

AGENDA
CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
REGULAR MEETING
JUNE 16, 2014
5:30 P.M.

1. CALL TO ORDER, ESTABLISH QUARUM
2. INVOCATION
3. CONSENT AGENDA: MINUTES MAY 12TH & MAY 19TH, MAY FINANCIAL REPORTS, MAY 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
 - WATER & SEWER , WATER USAGE, CUMULATIVE WATER USE (AC FT)
 - PLUMBING
 - STREET MAINTENANCE
 - POLICE, POLICE VEHICLE MILEAGE
 - ANIMAL CONTROL
 - PARKS & REC (DO NOT HAVE A FULL TIME PARK & REC EMPLOYEE)
 - FUEL CONSUMPTION
 - CHAMBER OF COMMERCE – P & L AND RECONCILIATION SUMMARY
 - JTEDC SUMMARY
 - JUNCTION VFD SUMMARY
 - JTTB SUMMARY
4. DISCUSSION AND CONSIDER NECESSARY ACTION(S) REGARDING APPROVAL ON MAY LIST OF BILLS AND MAY SUPPLEMENTAL LIST OF BILLS
5. REVIEW OF AND DISCUSSION ON PRESENTATION PROVIDED BY PILOT FLYING J, PROJECT MGR – ROSS SHAVER
6. 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.
7. EXECUTIVE SESSION - as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney) TO INCLUDE JTEDC PRESIDENT AND JTEDC EXECUTIVE DIRECTOR
8. OPEN SESSION TO DISCUSS AND CONSIDER NECESSARY ACTION(S) as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney)
9. DISCUSSION AND CONSIDER NECESSARY ACTION(S) APPROVING JTEDC BYLAW REVISION PERTAINING TO SECTION 6.04, CHECKS AND DRAFTS
10. DISCUSSION AND CONSIDER NECESSARY ACTION(S) ON CHEVRON / ROWE'S PROPERTY EASEMENT ISSUE – RAYMOND MCDONALD / MELANIE SPRATT ANDERSON

11. DISCUSSION AND CONSIDER NECESSARY ACTION(S) ON APPOINTING MAYOR PRO TEM FOR TERM 2014-2015
12. DISCUSSION AND CONSIDER NECESSARY ACTION(S) ON ADOPTING AN AMENDED RESOLUTION DESIGNATING AUTHORIZED SIGNATORS FOR CITY'S DEPOSITORY TO INCLUDE NEWLY APPOINTED MAYOR PRO TEM
13. DISCUSSION AND CONSIDER NECESSARY ACTION(S) TO ESTABLISH PAY SCALE FOR PD CHIEF POSITION
14. DISCUSSION AND CONSIDER NECESSARY ACTION(S) ON ALLOCATION OF CITY MUNICIPAL BUILDING OFFICE SPACES
15. DISCUSSION AND CONSIDER NECESSARY ACTION(S) ON A CONTRACTUAL AGREEMENT FOR FLOOD PLAIN ADMINISTRATOR
16. DISCUSSION AND CONSIDER NECESSARY ACTION(S) ON A CONTRACTUAL AGREEMENT FOR CITY POOL MAINTENANCE
17. DISCUSSION AND CONSIDER NECESSARY ACTION(S) ON A CONTRACTUAL AGREEMENT FOR CONSULTING SERVICES FROM VIVIAN SAIZ
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, the City of Junction website www.cityofjunction.com and the public notice bulletin board at the City Hall Meeting Room at 5:00 p.m. this 12TH day of JUNE, 2014.

CITY SECRETARY

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