



AGENDA
CITY COUNCIL- REGULAR MEETING
102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
DECEMBER 14, 2015 AT 5:30 P.M.

1. CALL TO ORDER, ESTABLISH QUORUM, INVOCATION, PLEDGE
2. CONSENT AGENDA: A/P OPEN ITEM REGISTER - PAYABLES, FINANCIAL STATEMENT, FINANCIAL POSITION REPORT, MINUTES, DEPARTMENT REPORTS
*All of the following items are considered to be routine by the City Council, **there will be no separate discussion at the meeting (questions should be addressed at City Hall before meeting)** 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. All questions should be presented to the City Secretary prior to the meeting.*
 - a. WATER – WASTEWATER DEPARTMENT PG
 - b. STREET DEPARTMENT PG
 - c. POLICE DEPARTMENT HAND OUT AT MEETING
 - d. ANIMAL CONTROL DEPARTMENT HAND OUT AT MEETING
 - e. PARKS & RECREATION DEPARTMENT HAND OUT AT MEETING
 - f. CITY DEPARTMENTS FUEL CONSUMPTION PG
 - g. CHAMBER OF COMMERCE – P & L and RECONCILIATION SUMMARY PG
 - h. JTEDC & JTTB SUMMARY PG
 - i. JUNCTION VFD SUMMARY PG
3. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REAPPOINTMENT OF JTTB BOARD MEMBER STEVE BROWN AS THE CHAMBER REPRESENTATIVE ON THE BOARD
4. DISCUSSION AND POSSIBLE ACTION ON APPROVING A JTTB GRANT IN THE AMOUNT OF \$11,500 TO JUNCTION DISC GOLF
5. DISCUSSION AND POSSIBLE ACTION ON APPROVING A JTEDC GRANT IN THE AMOUNT OF \$65,000 TO CITY SWEETS BAKERY & CAFÉ
6. DISCUSSION AND POSSIBLE ACTION ON THE JTEDC CD AS IT RELATES TO THE BLUEBONNET WATER TANK PROJECT TO INCLUDE BUT NOT LIMITED TO DIRECTING THE JTEDC BOARD ON APPROPRIATE ALLOCATION OF THE FUNDS UPON MATURITY OF THE CD (12/12/2015)
7. PRESENTATION AND POSSIBLE DISCUSSION REGARDING A GRANT OPPORTUNITY FOR THE CITY WITH CITIZENS INSTITUTE ON RURAL DESIGN (POSSIBLE PILOT PROJECT FOR CITY) CAROL NEIMAN
8. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE AMENDED JTTB TOURISM BOARD BYLAWS AS DISCUSSED DURING BUDGET WORKSHOPS
9. DISCUSSION ONLY ON FINANCIAL AND MAINTENANCE RESPONSIBILITY FOR THE USE OF THE CITY BAUGH WATER WELL BETWEEN THE CITY OF JUNCTION AND JUNCTION INDEPENDENT SCHOOL DISTRICT TO INCLUDE BUT NOT LIMITED TO EQUIPMENT OWNERSHIP AND ELECTICITY EXPENSE (NO SUPPORTIVE DOCUMENTS – POSSIBLE FOLLOW UP OF PRIOR DISCUSSION)
10. DISCUSSION AND POSSIBLE ACTION ON THE NUMBER OF VOTES TO ALLOCATE AS WELL AS TO WHICH KCAD DIRECTOR OF CHOICE FOR THE 2016-2017 TERM
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE FREESE AND NICOLS TO MOVE FORWARD IN DEVELOPING A SCOPING FEE SCHEDULE FOR THE BLUEBONNET WATER TANK PROJECT (SEE EXTERNAL BINDER – EVALUATION)
12. DISCUSSION AND POSSIBLE ACTION ON DRAFTING AND IMPLEMENTING AN ORDINANCE TO PROHIBIT CERTAIN FORMS OF DISTRACTION WHILE OPERATING A MOTOR VEHICLE
13. DISCUSSION ONLY ON THE ANNUAL CPI RATE ADJUSTMENT AS RELATED TO THE CITY CONTRACT FOR SOLID WASTE WITH REPUBLIC
14. DISCUSSION ONLY ON RECOVERED FUNDS FROM CRYSTAL CLEAR, JIMMY HARVEY FOR THE POOL PROJECT IN 2007

15. 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 DECEMBER, 2015.

Kristi Bannowsky

CITY SECRETARY, KRISTI BANNOWSKY

CC: CITY COUNCIL ALDERMAN, CITY OF JUNCTION WEBMASTER, AND THE JUNCTION EAGLE, JTDC, JTTB, CHAMBER OF COMMERCE