



**AGENDA**  
**CITY COUNCIL- REGULAR MEETING**  
**102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849**  
**OCTOBER 12, 2015 AT 5:30 P.M.**

1. CALL TO ORDER, ESTABLISH QUORUM, INVOCATION, PLEDGE
2. CONSENT AGENDA: BILLS, FINANCIAL REPORTS, 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 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 38
  - b. POLICE DEPARTMENT ----
  - c. ANIMAL CONTROL DEPARTMENT 39
  - d. PARKS & RECREATION DEPARTMENT 40
  - e. CITY DEPARTMENTS FUEL CONSUMPTION 41
  - f. CHAMBER OF COMMERCE – P & L and RECONCILIATION SUMMARY 42-43
  - g. JTEDC SUMMARY 44
  - h. JUNCTION VFD SUMMARY 45
  - i. JTTB SUMMARY 46
3. DISCUSSION AND POSSIBLE ACTION ON AMENDING ORDINANCE # 06-0508-02, CITY STOP INTERSECTIONS, TO INCLUDE THE FOLLOWING LOCATIONS: 1) NW MAIN STREET AT INTERSECTION OF NORTH 3<sup>RD</sup> STREET TO BE ERECTED ON NORTH 3<sup>RD</sup> STREET, FACING SOUTH 2) NW MAIN STREET AT INTERSECTION OF NORTH 3<sup>RD</sup> STREET TO BE ERECTED ON NORTH 3<sup>RD</sup> STREET, FACING NORTH 47-54
4. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE PUBLICITY AND TOURISM AGREEMENT BETWEEN THE CITY OF JUNCTION AND THE KIMBLE COUNTY CHAMBER OF COMMERCE 55-59
5. DISCUSSION AND POSSIBLE ACTION ON APPROVING A RESOLUTION TO ADOPT THE OCTOBER 2015 DROUGHT CONTINGENCY PLAN TO INCLUDE BUT NOT LIMITED TO SUBMISSION TO TCEQ 60-82 (79)
6. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE DROUGHT CONTINGENCY PLAN ORDINANCE #2015-05 60-82 (81)
7. REPORT ON FINDINGS FROM THE INSURANCE SERVICES OFFICE (ISO) TO INCLUDE THE PUBLIC CLASSIFICATION RESULTS FOR THE CITY OF JUNCTION AS IT RELATES TO DECREASED HOMEOWNERS INSURANCE RATES FOR THE LOCAL CITIZENS MAYOR
8. REPORT ON POSTING NOTICE OF REQUEST FOR QUALIFICATIONS FOR CITY BANK DEPOSITORY 83-88
9. 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](http://www.cityofjunction.com) and the public notice bulletin board at the City Hall Meeting Room at 5:00 PM this 8<sup>TH</sup> day of OCTOBER, 2015.

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CITY SECRETARY, KRISTI BANNOWSKY

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