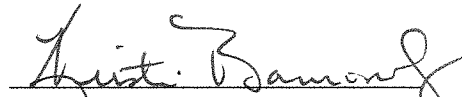


AGENDA
CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
REGULAR MEETING
NOVEMBER 10, 2014
5:30 P.M.

1. CALL TO ORDER & INVOCATION
2. PUBLIC FORUM: Citizens who desire to address the City Council will be received at this time. The number of speakers will be limited to the first five (5) speakers and each speaker is limited to three (3) minutes. Comments or discussion by council members will only be made at the time the subject is scheduled for consideration.
3. CONSENT AGENDA: MINUTES – OCTOBER 13TH, BILLS AND SUPPLEMENTAL LIST OF BILLS, FINANCIAL REPORTS, DEPARTMENT REPORTS (see list below). All of the following items are considered to be routine by the City Council, there will be no separate discussion on these items and 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. TAX & TREASURER'S PG
 - b. MONTHLY UTILITY PG
 - c. WATER & SEWER PG
 - d. CUMULATIVE WATER USE (AC FT) PG
 - e. WATER USAGE PG
 - f. PLUMBING PG
 - g. WATER DEPT SUMMARY PG
 - h. STREET MAINTENANCE PG
 - i. POLICE SUMMARY AND MILEAGE PG
 - j. ANIMAL CONTROL PG
 - k. PARKS & REC PG
 - l. FUEL CONSUMPTION PG
 - m. CHAMBER OF COMMERCE – P & L and REC SUMMARY PG
 - n. JTEDC SUMMARY PG
 - o. JUNCTION VFD SUMMARY PG
 - p. JTTB SUMMARY PG
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE LANDFILL FREE HAUL CALENDAR FOR 2015
5. DISCUSSION AND POSSIBLE ACTION ON PAVING EXTENSION TO THE CURRENT 5 YEAR STREET PROJECT
6. DISCUSSION AND POSSIBLE ACTION ON APPROVING BUDGET MODIFICATION FOR INCODE TRAINING ON FINANCIAL MODULES
7. DISCUSSION AND POSSIBLE ACTION ON CITY CONTRACT WITH JUNCTION CHAMBER OF COMMERCE
8. DISCUSSION AND POSSIBLE ACTION ON VOTING FOR A 2 YEAR DIRECTOR TERM FOR THE KIMBLE COUNTY APPRAISAL DISTRICT BOARD
9. DISCUSS AND POSSIBLE ACTION ON AMMENDING THE CITY MUNICIPAL WASTE FEES AS PER AN INCREASE ON CITY – REPUBLIC SERVICES CONTRACT EFFECTIVE JANUARY 1, 2015
10. DISCUSSION AND POSSIBLE ACTION ON A CONTRACT WITH LONE STAR AUCTIONEERS FOR AN ONLINE AUCTION SERVICE
11. DISCUSSION AND POSSIBLE ACTION ON APPROVING WORKSHOP DATES TO REVIEW & UPDATE POLICIES AND ORDINANCES
12. DISCUSSION AND POSSIBLE ACTION ON APPROVING WORKSHOP DATES TO IMPLEMENT ALTERNATIVE WATER SOURCES
13. 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 and the public notice bulletin board at the City Hall Meeting Room by 5:00 P.M. this 6TH day of NOVEMBER, 2014.


CITY SECRETARY, KRISTI BANNOWSKY

CC: CITY COUNCIL ALDERMAN, CITY MAYOR, CITY WEBMASTER, AND THE JUNCTION EAGLE