AGENDA

CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
NOVEMBER 14, 2022 - 5:30 P.M.

1. INVOCATION & PLEDGE
2. CALL TO ORDER, ESTABLISH QUORUM,
3. PUBLIC FORUM
4. DISCUSSION:

a.	ACCOUNTING–FINANCIAL POSITION REPORT, PROCESSED PAYABLES	GARVENE ADAMS / RUSSELL HAMMONDS
b.	WATER – WASTEWATER DEPARTMENT	GARY BUNDICK
c.	STREET DEPARTMENT	GARY BUNDICK
d.	POLICE DEPARTMENT	RUDY SUPAK
e.	ANIMAL CONTROL DEPARTMENT	JOHNNEY EHRLICH / RUDY SUPAK
f.	COURT	REPORTS
g.	PARKS & RECREATION DEPARTMENT	HOYT MOSS
h.	JUNCTION VFD	CECIL CONNOR
i.	CITY DEPARTMENTS FUEL CONSUMPTION	REPORT ONLY
j.	JTEDC	POLLY ROBINSON
k.	JTTB	POLLY ROBINSON
l.	KIMBLE COUNTY CHAMBER OF COMMERCE-P & L AND RECONCILIATION SUM.	MARK ARRAZOLA

5. DISCUSSION AND POSSIBLE ACTION APPROVING CONTRACT WITH NEFFENDORF & BLOCKER, P.C. FOR THE 2022 AUDIT.
6. DISCUSSION AND POSSIBLE ACTION ON THE KIMBLE CENTRAL APPRAISAL DISTRICT BALLOT INCLUDING A RESOLUTION.
7. DISCUSSION AND POSSIBLE ACTION ON AN AGREEMENT WITH AEP CONCERNING THE REPLACEMENT OF FAILED STREET LIGHTS.
8. DISCUSSION AND POSSIBLE ACTION APPROVING THE 2023 HOLIDAY SCHEDULE.
9. DISCUSSION AND POSSIBLE ACTION APPROVING THE PROPOSED FREE LANDFILL DATES FOR 2023.
10. CONSENT AGENDA – ACTION TO APPROVE: A/P OPEN ITEM REGISTER – PAYABLES, FINANCIAL STATEMENT
    a. Questions should be addressed at City Hall prior to the meeting.
    b. All of the above items are considered to be routine by City Council and approval will be enacted with one motion.
11. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES FOR OCTOBER 10, 2022.
12. ADJOURNMENT

Notes to the Agenda:

1. This notice is given pursuant to the Texas Open Meetings Act (the Act).
2. The City Council of the City of Junction may vote and/or act upon each item listed on the agenda.
3. The City Council of the City of Junction reserves the right to retire to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).
4. Persons with disabilities who plan to attend this meeting and who may need assistance should contact City Hall at 325-446-2622 prior to the meeting so that appropriate arrangements can be made.
5. This is to certify that I, Garvene Adams, posted this agenda on the glass window at the front entrance of the City Hall, the City of Junction website www.cityofjunction.com and the public notice bulletin board at the City Hall Meeting Room at 5:00 P.M. this 10th day of November, 2022.

Garvene Adams

GARVENE ADAMS, City Secretary