

AGENDA
CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
REGULAR MEETING
OCTOBER 13, 2014
5:30 P.M.

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 – SEPTEMBER 8TH, BILLS AND SUPPLEMENTAL LIST OF 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 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 32-35
 - b. MONTHLY UTILITY PG 36
 - c. WATER & SEWER PG 37
 - d. CUMULATIVE WATER USE (AC FT) PG 38
 - e. WATER USAGE PG 39
 - f. PLUMBING PG 40-45
 - g. WATER DEPT SUMMARY PG ----
 - h. STREET MAINTENANCE PG 46-50
 - i. POLICE SUMMARY AND MILEAGE PG ----
 - j. ANIMAL CONTROL PG 51
 - k. PARKS & REC PG 52
 - l. FUEL CONSUMPTION PG 53
 - m. CHAMBER OF COMMERCE – P & L and REC SUMMARY PG 54-55
 - n. JTEDC SUMMARY PG 56
 - o. JUNCTION VFD SUMMARY PG 57
 - p. JTTB SUMMARY PG 58
4. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON 8 WEEK JOINT MILITARY EXERCISE IN 2015
 - a. POSSIBLE ACTION TO APPROVE EXERCISE AND DIRECT CITY SECRETARY TO COMPOSE WRITTEN INVITATION TO CONDUCT REALISTIC MILITARY TRAINING (RMT) WITHIN CITY'S JURISDICTION – US ARMY SPEC. FORCES COMMAND PG 59-69
5. DISCUSSION AND POSSIBLE ACTION ON APPROVING JISD's REQUEST FOR A WATERING SCHEDULE VARIANCE FOR BALL PARKS DURING GRASS SEEDING -TRENT WILSON PG 70-71
6. DISCUSSION AND POSSIBLE ACTION DETERMINING OWNERSHIP OF \$65502.50 CHECK RETURNED TO THE CITY FROM THE STATE COMPTROLLER (ORIGINAL CHECK FROM CRYSTAL CLEAR POOLS WAS \$65000, INTEREST CHANGED CHECK AMOUNT) PG 72-85
7. DISCUSSION AND POSSIBLE ACTION ADOPTING THE WATER CONSERVATION PLAN (WCP) ORDINANCE AS REQUIRED BY TCEQ TO ACCOMPANY THE CITY WATER CONSERVATION PLAN -PATRICK KELLEY PG 86-104
8. DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM HAROLD'S FOOD MART FOR ADDITIONAL DUMPSTERS (HUNTERS DUMPSTERS) PROVIDED WITH ALL FEES WAIVED PG 105
9. DISCUSSION AND POSSIBLE ACTION TO APPOINT VACANT JTTB BOARD SEATS:
 - a. JTTB BUSINESS AT LARGE SEAT: LARRY LIMBAUGH, OWNER OF DAYS INN (MOLLY MCMILLIAN'S SEAT EXPIRED 9-30-2014)
 - b. JTTB CITY COUNCIL REPRESENTATIVE SEAT: (RAYMOND MCDONALD SEAT EXPIRED 9-30-2014) PG 106-107
10. DISCUSSION AND POSSIBLE ACTION ON APPROVING JTTB GRANT FUNDS IN THE AMOUNT OF \$15,000 TO BACKSTREET PLAYERS PG 108-112

11. DISCUSSION AND POSSIBLE ACTION ON APPROVING TO PROCEED WITH THE APPLICATION REVIEW PROCESS ON THE JTEDC GRANT IN THE AMOUNT OF \$100,000 TO KIMBLE COUNTY HISTORICAL MUSEUM CORP FOR THE BUILDING FUND – POLLY ROBINSON, JEAN JACOBY, CHARLES HAGOOD
PG 113-123
12. DISCUSSION AND POSSIBLE ACTION TO ADD ITEM TO THE MAY 2015 ELECTION BALLOT PROPOSITION; TO VOTE FOR THE USE OF JTEDC 4B FUNDS ON THE BLUEBONNET WATER TANK REHAB – MELANIE SPRATT-ANDERSON
PG 124
13. DISCUSSION AND POSSIBLE ACTION ON IMPLEMENTING PAYROLL AUTODRAFT AND UTILITY PAYMENT ACH THROUGH CURRENT DEPOSITORY, FIRST STATE BANK - KYLE CRABTREE, MEGAN HOLLAND
PG 125
14. DISCUSSION AND POSSIBLE ACTION TO APPOINT CITY COUNCIL REPRESENTATIVE TO KCAD BOARD OF DIRECTORS
PG 126-127
15. DISCUSSION AND POSSIBLE ACTION ON USING RESERVES OFFICER FOR PD STAFFING – RUDY SUPAK
16. EXECUTIVE SESSION: as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney on pending and possible litigation)
17. OPEN SESSION: as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney on pending and possible litigation)
18. 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 9TH day of OCTOBER, 2014.

CITY SECRETARY, KRISTI BANNOWSKY

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