

REVISION #2 AGENDA
CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
MARCH 9, 2015

REGULAR MEETING

5:30

1. CALL TO ORDER & INVOCATION
2. 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.
3. CONSENT AGENDA: MINUTES – BILLS AND SUPPLEMENTAL LIST OF BILLS, FINANCIAL REPORTS, and DEPARTMENT 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.
 - a. TAX & TREASURER'S PG 43-46
 - b. MONTHLY UTILITY PG 47
 - c. WATER & SEWER PG 48
 - d. CUMULATIVE WATER USE (AC FT) PG 49
 - e. WATER USAGE PG 50
 - f. WATER DEPARTMENT SUMMARY PG 51-55
 - g. PLUMBING *GENE STAPP-RETIRED, GARY BUNDICK TESTING FOR LICENSE* - - - -
 - h. STREET MAINTENANCE PG 56
 - i. POLICE SUMMARY, MILEAGE PG 57
 - j. ANIMAL CONTROL PG 58
 - k. PARKS & RECREATION PG 59
 - l. FUEL CONSUMPTION PG 60
 - m. CHAMBER OF COMMERCE – P & L and REC SUMMARY PG 61-63
 - n. JTEDC SUMMARY PG 64
 - o. JUNCTION VFD SUMMARY PG 65
 - p. JTTB SUMMARY PG 66-67
4. DISCUSSION AND POSSIBLE ACTION ON PENDING LEGAL MATTERS
EXECUTIVE SESSION: AS AUTHORIZED BY THE TGC SECTION 551.071 (CONSULTATION WITH ATTORNEY)
5. DISCUSSION AND COUNCIL INPUT ON JTTB (JUNCTION TEXAS TOURISM BOARD) UPDATED GRANT APPLICATION AND PROCESS
- POLLY ROBINSON PG - - -
6. DISCUSSION AND POSSIBLE ACTION ON JTEDC GRANT TO KIMBLE COUNTY HISTORICAL MUSEUM IN THE AMOUNT OF \$100,000 (THE REQUIRED 2 PUBLIC HEARINGS HAVE BEEN COMPLETED) PG - - -
7. DISCUSSION AND POSSIBLE ACTION RENEWING THE ANNUAL FLOOD PLAIN ADMINISTRATOR CONTRACT WITH ALEJANDRO GONZALES PG 68-69
8. DISCUSSION AND POSSIBLE ACTION ON SELLING A SURPLUS CITY FIRE TRUCK - CECIL CONNER
9. DISCUSSION AND POSSIBLE ACTION ON 2 ALCOHOL PERMIT REQUESTS BY THE KIMBLE COUNTY CHAMBER OF COMMERCE FOR THE COWBOY & CAJUNS EVENT, APRIL 10-11 AND THE KIMBLE COUNTY KOW KICK KOOK-OFF, SEPTEMBER 5
-CONNIE BOOTH PG 70-71
10. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE CITY PARK TO BE USED FOR A SPRING CARNIVAL
-CONNIE BOOTH
11. DISCUSSION AND POSSIBLE ACTION ON ANNEXATION ORDINANCE #2015-02 OF 8.033 ACRES OF LAND OUT OF THE J.H. CALLAHAN SURVEY NO. 35, ABSTRACT NO. 93, KIMBLE COUNTY, TEXAS, OWNED BY JANET MEEK (2 PUBLIC HEARINGS COMPLETED) PG 72-85
12. DISCUSSION AND POSSIBLE ACTION REGARDING ORDINANCE #2015-03 ADOPTING AN OFFICIAL MAP OF THE CITY OF JUNCTION, TEXAS PG 86-91
13. DISCUSSION AND POSSIBLE ACTION ON CITY ATTORNEY SERVICES PG 92-98

14. DISCUSSION AND POSSIBLE ACTION PERTAINING TO EASEMENT AGREEMENT BETWEEN SUDDENLINK – MARTINEZ AS IT
RELATES TO EASEMENT AGREEMENT BETWEEN SUDDENLINK – CITY OF JUNCTION PG 99-101

15. 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 and the public notice bulletin board at the City Hall Meeting Room by 5:00 P.M. this 6TH day of MARCH, 2015.

CITY SECRETARY, KRISTI BANNOWSKY

CC: CITY COUNCIL ALDERMAN, CITY MAYOR, CITY WEBMASTER, THE JUNCTION EAGLE, JTTB, JTEDC, KC CHAMBER