



AGENDA
CITY COUNCIL- REGULAR MEETING
102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
MARCH 14, 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 1-45
 - 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 46a
 - b. WATER – WASTEWATER DEPARTMENT 47
 - c. STREET DEPARTMENT 49
 - d. POLICE DEPARTMENT 51
 - e. ANIMAL CONTROL DEPARTMENT ---
 - f. PARKS & RECREATION DEPARTMENT 53
 - g. JUNCTION VFD 55
 - h. CITY DEPARTMENTS FUEL CONSUMPTION 57
 - i. JTDC 59-61
 - i. ACCOUNTING SYSTEM & PROCEDURES
 - ii. EMPLOYMENT- BOARD APPROVAL
 - iii. USDA GRANT AND RELATED BANK ACCOUNTS
 - j. JTTB 63-65
 - k. KIMBLE COUNTY CHAMBER OF COMMERCE – P & L and RECONCILIATION SUMMARY 67-69
5. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: FEBRUARY 8, 2016 71-73
6. DISCUSSION: CITY - PUBLIC WATER WORKSHOP WILL BE HELD MARCH 23RD FROM 12 – 2:30 AT THE CITY MEETING ROOM
7. DISCUSSION: CITY – TXDOT MEETING WILL BE HELD MARCH 29TH OR 30TH ADDRESSING THE CITY'S STORM WATER DRAINAGE, STREET/TRANSPORTATION, AND WALKABLY LONG TERM PLAN
8. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF PLAT: COLLEGE ADDITION, D'SPAIN PROPERTY 75-77
9. DISCUSSION AND POSSIBLE ACTION ON KIMBLE COUNTY CHAMBER OF COMMERCE REQUEST TO HOST A CARNIVAL IN THE CITY PARK ON APRIL 19-25, 2016 TO INCLUDE A PARTIAL STREET CLOSURE FROM THE CORNER BY THE LOG CABIN TO THE CORNER OF RIVER ROAD
10. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ORDINANCE #2016-01 PROVIDING FOR A MUNICIPAL COURT SECURITY FUND FEE 79-81

11. DISCUSSION: H.B. 1295, TEXAS ETHICS LAW, TEXAS GOV. CODE SECTION 2252.908 STATUTE PROHIBITS A GOVERNMENTAL ENTITY OR STATE AGENCY FROM ENTERING INTO CERTAIN CONTRACTS WITH A BUSINESS ENTITY UNTLESS THE BUSINESS ENTITY SUBMITS A DISCLOSURE OF INTERESTED PARTIES. APPLIES TO CONTRACTS ENTERED INTO ON OR AFTER JANUARY 1, 2016.
12. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE ANNUAL RACIAL PROFILE REPORT
13. DISCUSSION: PROJECT SCHEDULE AND MONTHLY UPDATE FOR THE BLUEBONNET WATER STORAGE TANK PROJECT 83-85
14. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE ORDER OF APPOINTMENT FOR ELECTION JUDGES AND WORKERS FOR THE 2016 CITY ELECTION 87-89
15. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE FLOOD PLAIN ADMINISTRATOR CONTRACT 91-93
16. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE ACCESS EASEMENT TO THE CITY BLUEBONNET WATER STORAGE PROPERTY (EASEMENT BETWEEN CITY AND ALBERTO NOE MARTINEZ / DOREEN MARTINEZ) 95-105
17. DISCUSSION AND POSSIBLE ACTION ON TERMINATION OF THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION 107-108
18. DISCUSSION AND POSSIBLE ACTION TO CALL A SPECIAL ELECTION TO ADOPT A DEDICATED CITY SALES TAX
 - a. PROPERTY TAX RELIEF, STREET MAINTENANCE, GENERAL REVENUE
19. DISCUSSION AND POSSIBLE ACTION ON A JUNCTION TEXAS ECONOMIC DEVELOPMENT BOARD BUDGET MODIFICATION REQUEST 109
20. 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 10TH day of MARCH, 2016.

Kristi Bannowsky

CITY SECRETARY, KRISTI BANNOWSKY