement for Opening: Alderman Blackburn made a motion to advertise and interview audit prospects for providing the City audit services for the upcoming year. A second was made by Alderman Miller. The motion passed unanimously.

JTTB Grant Approval for HCFA: JTTB approved a \$10000 grant to the Hill Country Fair Association. The funds will be distributed before the event if approved by Council. Alderman Miller made a motion to approve the JTTB grant of \$10000 to HCFA. Alderman Blackburn seconded the motion. The motion passed unanimously.

The meeting adjourned this 8th day of June, 2015 at 6:30 P.M.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RUSSELL HAMMONDS