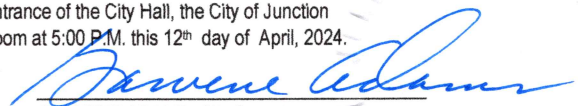


AGENDA

CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
APRIL 15, 2024 - 5:30 P.M.

1. INVOCATION & PLEDGE
2. CALL TO ORDER, ESTABLISH QUORUM,
3. PUBLIC FORUM
4. PRESENTATION AND DISCUSSION ON THE PROPOSED CCRC AT TRAIN MOUNTAIN.
5. DISCUSSION AND POSSIBLE ACTION CONCERNING A REQUEST FOR THE CITY TO ASSIST IN THE EXPENSE OF ONE OF THE THREE FIRE HYDRANTS THAT WILL BE PLACED AROUND THE AREA OF THE TRACTOR SUPPLY.
6. DISCUSSION AND POSSIBLE ACTION CONCERNING THE REQUEST FOR UTILITY SERVICES AT THE PROPOSED NEW TRUCK STOP LOCATED WHERE TILLMAN TIRE IS CURRENTLY HOUSED.
7. DISCUSSION AND POSSIBLE ACTION APPROVING A RESOLUTION FOR FY24 ALERRT TRAVEL ASSISTANCE.
8. DISCUSSION AND POSSIBLE ACTION APPROVING A RESOLUTION FOR A GRANT FOR BODY CAMS.
9. DISCUSSION AND POSSIBLE ACTION APPROVING THE ROAD CLOSURE OF THE 100 BLOCK OF NORTH 5TH STREET ON MAY 15, 2024 FROM 10 A.M. TO 1 P.M. FOR THE POLICE DEPARTMENT TO HOST A BICYCLE RODEO.
10. DISCUSSION AND POSSIBLE ACTION ON PAYING FOR ONE HALF OF THE SURVEY OF THE BAUGH PROPERTY.
11. DISCUSSION AND POSSIBLE ACTION ON THE RFQ PREVIOUSLY REQUESTED FOR A WATER AVAILABILITY STUDY.
12. DISCUSSION AND POSSIBLE ACTION ON THE SEARCH FOR A CITY PROSECUTOR.
13. DISCUSSION:
 - a. ACCOUNTING–FINANCIAL POSITION REPORT, PROCESSED PAYABLES
 - b. WATER – WASTEWATER DEPARTMENT
 - c. STREET DEPARTMENT
 - d. POLICE DEPARTMENT
 - e. ANIMAL CONTROL DEPARTMENT
 - f. COURT
 - g. PARKS & RECREATION DEPARTMENT
 - h. JUNCTION VFD
 - i. CITY DEPARTMENTS FUEL CONSUMPTION
 - j. JTEDC
 - k. JTTB
 - l. KIMBLE COUNTY CHAMBER OF COMMERCE-P & L AND RECONCILIATION SUM.
14. CONSENT AGENDA – ACTION TO APPROVE: A/P OPEN ITEM REGISTER – PAYABLES, FINANCIAL STATEMENT
 - a. Questions should be addressed at City Hall prior to the meeting.
 - b. All of the above items are considered to be routine by City Council and approval will be enacted with one motion.
15. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES FOR MARCH 4, 2024 AND MARCH 11, 2024.
16. 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, Garvene Adams, 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 P.M. this 12th day of April, 2024.

GARVENE ADAMS / RUSSELL HAMMONDS
GARY BUNDICK
GARY BUNDICK
RUDY SUPAK
JOHNNY EHRLICH / RUDY SUPAK
REPORTS
GARY BUNDICK
CECIL CONNOR -MICHAEL EVANS
REPORT ONLY
POLLY ROBINSON
POLLY ROBINSON
MARK ARRAZOLA


GARVENE ADAMS, City Secretary