

AGENDA
CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
APRIL 13, 2015
REGULAR MEETING
5:30

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 – 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 45-48
 - b. MONTHLY UTILITY PG 49
 - c. WATER & SEWER, CUMULATIVE USAGE (AC FT), WATER USAGE, WATER DEPT. SUMMARY PG 50-58
 - d. PLUMBING (no plumbing reports this month) ----
 - e. STREET MAINTENANCE PG 59
 - f. POLICE SUMMARY, MILEAGE PG ----
 - g. ANIMAL CONTROL PG 60
 - h. PARKS & RECREATION PG ----
 - i. FUEL CONSUMPTION PG 61
 - j. CHAMBER OF COMMERCE – P & L and REC SUMMARY PG 62-67
 - k. JTEDC SUMMARY PG 68-73
 - l. JUNCTION VFD SUMMARY PG 74
 - m. JTTB SUMMARY PG 75-76
4. DISCUSSION AND POSSIBLE ACTION RENEWING THE ANNUAL FLOOD PLAIN ADMINISTRATOR CONTRACT WITH ALEJANDRO GONZALES PG 77-78
5. DISCUSSION AND POSSIBLE ACTION ON APPROVING JTTB AT LARGE BOARD SEAT VACANCY TO BE FILLED BY ELLEN SELF PG 79-80
6. DISCUSSION AND POSSIBLE ACTION APPROVING MAY 9, 2015 ELECTION WORKERS PG 81
7. ACKNOWLEDGING RECEIPT OF RACIAL PROFILING REPORT FROM THE JUNCTION POLICE DEPARTMENT PG ----
8. DISCUSSION AND POSSIBLE ACTION ON ANNEXATION ORDINANCE #2015-02 OF 8.033 ACRES OF LAND OUT OF THE J.H. CALLAHAN SURVEY NO. 35, ABSTRACT NO. 93, KIMBLE COUNTY, TEXAS, OWNED BY JANET MEEK PG 82-95
9. DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE #2015-03 ADOPTING AN OFFICIAL MAP OF THE CITY OF JUNCTION, TEXAS PG 96-99
10. DISCUSSION AND POSSIBLE ACTION REGARDING ACQUISITION OF STREET DEPARTMENT EQUIPMENT PG 100-106
11. DISCUSSION AND POSSIBLE ACTION PERTAINING TO USE OF BAUGH PROPERTY - CITY WATER WELL TO IRRIGATE BASEBALL FIELDS PG 107
12. DISCUSSION AND POSSIBLE ACTION ON HIRING FOR CITY ATTORNEY SERVICES (APPLICANTS WILL BE IN ATTENDANCE)
 - i. POSSIBLE EXECUTIVE SESSION: AS AUTHORIZED BY TGC SECTION 551.074 (PERSONNEL MATTERS) PG ----
13. DISCUSSION AND POSSIBLE ACTION ON CITY LANDFILL SERVICES AND INTERNAL CONTROL PROCEDURES
 - i. POSSIBLE EXECUTIVE SESSION: AS AUTHORIZED BY TGC SECTION 551.074 (PERSONNEL MATTERS) PG 108-117
14. 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 9TH day of APRIL, 2015.

CITY SECRETARY, KRISTI BANNOWSKY

CC: CITY COUNCIL ALDERMAN, CITY MAYOR, CITY WEBMASTER, THE JUNCTION EAGLE, JTTB, JTEDC, KC CHAMBER