



AGENDA

**CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
OCTOBER 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.
 - m. NOTICE FROM KIMBLE APPRAISAL DISTRICT
 5. DISCUSSION AND POSSIBLE ACTION CONCERNING AWARDDING THE SANITARY SEWER FORCE MAIN PROJECT, FEMA PROJECT #106494 TO MILLER BROS. IN THE AMOUNT OF \$649,752.03. THIS CONSTRUCTION AWARD IS PART OF PUBLIC ASSISTANCE GRANT DR-4416, ADMINISTERED BY FEMA.
 6. DISCUSSION AND POSSIBLE ACTION ON APPROVING A PERFORMANCE GRANT IN THE AMOUNT OF \$85,000.00 FROM THE ECONOMIC DEVELOPMENT CORPORATION TO DUKE GOULD, OWNER OF JUNCTION BURGER COMPANY, FOR PURCHASE OF PROPERTY AT 1907 MAIN STREET, JUNCTION, TEXAS. THIS LOCATION HOUSES THE RESTAURANT AND APARTMENTS.
 7. DISCUSSION AND POSSIBLE ACTION APPROVING THE REMODEL OF THE OLD POLICE DEPARTMENT TO HOUSE EDC, TOURISM AND THE CHAMBER.
 8. DISCUSSION AND POSSIBLE ACTION APPROVING THE PURCHASE OF A 2019 TAHOE FROM EVEREST INSURANCE GROUP IN THE AMOUNT OF \$10,000.
 9. DISCUSSION AND POSSIBLE ACTION ON UTILITY RATES.
 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 SEPTEMBER 13, 2021 AND SEPTEMBER 27, 2021.
 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 8th day of October, 2021.

GARVENE ADAMS, City Secretary