



## AGENDA

### 2<sup>ND</sup> READING OF AMENDED UTILITY ORDINANCE

PUBLIC FORUM:  
CITY COUNCIL MEETING  
CITY COUNCIL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849  
NOVEMBER 9, 2020 - 5:30 P.M.

1. INVOCATION & PLEDGE
2. CALL TO ORDER, ESTABLISH QUORUM,
3. PUBLIC FORUM
4. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE CITY ELECTION RESULTS UPON CANVASS OF THE NOVEMBER 3, 2020 GENERAL ELECTION FOR THE PURPOSE OF ELECTING 3 CITY ALDERMEN, PLACES 3,4 & 5.
5. CONDUCT STATEMENT OF OFFICER AND OATHS OF OFFICE FOR THE NEWLY ELECTED CITY COUNCIL OFFICIALS.
6. 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.
7. DISCUSSION AND POSSIBLE ACTION CONCERNING REQUEST FROM BACK ON YOUR FEET WRECKER SERVICE.
8. DISCUSSION AND POSSIBLE ACTION ON THE BALLOT FOR DIRECTOR OF THE KIMBLE COUNTY APPRAISAL DISTRICT BOARD.
9. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE UTILITY ORDINANCE 05-0711-01 .
10. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE ANNEXATION OF THE 4.156 ACRES.
11. DISCUSSION AND POSSIBLE ACTION SELECTING A GRANT ADMINISTRATOR FOR REPAIRS TO THE DAM AND THE RAW WATER INTAKE.
12. DISCUSSION AND POSSIBLE ACTION SELECTING AN ENGINEERING FIRM FOR REPAIRS TO THE DAM AND THE RAW WATER INTAKE.
13. DISCUSSION AND POSSIBLE ACTION CONCERNING UTILITY SERVICE TO THE YARBROUGH PROPERTY.
14. 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.
15. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES FOR OCTOBER 12, 2020.
16. 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 6<sup>th</sup> day of November, 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