

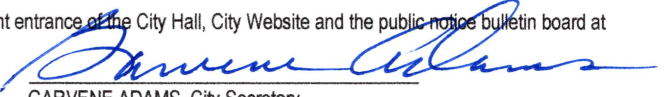
AGENDA

CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
SEPTEMBER 9, 2024 - 5:30 P.M.

PUBLIC TAX RATE HEARING – 6:30 P.M.

1. INVOCATION & PLEDGE
2. CALL TO ORDER, ESTABLISH QUORUM,
3. PUBLIC FORUM
4. 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.
5. DISCUSSION AND POSSIBLE ACTION APPROVING THE CHAMBER OF COMMERCE BUDGET.
6. DISCUSSION AND POSSIBLE ACTION APPROVING THE JUNCTION TOURISM BOARD BUDGET.
7. DISCUSSION AND POSSIBLE ACTION APPROVING TOURISM BOARD MEMBERS REAPPOINTMENT AND APPOINTING ONE NEW MEMBER.
8. DISCUSSION AND POSSIBLE ACTION APPROVING THE JUNCTION EDC BOARD BUDGET.
9. DISCUSSION AND POSSIBLE ACTION APPROVING EDC BOARD MEMBERS REAPPOINTMENT.
10. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE 02 ENTERPRISE BUDGET.
11. DISCUSSION AND POSSIBLE ACTION ON ADOPTING THE 01 GENERAL BUDGET.
12. DISCUSSION AND POSSIBLE ACTION ON ADOPTING THE 0.362350 TAX RATE
13. DISCUSSION AND POSSIBLE ACTION ON ADOPTING THE 02 ENTERPRISE BUDGET.
14. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE QUOTE FROM TYLER TECH. FOR ONLINE PAYMENT IMPLEMENTION.
15. 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.
16. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES FOR AUGUST 12, 2024
17. EXECUTIVE SESSION CONSULTATION WITH ATTORNEY.
18. 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, City Website and the public notice bulletin board at the City Hall Meeting Room at 5:00 P.M. this 6th day of September, 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