

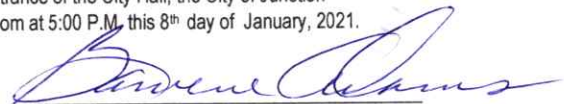


## AGENDA

**CITY COUNCIL MEETING**  
**CITY COUNCIL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849**  
**JANUARY 11, 2021 - 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
  - b. WATER – WASTEWATER DEPARTMENT
  - c. STREET DEPARTMENT
  - d. POLICE DEPARTMENT
  - e. ANIMAL CONTROL DEPARTMENT
  - f. COURT
  - g. PARKS & RECREATION DEPARTMENT
  - h. JUNCTION VFD
  - i. CITY DEPARTMENTS FUEL CONSUMPTION
  - j. JTEDC
  - k. JTTB
  - l. KIMBLE COUNTY CHAMBER OF COMMERCE-P & L AND RECONCILIATION SUM.
5. DISCUSSION AND POSSIBLE ACTION CONCERNING THE USE OF EDC FUNDS TO PAY THE WATER DEVELOPMENT BOARD LOAN PAYMENTS EACH YEAR.
6. DISCUSSION AND POSSIBLE ACTION CONCERNING THE REQUEST FROM KIMBLE APPRAISAL DISTRICT TO RETAIN THE OVERAGE FOR 2020.
7. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING THE LOWEST BID ON A HEAT AND COOLING SYSTEM FOR THE NEW PD BUILDING.
8. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE STONEGARDEN RESOLUTION FOR 2021.
9. DISCUSSION AND POSSIBLE ACTION SELECTING BOND COUNSEL FOR WATER DEVELOPMENT BOARD FUNDS.
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 NOVEMBER 9, 2020 AND DECEMBER 14, 2020.
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](http://www.cityofjunction.com) and the public notice bulletin board at the City Hall Meeting Room at 5:00 P.M. this 8<sup>th</sup> day of January, 2021.

GARVENE ADAMS / RUSSELL HAMMONDS  
GARY BUNDICK  
GARY BUNDICK  
RUDY SUPAK  
NICOLE GRUBBS / RUDY SUPAK  
REPORTS  
HOYT MOSS  
CECIL CONNOR  
REPORT ONLY  
POLLY ROBINSON  
POLLY ROBINSON  
LISA HERRING

  
GARVENE ADAMS, City Secretary