

AGENDA
CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
REGULAR MEETING
DECEMBER 8, 2014

PUBLIC HEARING
5:30 P.M.

SUBMISSION OF APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR A TEXAS
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) GRANT
(CITY WIDE OR CITY AREA, INFRASTRUCTURE PROJECT)

REGULAR MEETING
5:45 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 – NOVEMBER 10TH, 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 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, MILEAGE, AND FUEL CONSUMPTION 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 ON UTILITY EASEMENT FOR ROWES CHEVRON PROPERTIES PG
-BEN THOMPSON, SURVERYOR
5. DISCUSSION AND POSSIBLE ACTION ON DROUGHT CONTINGENCY PLAN, STAGE 5 IMPLEMENTATION PG
6. DISCUSSION AND POSSIBLE ACTION APPROVING AN ORDINANCE AMENDMENT TO SOLID WASTE
SERVICE FEES, EFFECTIVE JANUARY 1, 2015
-READING OF AMENDED SECTION BY CITY ATTORNEY, MELANIE UPTON PG
7. DISCUSSION AND POSSIBLE ACTION ON KCAD REQUEST TO USE LAST YEAR'S EXCESS BUDGET FUNDS
TO PAY ATTORNEY FEES PG
8. DISCUSSION AND POSSIBLE ACTION ON THE CITY – MEEK ANNEXATION AGREEMENT PG
9. DISCUSSION AND POSSIBLE ACTION ON LANDMARK INDUSTRIES, MCDONALD'S CONVENIENCE STORE,
REQUEST TO WAIVE LATE FEES DATED 11/14/2014 ON ACCT#60-0365-01 PG

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| 10. DISCUSSION AND POSSIBLE ACTION ON MAIN STREET SLANT PARKING | ---- |
| 11. DISCUSS AND POSSIBLE ACTION ON \$45,000 HDR ENGINEERING CONTRACT FOR WASTEWATER PLANT CHLORINE CONTACT BASIN PROJECT | PG |
| 12. DISCUSSION AND POSSIBLE ACTION ON \$65502.50 CHECK TO CITY FROM CRYSTAL CLEAR POOLS | PG |
| 13. DISCUSSION AND POSSIBLE ACTION ON CITY OF JUNCTION PD RESERVE OFFICER PROGRAM | PG |
| 14. DISCUSSION ON DECEMBER 15, 2014 WORKSHOP AGENDA FOR CITY POLICIES AND ORDINANCES | PG |
| 15. DISCUSSION AND POSSIBLE ACTION ON UNEMPLOYMENT CLAIM | PG |
| **POSSIBLE EXECUTIVE SESSION: SECTION 551.071 (CONSULTATION WITH ATTORNEY) | |
| 16. DISCUSSION AND POSSIBLE ACTION ON USE OF JTEDC FUNDS FOR BLUEBONNET WATER TANK REHAB | |
| **POSSIBLE EXECUTIVE SESSION: SECTION 551.071 (CONSULTATION WITH ATTORNEY) | |
| - MELANIE SPRATT-ANDERSON | |
| 17. DISCUSSION AND POSSIBLE ACTION ON LCRA PROPERTY | PG |
| **POSSIBLE EXECUTIVE SESSION: SECTION 551.072 (DELIBERATIONS ABOUT REAL PROPERTY) | |

18. 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 4TH day of DECEMBER, 2014.

CITY SECRETARY, KRISTI BANNOWSKY

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