

**AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
CALLED MEETING**

SEPTEMBER 4, 2014

5:30 P.M. PUBLIC HEARING #2 ON TAX RATE

5:45 CALLED COUNCIL MEETING

1. CALL TO ORDER, INVOCATION
2. DISCUSSION AND POSSIBLE ACTION ON 2014 -2015 BUDGET:
 - General Fund – no changes - \$1,176,477
 - Tourism Fund – no changes - \$263,901
 - Fireman Relief Fund – no changes - \$4060
 - EDC Fund – no changes - \$518,400
 - Enterprise Fund – proposed modifications - \$1,875,650
 - N. Llano lift station rehab - \$60,000
 - Full time employee (start 6-2015) - \$17,693
3. DISCUSSION AND POSSIBLE ACTION ON ADOPTING ORDINANCE NO. 14-0904-01, APPROVING THE BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015.
4. DISCUSSION AND POSSIBLE ACTION ON ADOPTING ORDINANCE NO. 14-0904-02 LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT 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.
5. ADJOURNMENT.

Notes to the agenda:

1. The Board may vote and/or act upon each item listed on the agenda.
2. The Board reserves the right to retire into executive session concerning any items listed on the agenda whenever it is considered necessary and legally justified under the Open Meetings Act.
3. 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.

This is to certify that I, Kristi Bannowsky, City Secretary, posted this agenda on the glass window by the front door of the City Hall, the bulletin board in the City Hall, the City of Junction website www.cityofjunction.com and the public notice bulletin board at the City Hall Meeting Room at 3:00 P.M. this 29th day of August 2014.


Kristi Bannowsky, City Secretary

