

AGENDA
CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
REGULAR MEETING
JULY 14, 2014
5:30 P.M.

1. CALL TO ORDER & INVOCATION
2. CONSENT AGENDA: JUNE FINANCIAL REPORTS, JUNE 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.*
 - FINANCIALS PG 1-29
 - TAX & TREASURER'S PG 30-33
 - MONTHLY UTILITY PG 34
 - WATER & SEWER - WATER USAGE, CUMULATIVE WATER USE (AC FT) PG 35-43
 - PLUMBING (DELIVER AT MEETING)
 - STREET MAINTENANCE PG 44-48
 - POLICE - POLICE VEHICLE MILEAGE (DELIVER AT MEETING)
 - ANIMAL CONTROL PG 49
 - PARKS & REC PG 50
 - FUEL CONSUMPTION PG 51
 - CHAMBER OF COMMERCE – P & L, RECONCILIATION & SUMMARY (SUMM. DELIVER AT MEETING) PG 52-53
 - JTEDC SUMMARY PG 54-55
 - JUNCTION VFD SUMMARY PG 56
 - JTTB SUMMARY PG 57
3. DISCUSSION AND CONSIDER NECESSARY ACTION(S) REGARDING APPROVAL ON JUNE LIST OF BILLS AND JUNE SUPPLEMENTAL LIST OF BILLS PG 58
4. 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.
5. DISCUSSION AND POSSIBLE ACTION ON PROPERTY DAMAGE – PAM OGLE PG 59-63
6. DISCUSSION AND POSSIBLE ACTION ON 2015 CHAMBER JULY 4TH EVENT – CONNIE BOOTH -----
7. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF POLLY ROBINSON TO FILL UNEXPIRED JTTB TERM LEFT BY ALAN HART (THIS IS THE JTEDC SEAT ON JTTB) – JTTB BOARD -----
8. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF MARTY DOLFUSS TO FILL THE UNEXPIRED BUSINESS AT LARGE JTTB SEAT – JTTB BOARD PG 64
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE HILL COUNTRY FAIR ASSOCIATION FUND REQUEST OF JTTB HOTEL / MOTEL TAX FUNDS (APPROVED BY JTTB) – JTTB BOARD PG 65-68
10. DISCUSSION TO PROVIDE CITY COUNCIL THE RESULTS ON THE INDEPENDENT CITIZENS REFERENDUM ON THE PROPOSED TRUCK STOP - BILL NEIMAN -----

11. DISCUSSION AND POSSIBLE ACTION ON AMMENDMENTS TO THE VOLUNTARY ANNEXATION AGREEMENT BETWEEN THE CITY, MS. MEEKS, AND PILOT FLYING J. (AMMENDMENTS TO INCLUDE LANGUAGE PERTAINING TO BUT NOT LIMITED TO: TRAFFIC, PUBLIC SAFETY, HAZARDOUS SUBSTANCES, STORM WATER RUNOFF PROTECTION MEASURES, OUTDOOR LIGHTING) PG 69-72
12. EXECUTIVE SESSION - AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTIONS 551.072 (DELIBERATIONS ABOUT REAL PROPERTY) PG 73-88
13. OPEN SESSION - DISCUSSION AND POSSIBLE ACTION ON GROUND LEASE AGREEMENT SBA TX 40316-T ROUNDTOP MOUNTAIN
14. EXECUTIVE SESSION – AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTIONS 551.07 (PERSONNEL MATTERS)
15. OPEN SESSION – DISCUSSION AND POSSIBLE ACTION AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTIONS 551.07 (PERSONNEL MATTERS)
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 8:00 A.M.. this 11TH day of JULY, 2014.

CITY SECRETARY, KRISTI BANNOWSKY

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