



CITY COUNCIL REGULAR MEETING
102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
May 11, 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 – APRIL 13TH, 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 CONSIDER NECESSARY ACTION(S) ON REQUEST FOR STREET CLOSURE OF MAIN AND 4TH & COLLEGE AND 4TH, NOON, May 22RD – NOON, MAY 24TH FOR THE FAMILY FESTIVAL BBQ AND COOK OFF, MUSIC AND OPEN AIR MARKET. REQUEST MADE BY SMART CHOICE AUTO PARTS, BILL SIMON
5. DISCUSSION AND CONSIDER NECESSARY ACTION(S) REGARDING THE 2015 CITY SWIMMING POOL SCHEDULE AND FEES
6. DISCUSSION AND CONSIDER NECESSARY ACTION(S) REGARDING REQUEST TO USE CITY LAND (PREVIOUSLY BAUGH PROPERTY) FOR DISC GOLF TOURNAMENT JULY 11-12 - MICHAEL MILLER
7. DISCUSSION AND CONSIDER NECESSARY ACTION(S) REGARDING A JTTB GRANT TO HILL COUNTRY FAIR ASSOCIATION IN THE AMOUNT OF \$10,000
8. INFORMATION ONLY: JIM BLACKWELL WILL UPDATE COUNCIL ON STATUS OF LANDFILL PERMIT APPLICATION AND UPCOMING PUBLIC HEARING
9. MAYOR TO SET OFFICIAL CANVASS DATE FOR CITY GENERAL AND SPECIAL ELECTION
 - a. TUESDAY, MAY 12TH AT 5:30 PM
10. 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 7TH day of MAY, 2015.

KRISTI BANNOWSKY, CITY SECRETARY

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