



AGENDA
CITY COUNCIL- REGULAR MEETING
102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
JUNE 20, 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 – PAID INVOICES REPORT ONLY
 - b. ACCOUNTING - FINANCIAL POSITION REPORT KRISTI BANNOWSKY
 - c. WATER – WASTEWATER DEPARTMENT PATRICK KELLEY
 - d. STREET DEPARTMENT GARY BUNDICK
 - e. POLICE DEPARTMENT RUDY SUPAK
 - f. ANIMAL CONTROL DEPARTMENT GAY MURR
 - g. PARKS & RECREATION DEPARTMENT HOYT MOSS
 - h. JUNCTION VFD CECIL CONNOR
 - 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
5. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: MAY 16, 2016
6. DISCUSSION AND POSSIBLE ACTION ON THE CHAMBER OF COMMERCE STREET CLOSURE REQUESTS FOR 2017 EVENTS:
 - a. APRIL, GOOD FRIDAY, 2017 STREET CLOSURE OF 5TH STREET BETWEEN COLLEGE AND MAIN
 - b. JUNE 3, 2017 STREET CLOSURE OF 5TH STREET BETWEEN COLLEGE AND MAIN
7. DISCUSSION AND POSSIBLE ACTION ON FUNDING RECOMMENDATION FROM THE CITY FINANCIAL ADVISOR FOR THE BLUEBONNET WATER TANK PROJECT DUNCAN MORROW, FROST BANK
8. DISCUSSION AND POSSIBLE ACTION TO ALLOCATE JTEDC FUNDS TO THE BLUEBONNET WATER TANK PROJECT
9. DISCUSSION AND POSSIBLE ACTION ON THE ANNUAL APPROVAL OF THE CITY INVESTMENT POLICY
10. DISCUSSION AND POSSIBLE ACTION ON ADOPTING THE CITY INVESTMENT POLICY RESOLUTION
11. DISCUSSION ON GOALS AND WISHES OF VOLUNTEERS FOR THE SAM COFFEY ANIMAL SHELTER JOANA LAAKE
12. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF MAYOR PRO TEM FOR TERM 2016-2017
13. DISCUSSION AND POSSIBLE ACTION TO APPOINT CECIL CONNOR AS THE CITY INFECTIOUS CONTROL OFFICER AS STIPULATED BY S.B. 1574
14. DISCUSSION ON ANNEXATION OF NEW HOTEL BUILD PAUL RAMSDELL
15. DISCUSSION AND POSSIBLE ACTION ON THE RESPONSIBILITY FOR REMOVAL OF DECEASED ANIMALS WITHIN THE CITY LIMITS TO BE DESIGNATED TO THE STREET DEPARTMENT UNDER CURRENT STREET SUPERVISOR
16. DISCUSSION AND POSSIBLE ACTION ON A BUDGET MODIFICATION TO REALLOCATE FUNDS TO THE AUDIT, CHART OF ACCOUNTS, 01-5035065 AND 02-5035065 AS PROPOSED ON THE AGENDA ITEM SHEET

17. DISCUSSION AND POSSIBLE ACTION ON A BUDGET MODIFICATION TO REALLOCATE FUNDS TO THE CAPITAL, CHART OF ACCOUNT 02-5135070 FOR THE BLUEBONNET WATER TANK AS PROPOSED ON THE AGENDA ITEM SHEET

18. 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 15TH day of JUNE, 2016.

Kristi Bannowsky

CITY SECRETARY, KRISTI BANNOWSKY