

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

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* **REGULAR COUNCIL MEETING NOVEMBER 14, 2016**
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The City Council of the City of Junction met in a regular session on Monday, November 14, 2016 at 5:30 o'clock in the City Hall Meeting Room with the following members were present to-wit:

MAYOR:	RUSSELL HAMMONDS
ALDERMEN:	STEVE COUEY, Place 1
	KEATON BLACKBURN, Place 2
	ZNOBIA WOOTAN, Place 3
	MICHAEL MILLER, Place 4
	OLAN RALEY, Place 5
INTERIM CITY SECRETARY:	GARVENE ADAMS

Visitors present were: Gary Bundick, Danny Allsup, E.R. Roberts, Jacob Childress. Quorum established. Pledge said. Russell Hammonds gave the invocation.

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

Department Reports: Discussion only.

- Park – Detailed report in packet.
- Water – Wastewater
- Street/Landfill – Detailed report in Packet

Approval of Minutes: Alderman Miller made a motion to approve the minutes for August 4, August 8, August 9, August 11, August 17, August 29, August 30, August 31, September 9, September 12, September 15, September 22, October 3 and October 10. Alderman Raley seconded the motion. Motion carried.

Water Plant Operator: E.R. Roberts elected not to go to closed session to discuss his employment. Roberts has been employed as a contract employee for the previous 30 days. Alderman Blackburn asked that the Mayor and City Secretary meet with Roberts to work out an employment package. Alderman Miller made a motion to continue the contract employment with Roberts for an additional 30 days at the same rate of \$1000 per week and \$135 per day per diem to give the Mayor and City Secretary time to meet with Roberts and work out the employment package. Alderman Couey seconded the motion. Motion carried unanimously.

Janitorial Duties: Alderman Raley made a motion to approve additional duties for Hoyt Moss with a different pay rate for cleaning the Municipal Building and the PD Building, with a pay rate of \$125 per week. Alderman Couey seconded. Motion carried unanimously.

Leasing Water Rights from South Llano Farms: Discussion was held concerning an RFQ for an Engineer for leasing water rights from the South Llano Farms. Questions concerning the cost of the water rights and the length of a lease were raised with Alderman Blackburn requesting that a 50 year lease be discussed. An estimated cost of \$4 per meter connection had been given. Alderman Raley made a motion to do a RFQ but spend no money until a detailed cost was available. Alderman Wootan seconded the motion. Motion carried unanimously.

Membranes for Second Unit at Water Plant: Motion was made by Alderman Miller to approve the purchase of the membranes for the second unit at the water plant from Evoqua. Alderman Couey seconded the motion. Motion carried unanimously.

Ballot for Director Kimble County Appraisal District Board: Motion was made by Alderman Blackburn to divide the City's 459 votes between the two candidates, 229 votes for Craig Brooks and 230 votes for Carter Plumley. Alderman Couey seconded. Motion carried unanimously.

Annual Underwater Inspection of Water Storage Tanks: Two bids for the annual underwater inspection of water storage tanks were received, US Underwater Service had the lowest bid using remote operated vehicle inspection. Motion made by Alderman Miller to accept US Underwater Service bid for the ROV inspection. Alderman Couey seconded. Motion carried unanimously.

Ordinance Prohibiting U-Turns on Main Street: Discussion was held concerning a request from Tex-Dot for an Ordinance prohibiting U-Turns on Main Street from Interstate 10 to the Intersection of 377. Alderman Raley asked to see a proposed Ordinance before further discussion. A draft Ordinance will be prepared before it is placed on the next agenda.

Contract with Southwest Consortium for Drug Testing: Motion made by Alderman Miller to contract with Southwest Consortium for pre-employment and random drug testing for an annual fee of \$25 and each test \$35. Alderman Raley seconded the motion. Motion carried unanimously.

Republic Services Annual CPI Rate Adjustment: Motion made by Alderman Couey to accept the 1.5% Annual CPI Rate Adjustment for Republic Services. Alderman Raley seconded the motion. Motion carried unanimously.

West Texas Rate Adjustment: No Action Taken

The meeting adjourned at 7:45 p.m.

INTERIM CITY SECRETARY, GARVENE ADAMS

MAYOR, RUSSELL HAMMONDS