



AGENDA
CITY COUNCIL- REGULAR MEETING
102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
FEBRUARY 8, 2016 - 5:30 P.M.

1. CALL TO ORDER, ESTABLISH QUORUM, INVOCATION, PLEDGE
2. CONSENT AGENDA: A/P OPEN ITEM REGISTER - PAYABLES, FINANCIAL STATEMENT, FINANCIAL POSITION REPORT, DECEMBER 14, JANUARY 11, FEBRUARY 1 MINUTES, DEPARTMENT REPORTS:
(No separate discussion at the meeting - questions should be addressed at City Hall before meeting date)
All of the following items are considered to be routine by the City Council and approval will be enacted with one motion. Items may be removed by any Council Member by making such request prior to a motion and vote.
 - a. WATER – WASTEWATER DEPARTMENT
 - b. STREET DEPARTMENT
 - c. ~~POLICE DEPARTMENT~~ (per Mayor's request)
 - d. ~~ANIMAL CONTROL DEPARTMENT~~ (per Mayor's request)
 - e. PARKS & RECREATION DEPARTMENT
 - f. CITY DEPARTMENTS FUEL CONSUMPTION
 - g. CHAMBER OF COMMERCE – P & L and RECONCILIATION SUMMARY
 - h. JTEDC & JTTB SUMMARIES
 - i. JUNCTION VFD SUMMARY
3. DISCUSSION AND POSSIBLE ACTION ON JTEDC FINANCIAL PROCEDURES TO INCLUDE BUT NOT LIMITED TO MANAGING ALL JTEDC FINANCIAL INLAYS AND OUTLAYS INTERNALLY, SECURING AND IMPLEMENTING AN ACCOUNTING SOFTWARE PROGRAM (IF REQUIRED) BEFORE THE END OF THE 1ST FISCAL QUARTER OF 2016 (MARCH 31, 2016)
4. DISCUSSION AND POSSIBLE ACTION ON DIRECTING JTEDC BOARD TO PROVIDE A MONTHLY PROFIT & LOSS AND RECONCILIATION SUMMARY FOR MONTHLY COUNCIL MEETING PACKETS TO INCLUDE DELIVERY TO CITY HALL ON OR BEFORE THE MONDAY BEFORE A REGULAR COUNCIL MEETING
5. DISCUSSION ONLY: PLANNING AND ZONING COMMITTEE BOARD, COUNCIL SUGGESTED INDIVIDUALS FOR APPOINTMENT TO BOARD
6. DISCUSSION ONLY: FUTURE CITY ANNEXATIONS TO INCLUDE KIMCO HOTEL GROUP HOTEL LOCATION
7. DISCUSSION AND POSSIBLE ACTION ON INSTRUCTING THE CITY ATTORNEYS TO ENGAGE THE ATTORNEYS REPRESENTING SOUTH LLANO FARMS, LTD. TO BEGIN DISCUSSIONS FOR THE PURPOSE OF EXPLORING THE POSSIBILITY AND FEASIBILITY FOR THE CITY TO LEASE UP TO AN ADDITIONAL 250 ACRE FEET OF WATER RIGHTS TO INCLUDE BUT NOT LIMITED TO INSTRUCTING THE ATTORNEYS TO REPORT ANY PROGRESS MADE TO THE CITY COUNCIL AT THE MONTHLY COUNCIL MEETINGS
8. DISCUSSION AND POSSIBLE ACTION ON SCHEDULING A CITY COUNCIL WORKSHOP DATE TO BEGIN CREATING A CITY LONG TERM WATER MANAGEMENT PLAN TO INCLUDE COMMUNITY INPUT
 - a. LOCATION: ISAACKS MEETING ROOM
 - b. FACILITATED BY: CITY COUNCIL, CITY WATER ADVISORY COMMITTEE, AS WELL AS, FREESE & NICOLS ENGINEERING FIRM, WHO WILL BE PROVIDING A PRO BONO CONSULTATION

9. 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 4TH day of FEBRUARY, 2016.

Kristi Bannowsky

CITY SECRETARY, KRISTI BANNOWSKY