

THE STATE OF TEXAS  
CITY OF JUNCTION  
COUNTY OF KIMBLE

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\* CALLED COUNCIL MEETING SEPTEMBER 21, 2015

\*PUBLIC HEARING #2, TAX RATE

The City Council of the City of Junction met in a called session on Monday, September 21, 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 - Absent**

**MICHAEL MILLER, Place 4**

**OLAN RALEY, Place 5**

**CITY SECRETARY:**

**KRISTI BANNOWSKY**

Visitors present were: David Dobbins, Polly Robinson, Amber Morales, Carol Neiman, Cheryl Herring, Jean Jacoby. Quorum established. Pledge given. Russell Hammonds gave the invocation.

**PUBLIC HEARING #2:** James Murr asked what debt refi savings will be used for. The Mayor said he would like to use them for water projects.

**Public Forum:** no public forum

**Agreement for Professional Engineering Services:** A motion was made by Alderman Blackburn to approve the professional engineering services agreement with Freese and Nicols. A second was made by Alderman Raley. The voted carried unanimously.

**Mayor appointed City Water Advisory Board:** The Mayor, Russell Hammonds, appointed Charles Hagood as Chair, Caron Ford, David Dobbins and Keaton Blackburn as board members. No council action was made. Council approved of the board and it purpose.

**JTTB Board Appt:** A motion was made by Alderman Miller to appoint Paul Ramsdell to the JTTB board. A second was made by Alderman Blackburn. The vote was unanimous.

**JTTB Board Appt:** A motion was made by Alderman Miller to appoint Johnny Kothmann to the JTTB board. A second was made by Alderman Couey. The vote was unanimous.

**JVFD Fire Sirens:** After discussion, a motion was made by Alderman Miller to approve reactivation of the sire schedule and PD oversee it. A second was made by Alderman Blackburn. The vote was unanimous.

**JTEDC Board Appt:** A motion was made by Alderman Blackburn to appoint Polly Robinson to the JTEDC board. A second was made by Alderman Couey. The vote was unanimous.

**JTEDC Board Appt:** A motion was made by Alderman Blackburn to appoint Carol Neiman to the JTEDC board. A second was made by Alderman Couey. The vote was unanimous.

**JTTB Budget:** A motion was made by Alderman Miller to approve the JTTB budget for 2015-2016. A second was made by Alderman Raley. The vote was unanimous.

**JTEDC Budget:** A motion was made by Alderman Raley to approve the JTTB budget for 2015-2016. A second was made by Alderman Miller. The vote was unanimous.

**Fireman's Relief Budget:** A motion was made by Alderman Miller to approve the budget once verification of Bruns being alive was verified. A second was made by Alderman Blackburn. The vote was unanimous.

**General Fund Budget:** A motion was made by Alderman Blackburn to approve the 2015-2016 general budget with edit to remove stipends and include 3% COLA. Alderman Raley seconded the motion. The vote carried unanimously.

**Enterprise Fund Budget:** A motion was made by Alderman Blackburn to approve the 2015-2016 enterprise budget as presented by the Mayor. No second received. Motion died.

A motion was made by Alderman Raley to accept the budget with amendments to reflect Joe Landrum, contract labor, reduced pay to half contract rate and Patrick raised to \$40,000 base Rate. Alderman Miller seconded the motion. Alderman Couey voted Aye. Alderman Blackburn Voted Nay. The vote passed.

The meeting adjourned at 8:45 pm.

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CITY SECRETARY, KRISTI BANNOWSKY

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MAYOR, RUSSELL HAMMONDS