



## AGENDA

### 2<sup>ND</sup> PUBLIC HEARING ANNEXATION OF 4.156 ACRES

#### PUBLIC FORUM:

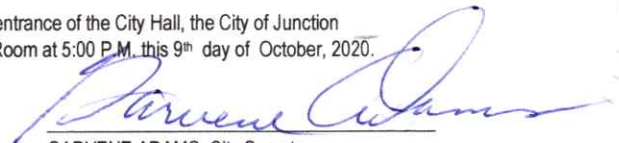
**CITY COUNCIL MEETING**  
**CITY COUNCIL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849**  
**OCTOBER 12, 2020 - 5:30 P.M.**

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 ON THE APPLICATION FROM CANDACE MORRISON FOR AN ALCOHOL PERMIT IN THE PARK.
6. DISCUSSION AND POSSIBLE ACTION ON A REQUEST FROM BACK ON YOUR FEET WRECKER SERVICE CONCERNING CODE ENFORCEMENT HAULING.
7. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE FIRST READING OF THE AMENDED ORDINANCE NO. 05-0711-01, WATER AND WASTEWATER RATES.
8. DISCUSSION AND POSSIBLE ACTION SELECTING A GRANT ADMINISTRATOR FOR REPAIRS TO THE MAIN SEWER LINE CROSSING THE LLANO RIVER.
9. DISCUSSION AND POSSIBLE ACTION APPROVING SUBMISSION OF THE COMPLETED APPLICATION FOR THE TEXAS WATER DEVELOPMENT BOARD'S 2020 FLOOD INFRASTRUCTURE FUND (ABRIDGED APPLICATION NUMBER: 13595 WTP RAW WATERLINE).
10. DISCUSSION AND POSSIBLE ACTION APPROVING SUBMISSION OF THE COMPLETED APPLICATION FOR THE TEXAS WATER DEVELOPMENT BOARD'S 2020 FLOOD INFRASTRUCTURE FUND (ABRIDGED APPLICATION NUMBER: 13594 DAM REPAIRS & MITIGATION).
11. DISCUSSION AND POSSIBLE ACTION ON TEXAS WATER DEVELOPMENT BOARD'S APPLICATION AFFICAVIT, FLOOD APPLICATION AFFIDAVIT (CATEGORY2), APPLICATION FILING AND AUTHORIZED REPRESENTATIVE RESOLUTION, APPLICATION RESOLUTION – CERTIFICATE OF SECRETARY AND AUTHORIZE THE MAYOR TO EXECUTE THESE DOCUMENTS FOR EACH APPLICATION.
12. DISCUSSION AND POSSIBLE ACTION ON APPROVING A DATE FOR TAX STATEMENTS.
13. 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.
14. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES FOR SEPTEMBER 8, 2020, SEPTEMBER 14, 2020 AND SEPTEMBER 28, 2020.
15. 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 9<sup>th</sup> day of October, 2020.

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