



AGENDA
CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
SEPTEMBER 21, 2015

PUBLIC HEARING #2 – TAX RATE INCREASE

5:30 – 5:45 PM

2014 = \$.4561/100

2015 = \$.4822/\$100

CALLED MEETING – BUDGET WORKSHOP

5:45 P.M.

1. CALL TO ORDER, ESTABLISH QUORUM, INVOCATION, PLEDGE
2. DISCUSSION AND POSSIBLE ACTION APPROVING AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES WITH FREESE AND NICOLS
 - i. AGREEMENT FOR PROFESSIONAL SERVICES
 - ii. OPINION OF PROBABLY CONSTRUCTION COSTS FOR THE BLUEBONNET WATER STORAGE TANK
3. DISCUSSION AND POSSIBLE ACTION OF MAYOR APPOINTING THE 2015-2016 CITY OF JUNCTION WATER ADVISORY BOARD MEMBERS
4. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE JTTB BOARD APPOINTMENT OF PAUL RAMSDELL
5. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE JTTB BOARD APPOINTMENT OF JOHN KOTHMANN
6. DISCUSSION AND POSSIBLE ACTION ON APPROVING REACTIVATION OF JVFD EMERGENCY SIRENS TO INCLUDE BY NOT LIMITED TO COORDINATION WITH SHERIFF DEPARTMENT, ESD, PD, AND JVFD
7. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE JTEDC BOARD APPOINTMENT OF POLLY ROBINSON
8. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE JTEDC BOARD APPOINTMENT OF CAROL NEIMAN
9. DISCUSSION AND POSSIBLE ACTION ON 2015 -2016 CITY BUDGETS / FUNDS: 2015-2016 TAX RATE VOTED ON (\$.4822/\$100)
 - o Chamber budget – COUNCIL APPROVED 9/14/15 @ 45% OF HOTEL TAX FUNDS
 - o JTTB Fund (to include approved chamber budget)
 - o JTEDC Fund
 - o Fireman Relief Fund (retirement / widows benefits)
 - o General Fund = \$1,389,035.66
 - o 2015 certified ad valorem tax = \$117,931,237
 - o 2015 average home and taxable values
 - o Enterprise Fund = \$2,938,687.00
 - o Historical utility rate schedule
 - o 2015-2016 utility rate schedule ordinance #05-0711-01

salary sheet for all departments included

10. 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 and the public notice bulletin board at the City Hall Meeting Room at 5:00 PM this 21st day of SEPTEMBER, 2015.

CITY SECRETARY, KRISTI BANNOWSKY

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