

THE STATE OF TEXAS  
CITY OF JUNCTION  
COUNTY OF KIMBLE

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\* **REGULAR MEETING – MARCH 10, 2014**  
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The City Council of the City of Junction met in regular session on Monday, March 10, 2014 at 6 o'clock in the City Hall Meeting Room with the following members present to-wit:

<b>MAYOR:</b>	<b>RAYMOND MCDONALD</b>
<b>ALDERMEN:</b>	<b>LAWRENCE F. HARRISON, Place 1</b>
	<b>WM. KEATON BLACKBURN, Place 2</b>
	<b>BEN WALKER, Place 3</b>
	<b>JAMES GAMBLE, Place 4</b>
	<b>OLAN RALEY, Place 5</b>
<b>CITY SECRETARY:</b>	<b>KRISTI BANNOWSKY</b>
<b>CHIEF FINANCIAL OFFICER:</b>	<b>MARIA ALVARADO</b>

Visitors present were Patricia Whitty, Georgia Morgan, Keith and Tracie Neffendorf, Clara St Clair, Vivian Siaz, Jean Jacoby, Billie Neguess, Rosa and Michael Miller, Jeff Whitaker, and Cesar Vasquez.

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

**2012-2013 AUDIT**

Keith Neffendorf, auditor for the City of Junction, gave the Council a brief overview of the 2013 Audit. Mr. Neffendorf focused on GASB 34 information, balance sheets to each fund, and net assets of the City, deposits and investments and stated the City was in "good financial standing". A motion was made by Alderman Gamble and seconded by Alderman Harrison to accept the Fiscal Year 2013 Audit as presented. After a vote, the motion carried unanimously.

**Approval of Minutes:** After discussion a motion was made by Alderman Gamble and seconded by Alderman Blackburn to table approval of minutes until dates and days were verified. After a vote, the motion carried unanimously.

**Bill and Supplemental list of Bills:** After a discussion, a motion was made by Alderman Harrison and seconded by Alderman Gamble to approve the bill list and supplemental list of bills. After a vote, the motion carried unanimously.

**Financial Reports:** After a discussion, a motion was made by Alderman Gamble, motion dies due to no second. A motion was made to accept not approve the financial report by Alderman Gamble and seconded by Alderman Raley. Alderman Blackburn and Alderman Walker voted "aye". Alderman Harrison voted "nay". The motion carries.

**Public Forum:** None

**Departmental Reports:** A motion was made by Alderman Harrison to accept not approve the departmental reports and seconded by Alderman Raley. Blackburn, Gamble and Walker voted "aye". The motion carries.

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**Alex Gonzales-Flood Plain Administrator:** A motion was made by Alderman Larry Harrison to have City Attorney draft terms and limits contract. The motion was seconded by Alderman Blackburn. Walker and Gamble voted “aye”. Raley voted “nay”. The motion carries.

**Resolution for City Secretary to be signatory on City financial accounts:** A motion was made by Alderman Gamble to approve the City Secretary Resolution as signatory. A second was made by Harrison. Blackburn, Walker, Raley all voted “aye”. The motion carried unanimously.

**Chamber of Commerce carnival date change for park use:** A motion was made to approve by Alderman Gamble. A second was made by Raley. Walker, Blackburn voted “aye”, Harrison voted “nay”. The motion carried.

**2014 General Election and Notice:** A motion was made to approve by Alderman Gamble, a second was made by Raley. Blackburn, Harrison, Walker voted “aye”. The motion carried unanimously.

**Resignation of Police Chief Ivy:** no action taken.

**Open Session: Personnel Matters:** Alderman Gamble made motion to move to Executive Session. Harrison seconded. Walker, Blackburn, Raley voted “aye”. Motion carried unanimously.

**7:01 Executive Session: Personnel Matters:**

**7:48 Open Session: Personnel Matters:** Motion was made by Alderman Harrison to hire Ed House as interim Chief of police at current salary. Second was made by Raley. Walker, Blackburn, and Gamble votes “aye”. Motion carried unanimously.

**Executive Session: Personnel Matters:** did not go into Executive Session.

**Open Session: Personnel Matters:** Discussion on hiring Water/Wastewater Supervisor. Tabled until applications were provided at next regular meeting.

**Monthly report from JTEDC:** Jean Jacoby asked for clarification on monthly report to Council from JTEDC. Council stated a summary of monthly activity was acceptable. Jacoby stated wanted to discuss one person handling financials for JTEDC to reduce confusion at meetings about finances. No action was taken.

**M-O-W utility contract with City:** A motion was made by Alderman Harrison to accept the contract as provided. A second was made by Walker. Blackburn, Gamble, and Raley voted “aye”. The motion carried unanimously.

**City landfill permit:** permit application still in process with TCEQ. No action taken.

**City General Election Judges:** A motion was made by Alderman Harrison. Seconded by Gamble. Blackburn, Raley, Walker voted “aye”. Motion carried unanimously.

The meeting adjourned this 10<sup>th</sup> day of March, 2014 at 8:11 P.M.

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CITY SECRETARY

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MAYOR

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