

AGENDA
CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
REGULAR MEETING
SEPTEMBER 8, 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 – JULY 21, AUGUST 4, AUGUST 11, AUGUST 25, 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 37-40
b. MONTHLY UTILITY	PG 41
c. WATER & SEWER	PG 42
d. CUMULATIVE WATER USE (AC FT)	PG 43
e. WATER USAGE	PG 44
f. PLUMBING	PG 45
g. WATER DEPT SUMMARY	PG 46-52
h. STREET MAINTENANCE	PG 53-57
i. POLICE SUMMARY AND MILAGE	PG 58
j. ANIMAL CONTROL	PG 59
k. PARKS & REC	----
l. FUEL CONSUMPTION	PG 60
m. CHAMBER OF COMMERCE – P & L and REC SUMMARY	PG 61-62
n. JTEDC SUMMARY	----
o. JUNCTION VFD SUMMARY	----
p. JTTB SUMMARY	PG 63
4. DISCUSSION AND POSSIBLE ACTION ON 2014 -2015 BUDGET:
 - o General Fund – no changes/approved 9/4/14 - \$1,176,477
 - o Tourism Fund – no changes - \$263,901
 - o Fireman Relief Fund – no changes - \$4060
 - o EDC Fund – no changes - \$518,400
 - o Enterprise Fund – proposed modifications - \$1,875,650
 - o N. Llano lift station rehab - \$60,000
 - o Full time employee (start 6-2015) - \$17,693
5. DISCUSSION AND POSSIBLE ACTION ON ADOPTING ORDINANCE NO. 14-0904-01, ON BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015.
6. DISCUSSION AND POSSIBLE ACTION ON ADOPTING ORDINANCE NO. 14-0904-02 LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT M&O OF THE CITY OF JUNCTION, TEXAS, FOR THE 2014/2015 FISCAL YEAR; PROVIDING FOR THE TIME AND MANNER OF PAYING THE AD VALOREM TAXES LEVIED; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.
7. DISCUSSION AND POSSIBLE ACTION ON ALCOHOL USE PERMIT APPLICATION FOR DAVIS FAMILY REUNION - JIMMY NEWBURY

PG 64

8. DISCUSSION ON DATE CHANGE FOR CHAMBER CARNIVAL FROM LAST WEEKEND IN SEPTEMBER TO SETUP TUESDAY OCTOBER 28TH – TUESDAY NOV. 4TH- CONNIE BOOTH -----
9. DISCUSSION AND POSSIBLE ACTION ON AWARDED CONTRACT TO HDR FOR WASTEWATER PLANT CHLORINATION SYSTEM – PATRICK KELLEY-CITY, KATIE WALKER-HDR, STAN WILLIAMS-HDR PG 65-71
10. DISCUSSION AND POSSIBLE ACTION ON RENEWAL OF SBA COMMUNICATION, CELL TOWER LEASE PG 72-87
11. DISCUSSION ON MEETING WITH LCRA ABOUT THE LCRA-BAUGH PROPERTY PG 88-89
12. DISCUSSION AND POSSIBLE ACTION APPOINTING A CITY REPRESENTATIVE TO THE JTTB BOARD CURRENTLY HELD BY MAYOR, RAYMOND MCDONALD, SEAT EXPIRES 9-30-2014 PG 90-91
13. DISCUSSION AND POSSIBLE ACTION APPOINTING FOUR INDIVIDUALS TO JTEDC DIRECTOR VACANCIES THAT WILL EXPIRE 9-30-2014 PG 92-93
14. DISCUSSION AND POSSIBLE ACTION ON JTEDC 4B FUND ALLOCATIONS FOR WATER TANK, – MELANIE SPRATT-ANDERSON PG 94-97
15. DISCUSSION AND POSSIBLE ACTION ON APPOINTING A CITY COUNCIL MEMBER TO CVCOG (CONCHO VALLEY COUNCIL OF GOVERNMENTS) PG 98-111
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 10:00 A.M. this 4TH day of SEPTEMBER, 2014.

CITY SECRETARY, KRISTI BANNOWSKY

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