



AGENDA
CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
SEPTEMBER 14, 2015

PUBLIC HEARING #1 – TAX RATE INCREASE
5:30-6:00

REGULAR MEETING
6:00 P.M.

1. CALL TO ORDER, INVOCATION, PLEDGE, PRAYER
2. CONSENT AGENDA: MINUTES JUNE 8, JULY 13, AUGUST 5, 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 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 MAINTENANCE
 - b. POLICE SUMMARY AND MILAGE
 - c. ANIMAL CONTROL
 - d. PARKS & REC
 - e. FUEL CONSUMPTION
 - f. CHAMBER OF COMMERCE – P & L and REC SUMMARY
 - g. JTEDC SUMMARY
 - h. JUNCTION VFD SUMMARY
 - i. JTTB SUMMARY
3. DISCUSSION AND POSSIBLE ACTION APPROVING A BUDGET MODIFICATION
4. DISCUSSION AND POSSIBLE ACTION APPROVING AN ENGINEERING CONTRACT WITH FREESE AND NICOLS
5. DISCUSSION AND POSSIBLE ACTION ON 2015 -2016 CITY BUDGETS: 2015-2016 TAX RATE VOTED ON (\$4822/\$100)
 - o Chamber budget
 - o Tourism Fund (to include approved chamber budget) – TO BE PRESENTED AT THE SEPT. 21 MEETING
 - o Fireman Relief Fund (retirement / widows benefits) no changes over previous budget - \$5075
 - o General Fund
 - o Enterprise Fund
6. DISCUSSION AND POSSIBLE ACTION ON APPROVING ORDINANCE 2015-6 SETTING COUNCIL AND MAYOR COMPENSATION FOR 2015-2016
7. DISCUSSION AND POSSIBLE ACTION ON APPOINTING A CITY COUNCIL MEMBER TO THE CVCOG (CONCHO VALLEY COUNCIL OF GOVERNMENTS) GENERAL ASSEMBLY AND EXECUTIVE COMMITTEE MEMBER (THIS IS AN ANNUAL TERM)
8. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION APPROVING THE COMMUNICATION AND TECHNOLOGY UPDATE PROJECT THAT A GRANT WAS APPLIED FOR AND AWARDED RECENTLY TO THE JUNCTION PD

9. DISCUSSION AND POSSIBLE ACTION ON A STREET CLOSURE REQUEST FROM ST THERESA OF THE CHILD JESUS CATHOLIC CHURCH FOR 7TH STREET BETWEEN COLLEGE AND OAK STREET FROM 9 AM TO 5:00 PM FOR THEIR ANNUAL FETIVAL ON SUNDAY, SEPTEMBER 27
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION FOR A REQUEST OF JTEDC FUNDS IN THE AMOUNT OF \$14,301 TO JUNCTION SENIOR APARTMENTS
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE APPOINTMENT OF DONNIE COLEMAN TO THE JTTB BOARD
12. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 2015-5 CONFIRMING THE ADOPTION AND APPROVAL OF THE REVISED PAYMENT SCHEDULE FOR THE \$3,480,000 CITY OF JUNCTION, TEXAS COMBINATION TAX AND JUNIOR LIEN REVENUE CERTIFICATION OF OBLIGATION, SERIES 2003
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION APPOINTING A CITY REPRESENTATIVE TO THE KCAD BOARD FOR 2016-2017
 - a. CITY OF JUNCTION REP = _____
 - b. JUNCTION ISD REP=_____
 - c. KIMBLE COUNTY REP=_____
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 City of Junction website www.cityofjunction.com and the public notice bulletin board at the City Hall Meeting Room at 5:00 PM this 10TH day of SEPTEMBER, 2015.

CITY SECRETARY, KRISTI BANNOWSKY

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