



AGENDA
CITY COUNCIL- REGULAR MEETING
102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
NOVEMBER 9, 2015 AT 5:30 P.M.

1. CALL TO ORDER, ESTABLISH QUORUM, INVOCATION, PLEDGE
2. CONSENT AGENDA: PAYABLES, FINANCIAL STATEMENT, TREASURER REPORT, DEPARTMENT REPORTS
*All of the following items are considered to be routine by the City Council, **there will be no separate discussion at the meeting** 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. All questions should be presented to the City Secretary prior to the meeting.*
 - a. STREET DEPARTMENT
 - b. POLICE DEPARTMENT
 - c. ANIMAL CONTROL DEPARTMENT
 - d. PARKS & RECREATION DEPARTMENT
 - e. CITY DEPARTMENTS FUEL CONSUMPTION
 - f. CHAMBER OF COMMERCE – P & L and RECONCILIATION SUMMARY
 - g. JTEDC SUMMARY
 - h. JUNCTION VFD SUMMARY
 - i. JTTB SUMMARY
3. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE DROUGHT CONTINGENCY PLAN (DCP) ORDINANCE #2015-07
4. DISCUSSION AND POSSIBLE ACTION ON THE PROPOSAL FROM FIRST STATE BANK FOR THE CITY BANK DEPOSITORY
5. DISCUSSION AND POSSIBLE ACTION ON APPOINTING A CITY MUNICIPAL JUDGE FOR TERM 2015-2017
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE A STREET CLOSURE REQUEST FROM THE KIMBLE COUNTY CHAMBER OF COMMERCE FOR THE BLOCK OF 5TH STREET BETWEEN COLLEGE AND MAIN STREETS FOR THE AFTERNOON OF JUNE 4TH, 2016
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE A BUDGET AMENDMENT TO REIMBURSE TAX MONEY FROM PRIOR YEARS TO PREFERRED HOSPITAL MGMT DBA: KIMBLE COUNTY HOSPITAL DISTRICT FOR PROPERTY #18683 IN THE AMOUNT OF \$44,346.69
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE APPOINTMENT OF MR. MICHAEL TOWNSEND TO THE JTEDC BOARD
9. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL AND MAINTENANCE RESPONSIBILITY FOR THE USE OF THE CITY BAUGH WATER WELL BETWEEN THE CITY OF JUNCTION AND JUNCTION INDEPENDENT SCHOOL DISTRICT TO INCLUDE BUT NOT LIMITED TO EQUIPMENT OWNERSHIP AND ELECTICITY EXPENSE
10. DISCUSSION AND POSSIBLE ACTION ON APPROVING AN INVITATION TO THE UNITED STATES SPECIAL OPERATIONS FORCES FOR CONDUCTING A MILITARY EXERCISE FROM MARCH 10TH TO JUNE 5TH 2016
11. DISCUSSION AND POSSIBLE ACTION ON AWARDDING ACCESS OF THE CITY PARK TO THE UNITED STATES SPECIAL OEPRATIONS FORCES
12. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE 2016 LANDFILL FREE HAUL SCHEDULE
13. DISCUSSION AND POSSIBLE ACTION ON APPROVING CITY PAID HOLIDAYS FOR 2016
14. DISCUSSION AND POSSIBLE ACTION ON APPROVING A CITY FINANCIAL PROCEDURE POLICY

15. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE CITY WATER / WASTEWATER JOB DESCRIPTION FOR:

- a. DISTRIBUTION / COLLECTION TECH
- b. WASTEWATER TECH II
- c. WASTEWATER TECH I
- d. WATER TECH II
- e. WATER TECH I
- f. OPERATOR II
- g. OPERATOR I
- h. LEAD OPERATOR

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 City of Junction website www.cityofjunction.com and the public notice bulletin board at the City Hall Meeting Room at 5:00 PM this 5TH day of NOVEMBER, 2015.

Kristi Bannowsky

CITY SECRETARY, KRISTI BANNOWSKY

CC: CITY COUNCIL ALDERMAN, CITY OF JUNCTION WEBMASTER, AND THE JUNCTION EAGLE, JTDC, JTTB, CHAMBER OF COMMERCE