

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

*
* REGULAR COUNCIL MEETING MAY 16, 2016
*

The City Council of the City of Junction met in a regular session on Monday, MAY 16, 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
	LARRY MADDUX, Place 3
	MICHAEL MILLER, Place 4
	OLAN RALEY, Place 5
CITY SECRETARY:	KRISTI BANNOWSKY

Visitors present were: Znobla Wootan, Donnette Dickerson, Riki Doyal, Connie Booth, Andrew Burnard, Melissa Burnard, James Murr, Charles Kuchera, Hoyt Moss, Patrick Kelley, Diane Colston, and Garvene Adams. Quorum established. Pledge said. Russell Hammonds gave the invocation.

Public Forum: no public forum

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

Department Reports: Discussion only.

- Financial – Kristi Bannowsky reported the financial status of the city to be in good standing. The General Fund at 60% of the budget year is under budget \$36,629. The Enterprise Fund at 60% of the budget year is under budget \$ 74,264.50. At this time there are no unexpected expenses and one capital project (Bluebonnet Water Storage tank). She also stated the annual City audit for FY 2014-2015 has begun.
- Park – Hoyt Moss 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 a Texas State Soil and Water Conservation grant for Enhancing and Restoring Monarch Butterfly Habitats in Texas. The City has applied for the grant and will utilize the area to the west of City Hall to develop a habitat if the grant is awarded to the City.
- Pool – Hoyt Moss reported the pool is ready for the season. The splash pad has been re-caulked and functions successfully. Awnings have been built to add shaded areas as well as additional seating.
- Water – Wastewater – Patrick Kelley reported business was as usual in both departments. Detailed report in packet.

Minutes: A motion was made by Alderman Miller to approve the April 11, 2016 minutes. A second was made by Alderman Couey. Alderman Maddux abstained due to being absent on April 11, 2016. The motion carried.

Freese and Nicols: Charles Kuchera, Freese and Nicols engineer, presented the 90% project plan for the Bluebonnet Water storage tank to council. He stated the project is on schedule. Council had no questions or concerns. The plan will now be submitted to TCEQ for review. The bid phase is scheduled to begin July – August 2016 and awarded late August. The construction phase is scheduled to begin September 2016 with completion scheduled for late March 2017.

City Pool Schedule and Fees: The pool fees did not change compared to last year. The schedule is May 28 – August 21, closed Mondays. Alderman Couey made a motion to approve the City pool schedule and fees for 2016. A second was made by Alderman Raley. The motion carried unanimously.

Election Canvass: Mayor Russell Hammonds canvassed the City Council May 7, 2016 election results. Alderman Maddux made a motion to accept the 2016 City Council Election canvass results. A second was made by Alderman Couey. Aldermen Blackburn and Raley voted Aye. Alderman Miller voted Nay. The motion carried.

Place 3:

Znobia Wootan = 41
Neil Dilts = 10
Preston McDonald = 24

Place 4:

Michael Miller = 9

Place 5:

Olan Raley = 43
James Hodges = 24

Resolution – 2016 Election: A motion was made by Alderman Blackburn to adopt the May 7, 2016 election results resolution. A second was made by Alderman Maddux. Aldermen Couey and Raley voted Aye. Alderman Miller abstained. The motion carried.

Statement of Officers and Oath of Officers: Znobia Wootan, Michael Miller and Olan Raley made their statement of office and oaths of officer.

Reception: A reception was held to honor the outgoing councilman, Larry Maddux, and the incoming councilmen.

The meeting adjourned at 7:05 pm.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RUSSELL HAMMONDS