

AGENDA
CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
REGULAR MEETING
AUGUST 11, 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 – June 16th, July 10th, July 14th, July 21st, August 4th, 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 49-52
b. MONTHLY UTILITY	PG 53
c. WATER & SEWER	PG 54-62
d. CUMULATIVE WATER USE (AC FT)	PG 63
e. WATER USAGE	PG 64
f. PLUMBING	PG 65
g. STREET MAINTENANCE	PG 66-71
h. POLICE SUMMARY AND MILAGE	-----
i. ANIMAL CONTROL	PG 72
j. PARKS & REC	-----
k. FUEL CONSUMPTION	PG 73
l. CHAMBER OF COMMERCE – P & L and REC SUMMARY	PG 74-79
m. JTEDC SUMMARY	-----
n. JUNCTION VFD SUMMARY	PG 80
o. JTTB SUMMARY	PG 81

4. DISCUSSION AND POSSIBLE ACTION ON JISD SUPERINTENDENT REQUESTS TO HANG STREET BANNER AND PAINT STEET
PG 82

5. DISCUSSION AND POSSIBLE ACTION APPROVING 2014-2015 JTTB BUDGET – CHERYL HERRING / MARIA ALVARADO PG 83-84

6. DISCUSSION AND POSSIBLE ACTION ON JTEDC 4B FUND ALLOCATIONS FOR WATER TANK – MELANIE SPRATT-ANDERSON

7. DISCUSSION AND POSSIBLE ACTION ON SUDDENLINK ACCESS EASEMENT CONTRACT – MELANIE SPRATT-ANDERSON
PG 86-100

8. DISCUSSION AND POSSIBLE ACTION ON JOB DESCRIPTION OF MUNICIPAL COURT CLERK PG 101-102

9. DISCUSSION AND POSSIBLE ACTION TO OBTAIN WRITTEN EASEMENTS FOR UTILITY PURPOSES ON AND UNDER THE LAND OWNED BY WESLEY AND MARTHA ROE; BURO, LLC, DBA COOPERS BBQ; AND THE LUIS RIOS HOSPITALITY PARTNERSHIP, LLP DBA MOTEL 6, AND TO PROVIDE THE CITY WILL OWN AND REPAIR THE UTILITY LINES AND RELATED EQUIPMENT, BUT THE OWNERS MUST REPLACE THE CONCRETE SURFACE REMOVED. – ALDERMAN BLACKBURN PG 103

10. DISCUSSION AND POSSIBLE ACTION TO APPOINT A STANDING COMMITTEE OF CITY COUNCIL ALDERMAN TO REVIEW WPLANNING COMMISSION ORDINANCE 14.04; APPOINT A CHAIRMAN OF COMMITTEE; DIRECT THE COMMITTEE TO REVISE THE ORDINANCE FOR PLANNING AND ZONING; AND SUBMIT THE RECOMMENDED REVISION TO THE CITY ATTORNEY FOR LEGAL REVIEW AND APPROVAL. – ALDERMAN BLACKBURN PG 103

11. DISCUSSION AND POSSIBLE ACTION ON APPROVING A RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH CVCOG FOR A REGIONAL SOLID WASTE GRANT PROGRAM TO POSSIBLY FUND RECYCLE TRAILER REPAIR OR REPLACEMENT – KRISTI BANNOWSKY PG 104-109

12. DISCUSSION AND ACTION ON 2014-2015 BUDGET

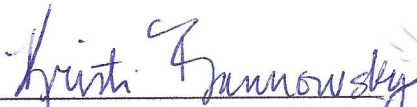
BUDGET BINDER

- a. *Discussion and approval on General Fund budget amendments – Kristi Bannowsky*
- b. *Discussion and vote on approval of proposed tax rate & possible public hearing dates – deadline – Kristi Bannowsky*
- c. *Discussion and approval of Enterprise Fund budget amendments – Kristi Bannowsky*

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, the City of Junction website www.cityofjunction.com and the public notice bulletin board at the City Hall Meeting Room at 10:00 A.M.. this 7th day of AUGUST, 2014.


CITY SECRETARY, KRISTI BANNOWSKY

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