

AGENDA
CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
REGULAR MEETING
AUGUST 10, 2015
5:30 P.M.

1. CALL TO ORDER, ESTABLISH QUORUM, INVOCATION, AND PLEDGE OF ALLEGIANCE TO THE U.S. OF AMERICA
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: BILLS AND SUPPLEMENTAL LIST OF BILLS, FINANCIAL REPORTS, and 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 ----
 - c. WATER & SEWER ----
 - d. CUMULATIVE WATER USE (AC FT) ----
 - e. WATER USAGE PG
 - f. PLUMBING ----
 - g. STREET MAINTENANCE PG
 - h. POLICE SUMMARY AND MILEAGE ----
 - i. ANIMAL CONTROL PG
 - j. PARKS & REC ----
 - k. FUEL CONSUMPTION ----
 - l. CHAMBER OF COMMERCE – P & L and REC SUMMARY PG
 - m. JTEDC SUMMARY ----
 - n. JUNCTION VFD SUMMARY PG
 - o. JTTB SUMMARY PG
4. DISCUSSION AND POSSIBLE ACTION ON APPROVING JISD PRINCIPAL, JOSH LIMMER, REQUEST TO PAINT STEET IN FRONT OF SCHOOL ON COLLEGE AND 17TH STREET WITH "J" LOGO PG
5. DISCUSSION AND POSSIBLE ACTION ON APPOINTING NICHOLAS LUMBLEY TO A VACANT JTEDC BOARD SEAT PG
6. DISCUSSION AND POSSIBLE ACTION ON THE JULY 4, 2016 KIMBLE COUNTY CHAMBER OF COMMERCE MUSIC CONCERT LOCATION – CONNIE BOOTH PG
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE AMMENDMENTS TO THE RIVER FLOW RATES AND THE WATERING SCHEDULE IN THE CITY OF JUNCTION DROUGHT CONTINGENCY PLAN (DCP) PG
8. DISCUSSION AND POSSBILE ACTION ON JTEDC 4B FUND ALLOCATION FOR BLUEBONNET WATER TANK PROJECT PG
9. DISCUSSION AND POSSIBLE ACTION ON SETTING A WORKSHOP DATE AND TIME FOR CITY COUNCIL TO DISCUSS THE PURPOSES; BOARDS; EMPLOYEES; PLANS AND GOALS; RECEIPTS OF TAXES AND EXPENDITURES OF TAXES; AND REVIEW, REVISION AND CONTINUATION OF THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION AND THE JUNCTION TEXAS TOURISM BOARD PG
10. DISCUSSION AND POSSIBLE ACTION ON HIRING A CERTIFIED PUBLIC ACCOUNTANT TO AUDIT ALL CITY FUNDS (GENERAL, ENTERPRISE, TOURISM, ECONOMIC DEVELOPMENT) TO RESEARCH ALL PREVIOUS YEARS CURRENTLY OUT OF BALANCE; TO REPORT ANY RESULTS OF THE AUDIT TO THE CITY COUNCIL; AND TO MAKE RECOMMENDATIONS ON WHAT MUST BE DONE TO BALANCE THE PREVIOUS YEARS OF EACH FUND PG

11. DISCUSSION AND POSSIBLE ACTION ON APPROVING A \$12,000 JTTB GRANT TO THE KIMBLE COUNTY CHAMBER OF COMMERCE
12. DISCUSSION AND POSSIBLE ACTION ON APPROVING A \$50,000 JTTB GRANT TO THE KIMBLE COUNTY MUSEUM
13. DISCUSSION AND POSSIBLE ACTION APPROVING 2015-2016 JTTB BUDGET – POLLY ROBINSON / CHERYL HERRING PG
14. DISCUSSION ON KIMBLE COUNTY APPRAISAL DISTRICT PROPOSED BUDGET PG
15. DISCUSSION ON CERTIFIED APPRAISAL ROLL OF PROPERTY VALUES FROM KIMBLE COUNTY APPRAISAL DISTRICT PG
16. 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 P.M. this 6TH day of AUGUST, 2015.

CITY SECRETARY, KRISTI BANNOWSKY

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