

THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE

*
* REGULAR COUNCIL MEETING OCTOBER 12, 2015
*

The City Council of the City of Junction met in a regular session on Monday, October 12, 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, Quorum established. Pledge given. Russell Hammonds gave the invocation.

Public Forum: no public forum

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

Stop Sign Ordinance: A motion was made by Alderman Miller to amend the stop sign ordinance # 06-0805-02 to include 2 locations, intersection of NW Main and N 3rd Streets, facing south and the 2nd stop sign at NW Main and 3rd Streets, facing north. A second was made by Alderman Couey. The vote carried unanimously.

Chamber Contract: A motion was made by Alderman Blackburn to approve the City-Chamber annual contract for year 2015-2016 pending changes as noted in City Secretary packet notes and recorded on SD card. A second was made by Alderman Maddux. The vote carried unanimously.

DCP Resolution: A motion was made by Alderman Maddux to accept and submit the amended DCP plan to TCEQ, pending the spelling changes in ordinance and resolution. A second was made by Alderman Couey. The vote carried unanimously.

DCP Ordinance: No action was taken. Pending approval from TCEQ before approving the amended ordinance.

Insurance Services Office (ISO): No action info only.

1. Analysis of fire insurance classifications for the city.
2. Based on preliminary findings the City will have a reduced classification of 5/5x from a 6/9.
3. Public Protection Classification (PPC) improvements may get lower insurance rates.
4. The City's goal is to invest in fire mitigation.

City Bank Depository: No action info only pertaining to notice posting.

Municipal Judge Resignation: Judge Dale Johnson resigned. His letter was read into the audio recording.

The meeting adjourned at 6:50 pm.

CITY SECRETARY, KRISTI BANNOWSKY

MAYOR, RUSSELL HAMMONDS