

AGENDA
CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
REGULAR MEETING
May 12, 2014
6:00 P.M.

1. CALL TO ORDER AND INVOCATION
2. CONSENT AGENDA: MINUTES – MARCH 10TH & MARCH 31ST, FINANCIAL REPORTS, 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 (WILL START PROVIDING JUNE-NEW EMPLOYEE)
 - FUEL CONSUMPTION
 - CHAMBER OF COMMERCE – P & L AND REC SUMMARY
 - JTEDC SUMMARY
 - JUNCTION VFD SUMMARY (WILL PROVIDE @ MEETING – HAD LOCAL FIRE)
 - JTTB SUMMARY
3. PUBLIC FORUM
4. DISCUSSION ON 2014 JTEDC ACTION PLAN (INFORMATIONAL ONLY)
5. DISCUSSION AND CONSIDER NECESSARY ACTION(S) REGARDING APPROVAL OF REVISIONS TO JTEDC BYLAWS
6. DISCUSSION AND CONSIDER NECESSARY ACTION(S) REGARDING APPROVAL ON LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS
7. DISCUSSION AND CONSIDER NECESSARY ACTION(S) ON APPROVING REQUEST FOR STREET CLOSURE FROM MAIN AND 6TH TO PECAN AND 6TH, JUNE 14TH, FROM 6 PM – 10 PM REQUEST MADE BY KIMBLE COUNTY HOSPITAL FOUNDATION, MOLLY MCMILLIN FOR FUNDRAISER DANCE.
8. DISCUSSION AND CONSIDER NECESSARY ACTION(S) ON APPROVING REQUEST FOR STREET CLOSURE FROM MAIN AND 4TH & COLLEGE AND 4TH. May 23RD – MAY 25TH FROM NOON TO NOON FOR THE FAMILY FESTIVAL BBQ AND COOK OFF, MUSIC AND OPEN AIR MARKET. REQUEST MADE BY SMART CHOICE AUTO PARTS, BILL SIMON.
9. DISCUSSION AND CONSIDER NECESSARY ACTION(S) ON ADOPTING AN AMENDED RESOLUTION DESIGNATING AUTHORIZED SIGNATORS FOR CITY'S DEPOSITORY.

10. DISCUSSION AND CONSIDER NECESSARY ACTION(S) ON APPROVING THE 2014 SWIMMING POOL SCHEDULE, FEES, ETC
11. DISCUSSION AND CONSIDER NECESSARY ACTION(S) REGARDING HIRING A QUALIFIED CHIEF OF POLICE
12. EXECUTIVE SESSION: PERSONNEL MATTERS – GOVERNMENT CODE, CHAPTER 551.074.
13. OPEN SESSION: DISCUSION AND POSSIBLE ACTION ON HIRING A QUALIFIED CHIEF OF POLICE
14. 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 at 1:00 p.m. this 8TH day of MAY, 2014.

CITY SECRETARY

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