



CITY COUNCIL REGULAR MEETING
102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
June 8, 2015
5:30 P.M.

1. CALL TO ORDER, ESTABLISH QUORUM AND INVOCATION
2. PUBLIC FORUM – NO ACTION CAN BE TAKEN
3. CONSENT AGENDA: MINUTES – MAY 11TH & 12TH, 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
 - ◆ 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 AND POSSIBLE ACTION ON DROUGHT CONTINGENCY PLAN (DCP) TO INCLUDE A MAYOR CREATING A CITY WATER ADVISORY COMMITTEE CONSISTING OF ALDERMEN COUEY AND RALEY
5. DISCUSSION AND POSSIBLE ACTION(S) ON AN ALTERNATIVE WATER SOURCE FROM CITY PROPERTY – BAUGH WATER WELL TO INCLUDE BUT NOT LIMITED TO CONSTRUCTION OF LINE AND POTENTIAL USE OF WATER
6. DISCUSSION ON MAYOR CREATING A CITY WATER ADVISORY BOARD AND APPOINTMENT OF CHARLES HAGOOD AS THE CHAIRMAN OF THE BOARD
7. DISCUSSION AND POSSIBLE ACTION(S) ON USE OF 4B FUNDS TO INCLUDE BUT NOT LIMITED TO THE AMOUNT TO EXPEND FOR REHAB OF THE BLUEBONNET WATER TANK
8. DISCUSSION AND POSSIBLE ACTION(S) ON APPOINTING MAYOR PRO TEM FOR TERM 2015-2016
9. DISCUSSION AND POSSIBLE ACTION(S) ON ADOPTING AN AMENDED RESOLUTION DESIGNATING AUTHORIZED SIGNATORS FOR CITY'S DEPOSITORY TO INCLUDE NEWLY APPOINTED MAYOR PRO TEM, ELECTED MAYOR, CITY SECRETARY AND ONE OTHER OFFICIAL
10. DISCUSSION AND POSSIBLE ACTION(S) ON APPOINT JTEDC BOARD, CITY COUNCIL SEAT FOR 2 YEAR TERM
11. DISCUSSION AND POSSIBLE ACTION(S) ON APPOINTING LARRY HARRISON TO JTEDC BOARD, VACANT SEAT FOR A 2 YEAR TERM

12. DISCUSSION AND POSSIBLE ACTION(S) ON ADVERTISING FOR OR APPOINTING MUNICIPAL JUDGE FOR TERM 2015-2017
13. DISCUSSION AND POSSIBLE ACTION(S) ON ADOPTING A RESOLUTION TO APPROVE THE 2014-2015 CITY AUDIT REPORT
14. DISCUSSION AND POSSIBLE ACTION(S) ON ANNUAL CITY AUDIT SERVICES TO INCLUDE BUT NOT LIMITED TO ADVERTISING FOR AND SCHEDULING INTERVIEWS WITH PROSECTS
15. DISCUSSION AND POSSIBLE ACTION(S) ON APPROVING A \$10,000 JTTB (JUNCTION TEXAS TOURISM BOARD) GRANT TO HCFA (HILL COUNTRY FAIR ASSOCIATON)
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 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 5:00 p.m. the 4TH day of JUNE, 2015.

Kristi Bannowsky

KRISTI BANNOWSKY, CITY SECRETARY

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