

**THE STATE OF TEXAS
CITY OF JUNCTION
COUNTY OF KIMBLE**

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****CALLED MEETING – February 3, 2014**
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The City Council of the City of Junction met in called session on Monday February 3, 2014 at 6 o'clock in the City Hall Meeting Room with the following members present to-wit:

MAYOR: RAYMOND MCDONALD
ALDERMEN: LAWRENCE F. HARRISON, Place 1
WM. KEATON BLACKBURN, Place 2
BEN WALKER, Place 3
JAMES GAMBLE, Place 4
OLAN RALEY, Place 5
CHIEF FINANCE OFFICER: MARIA ALVARADO

Visitors present were Misty Sexton, Patricia Whitty and Chief Ivy.

Mayor Raymond McDonald called the meeting to order. Chief Ivy gave the invocation.

PUBLIC FORUM

Alderman Gamble stated that he was told that ice machines were ruined due to the water being shut off to fix the Rowe's leak. He stated that if it were true the City should do something about it.

DISCUSSION AND POSSIBLE ACTION ON PRESENTATION BY MAC-RE, LLC – REHAB ON 111 NORTHWEST MAIN SENIOR APARTMENTS

A presentation was made by Mac-Re, LLC. After the presentation alderman asked questions which were answered. After a discussion Alderman Harrison made a motion to table the item to the next meeting after the JTEDC meeting. Alderman Raley seconded the motion. After a vote, the motion carried unanimously.

DISCUSSION AND POSSIBLE ACTION ON APPLICATIONS FOR WATER/SEWER SUPERINTENDENT

After a discussion, Alderman Blackburn made a motion to obtain a job description from TML for the position before interviewing anyone. This motion died due to lack of a second.

Alderman Harrison made a motion to obtain TCEQ requirements for the position and make them available to the alderman before the interviewing process. Alderman Raley seconded the motion. After a vote, Alderman Harrison, Raley and Walker voted "ay". Alderman Blackburn voted "nay" and Alderman Gamble abstained. The motion carried.

DISCUSSION AND POSSIBLE ACTION ON APPLICATIONS FOR CITY SECRETARY

Alderman Harrison excused himself before this item began due to conflict of interest.

After a discussion Alderman Raley made a motion to hire Misty Sexton. Alderman Walker seconded the motion. After a discussion, Alderman Walker withdrew his second. The motion died.

Alderman Blackburn made a motion to interview all applicants. Alderman Gamble seconded the motion. After a vote, Alderman Walker, Blackburn, and Gamble voted "aye". Alderman Raley voted "nay". The motion carried.

The meeting adjourned this 3rd day of February 3, 2014.

CHIEF FINANCIAL OFFICER

MAYOR