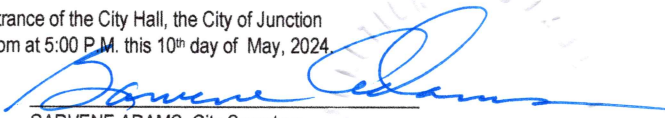


AGENDA

CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
MAY 13, 2024 - 5:30 P.M.

1. INVOCATION & PLEDGE
2. CALL TO ORDER, ESTABLISH QUORUM,
3. PUBLIC FORUM
4. CALL TO ORDER, ESTABLISH QUORUM,
5. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE CITY ELECTION RESULTS UPON CANVASS OF THE MAY 4, 2024, GENERAL ELECTION FOR THE PURPOSE OF ELECTING 3 CITY ALDERMEN, PLACES 3, 4 & 5.
6. CONDUCT STATEMENT OF OFFICER AND OATHS OF OFFICE FOR THE NEWLY ELECTED CITY COUNCIL OFFICIALS.
7. DISCUSSION AND POSSIBLE ACTION REGARDING A DEVELOPER AGREEMENT FOR TRAIN MOUNTAIN SUBDIVISION.
8. DISCUSSION AND POSSIBLE ACTION REGARDING OBTAINING A DETERMINATION AS TO DESIGNATION OF SOUTH 6TH STREET AS PUBLIC ACCESS.
9. DISCUSSION AND POSSIBLE ACTION REGARDING ABANDONMENT OF A PORTION OF A SUBDIVISION, PREVIOUSLY BROUGHT BY SCOTT PHILLIPS AT THE JANUARY, 2024 MEETING.
10. DISCUSSION AND POSSIBLE ACTION CONCERNING THE POSSIBILITY OF CITY SEWER AT MORGAN SHADY PARK.
11. DISCUSSION AND POSSIBLE ACTION CONCERNING REPAIRS TO SOUTH 6TH STREET THAT WAS DAMAGED IN A PREVIOUS FLOOD.
12. DISCUSSION AND POSSIBLE ACTION APPROVING THE 2024 SWIMMING POOL SCHEDULE AND RATES.
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. JTDC
 - 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 18, 2024 AND APRIL 15, 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 10th day of May, 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