



CITY COUNCIL REGULAR MEETING
102 NORTH 5TH STREET, JUNCTION, TEXAS 76849

July 13, 2015

5:30 P.M.

AMENDED

1. CALL TO ORDER, ESTABLISH QUORUM, INVOCATION AND PLEDGE
2. PUBLIC FORUM – NO ACTION FROM COUNCIL
3. CONSENT AGENDA: MINUTES – FINANCIAL REPORTS, BILLS AND SUPPLEMENTAL LIST OF BILLS, DEPARTMENTAL 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.*
 - ✦ TAX & TREASURER'S
 - ✦ MONTHLY UTILITY (**NO CITY DEPT REPORTS THIS MONTH - THEY ARE BEING MODIFIED FOR EFFICIENCY**)
 - ✦ WATER & SEWER, WATER USAGE, CUMULATIVE WATER USE (AC FT)
 - ✦ PLUMBING – NONE TO REPORT
 - ✦ STREET MAINTENANCE
 - ✦ POLICE, POLICE VEHICLE MILEAGE
 - ✦ ANIMAL CONTROL
 - ✦ PARKS & REC
 - ✦ FUEL CONSUMPTION
 - ✦ CHAMBER OF COMMERCE – Profit & Loss - Reconciliation Summary
 - ✦ JTEDC SUMMARY
 - ✦ JUNCTION VFD SUMMARY
 - ✦ JTTB SUMMARY
4. DISCUSSION OF KIMBLE COUNTY CHAMBER OF COMMERCE JULY 4TH, 2015 ACTIVITIES - CONNIE BOOTH
5. SWEARING IN OF CITY MUNICIPAL COURT PROSECUTOR, DONNIE COLEMAN
- MAYOR, RUSSELL HAMMONDS
6. PRESENTATION AND DISCUSSION FROM TWO BANKING INSTITUTES, PERTAINING TO REFINANCING CITY DEBT SERVICE AND PROVIDING FINANCIAL ADVISORY SERVICES
 - FROST BANK, DUNCAN MORROW, VP
 - BEN ROSENBERG, US CAPITAL ADVISORS, LLC
7. PRESENTATION AND DISCUSSION PERTAINING TO FIBER OPTIC INTERNET SERVICE CONTRUCTION AND AVAILABILITY TO BUSINESSESS AND CITIZENS OF JUNCTION AND SURROUNDING AREAS
-HILL COUNTRY TELECOMMUNICATION,
KERRY SUTTON, PROG. MGR, BUS. DEV.
8. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING THE ANNUAL TML COBRA CONTINUATION OF COVERAGE ADMINISTRATIVE AGREEMENT FOR 2015-2016
9. DISCUSSION AND POSSIBLE ACTION TO INCLUDE BUT NOT LIMITED TO HIRING AN AUDIT FIRM DUE TO NEFFENDORF, KNOPP, DOSS & COMPANY (CURRENT AUDITORS) INFORMING THE CITY OF THEIR DOWNSIZING AND THAT THEY WOULD NOT BE PROVIDING AUDITS TO JUNCTION IN THE FUTURE
10. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE RCI RECORD RETENTION PROJECT PROPOSAL

11. DISCUSSION AND POSSIBLE ACTION ON APPROVING NICK LUMLEY'S APPLICATION FOR THE JTEDC BOARD SEAT VACANCY LEFT FROM SHANE ADAMS RESIGNATION
12. DISCUSSION AND POSSIBLE ACTION ON APPROVING A RESOLUTION FOR HIRING AN ENGINEERING FIRM TO PREPARE A LONG-RANGE PLAN TO GUIDE THE CITY IN PROTECTING ITS EXISTING WATER SUPPLIES AS WELL AS SECURING LONG TERM SUSTAINABLE WATER SUPPLIES
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 bulletin board in the City Hall, the City of Junction website www.cityofjunction.com and the public notice bulletin board at the City Hall Meeting Room on or before 6:00 p.m. the 9TH day of JULY, 2015.

Kristi Bannowsky

KRISTI BANNOWSKY, CITY SECRETARY

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