

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

*
* REGULAR MEETING – MAY 11, 2015
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The City Council of the City of Junction met in regular session on Monday, May 11, 2015 at 5:30 o'clock in the City Hall Meeting Room with the following members present to-wit:

MAYOR:	RAYMOND MCDONALD
ALDERMEN:	KEATON BLACKBURN, Place 2 LAWRENCE F. HARRISON, Place 1 - absent LARRY MADDUX, Place 3 OLAN RALEY, Place 5
CITY SECRETARY:	KRISTI BANNOWSKY
CHIEF FINANCIAL OFFICER:	MARIA ALVARADO

Visitors present were: Sarah Atchison, Britni Adams, Gary Bundick, Daniel Hinckie, Connie Booth, Brandon Perez, Daniel Molina, Russell Hammonds, Neil Dilts, Rosa Miller. Larry Maddux gave the invocation.

Minutes: Motion was made by Alderman Maddux to accept consent agenda items to include April 13th minutes after correction to Alderman Blackburn voting Nay to Flood Plain Administrator contract funding increase, approval for financial reports, and department reports. Second was made by Alderman Miller. Aldermen Blackburn and Raley voted Aye. Motion passes.

Public Forum: No comments heard.

Agenda Item 4: Was not discussed. The event was not going to be held so the street did not need to be closed.

2015 Pool Schedule and Fees: The 2015 pool schedule and fees did not change from 2014. The Splashpad re-caulking was not completed so it will not be used this summer. The task will be done in fall 2015 pending weather. Alderman Miller made a motion to approve the 2015 pool schedule and fees as written. A second was made by Alderman Raley. Motion carried unanimously.

City Baugh Property Use for Disk Golf Tournament: The 2014 event hosted between 130-150 golfers and they hope to have the same numbers. Alderman Maddux motioned to honor the request. Alderman Raley seconded. Alderman Blackburn voted Aye. Alderman Miller abstained due to being a disk golf player. The motion carried.

JTTB Grant to HCFA (Hill Country Fair Association): The HCFA group requested a \$10,000 JTTB grant. JTTB approved the request. Alderman Blackburn made a motion to approve the JTTB grant of \$10,000 to HCFA. A second was made by Alderman Maddux. Motion carried.

Landfill Permit: Daniel Hencke, engineer, said the landfill permit process will be complete in 2-3 months. He will be in contact with the City Secretary to publish final notices to compete the task.

Set Election Canvass Date: The Mayor set the official election canvass of votes date as Tuesday May 12th, 2015 at 5:30 pm. The meeting has now been called.

The meeting adjourned this 11th day of May, 2015 at 6:00 P.M.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RAYMOND MCDONALD