



AGENDA
CITY COUNCIL- REGULAR MEETING
102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
JULY 11, 2016 - 5:30 P.M.

1. CALL TO ORDER, ESTABLISH QUORUM, INVOCATION, PLEDGE
2. PUBLIC FORUM
3. CONSENT AGENDA - ACTION TO APPROVE: A/P OPEN ITEM REGISTER – PAYABLES
 - a. No separate discussion - 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.
4. DISCUSSION:
 - a. ACCOUNTING – FINANCIAL POSITION REPORT KRISTI BANNOWSKY
 - b. POOL KRISTI BANNOWSKY
 - c. WATER – WASTEWATER DEPARTMENT PATRICK KELLEY
 - d. STREET DEPARTMENT GARY BUNDICK-ABSENT
 - e. POLICE DEPARTMENT RUDY SUPAK
 - f. ANIMAL CONTROL DEPARTMENT GAY MURR-ABSENT
 - g. PARKS & RECREATION DEPARTMENT HOYT MOSS
 - h. JUNCTION VFD CECIL CONNOR-ABSENT
 - i. CITY DEPARTMENTS FUEL CONSUMPTION REPORT ONLY
 - j. JTEDC POLLY ROBINSON
 - k. JTTB CHERYL HERRING
 - l. KIMBLE COUNTY CHAMBER OF COMMERCE – P & L and RECONCILIATION SUMMARY CONNIE BOOTH-ABSENT
5. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: JUNE 20, 2016 & JUNE 27, 2016
6. DISCUSSION ONLY: PERSONNEL MANUAL UPDATE (BRING TO NEXT MEETING ALSO)
7. DISCUSSION ONLY: CITY OF JUNCTION, ZONING AND PLANNING COMMITTEE
8. DISCUSSION AND POSSIBLE ACTION ON APPROVING A STREET DEPARTMENT BUDGET MODIFICATION
9. DISCUSSION AND POSSIBLE ACTION ON APPROVING A LANDFILL DEPARTMENT BUDGET MODIFICATION
10. DISCUSSION ON ANNEXATION REQUEST FROM KIMBCO HOTEL GROUP
11. 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, Kristi Bannowsky, 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 PM this 7TH day of JULY, 2016.

Kristi Bannowsky

CITY SECRETARY, KRISTI BANNOWSKY