

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

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* **REGULAR COUNCIL MEETING NOVEMBER 9, 2015**
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The City Council of the City of Junction met in a regular session on Monday, November 9, 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
	MICHAEL MILLER, Place 4
	OLAN RALEY, Place 5
CITY SECRETARY:	KRISTI BANNOWSKY

Visitors present were: Connie Booth, Debra Adams. Quorum established. Pledge given. Michael Miller gave the invocation.

Public Forum: no public forum

Consent Items: A motion was made by Alderman Couey to accept the consent agenda. A second was made by Alderman Raley. The voted carried unanimously.

DCP Ordinance #2015-07: A motion was made by Alderman Raley to accept Ordinance #2015-07. A second was made by Alderman Miller. The vote carried unanimously.

Bank Depository Contract: A motion was made by Alderman Miller accept First State Bank's offer for financial services to the City. A second was made by Alderman Maddux. The vote carried unanimously.

Municipal Judge Appointment: Salary will stay as budgeted. Hours are accommodated to case load and availability of judge and court clerk. A motion was made by Alderman Maddux to appoint Larry Harrison to City of Junction Municipal Judge position. A second was made by Alderman Couey. The vote carried unanimously.

Street Closure: A motion was made by Alderman Miller to approve a street closure for the block of 5th street between College and Main Streets for the afternoon of June 4th, 2016. The request was made by the Chamber of Commerce. A second was made by Alderman Raley. The vote carried unanimously.

Preferred Hospital Mgmt Tax Rebate: A motion was made by Alderman Maddux to reimburse and modify budget in the amount of \$44346.69 for property tax reduction. A second was made by Alderman Raley. The vote carried unanimously.

JTEDC Appointment: A motion was made by Alderman Raley to approve appointment of Michael Townsend to the JTEDC board. A second was made by Alderman Miller. The vote carried unanimously.

Baugh Property Water Well: A discussion was held to include JISD use of ball fields and consumption of water. City use currently is for bulk water sales. There is potential to run a line to the water supply plant as an alternative water source for the City. Cost sharing of electricity and maintenance will be prepared. A possible true up on expenses every quarter vs. monthly may be proposed. No action just informational.

Jade Helm: A motion was made by Alderman Raley to approve an invitation from the United States Special Operations Forces for conducting a military exercise from March 10th to June 5th 2016. A second was made by Alderman Couey. The voted carried unanimously.

Jade Helm: A motion was made to accept awarding a request to access the City Park for the Jade Helm exercises pending the date adjustments to reflect March 10 – June 5, 2016. A second was made by Alderman Blackburn. The vote carried unanimously.

Landfill Free Haul 2016 Schedule: A motion was made by Alderman Raley to accept the 2016 landfill free haul schedule. A second was made by Alderman Maddux. The vote carried unanimously.

Employee Holiday Schedule: A motion was made by Alderman Raley to accept the proposed 2016 holiday schedule to reflect same schedule as 2015 and to add George Washington's birthday. A second was made by Alderman Miller. The vote carried unanimously.

City Financial Procedure Policy: A motion was made by Alderman Maddux to approve this procedure as presented and assign Keaton Blackburn to be the council member to approve and review all payables, checks and balances. A second was made by Alderman Couey. The voted carried unanimously.

Job Descriptions: A motion was made by Alderman Raley to table the job descriptions. A second was made by Alderman Miller. The vote carried unanimously.

The meeting adjourned at 8:30 pm.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RUSSELL HAMMONDS