

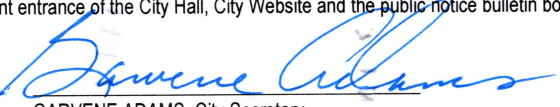


AGENDA

CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
JANUARY 20, 2025 - 5:30 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. JTEDC
 - k. JTTB
 - l. KIMBLE COUNTY CHAMBER OF COMMERCE-P & L AND RECONCILIATION SUM.
5. DISCUSSION AND POSSIBLE ACTION CONCERNING PROGRESS, CHANGES AND TREE TRIMMING AT THE SOFTBALL/BASEBALL FIELDS. DALE GUTHERIE.
6. DISCUSSION AND POSSIBLE ACTION CONCERNING COMMERCIAL DUMPSTER PRICING DUE TO REPUBLIC'S PRICE INCREASE..
7. DISCUSSION AND POSSIBLE ACTION APPROVING 2025 HOLIDAYS.
8. DISCUSSION AND POSSIBLE ACTION APPROVING FREE RESIDENTIAL HAUL DAYS.
9. DISCUSSION AND POSSIBLE ACTION APPROVING AN ADDITIONAL DISC GOLF TOURNAMENT MAY 17-18, 2025 BY WILLIAM NELSON.
10. DISCUSSION AND POSSIBLE ACTION APPROVING A RESOLUTION FOR STONEGARDEN GRANT. RUDY SUPAK
11. DISCUSSION AND POSSIBLE ACTION CONCERNING RACIAL PROFILING REPORT. RUDY SUPAK
12. DISCUSSION AND POSSIBLE ACTION CONCERNING CLOSING THE CITY OFFICE FOR REPLACEMENT OF THE ELECTRICAL PANEL.
13. DISCUSSION AND POSSIBLE ACTION ORDER ELECTION FOR MAY 3, 2025.
14. DISCUSSION AND POSSIBLE ACTION CONCERNING PROCLAMATION NAMING MARCH AS RED CROSS MONTH
15. PRESENTATION BY DOUG HAYNES CONCERNING THE FIRST CAC MEETING DOUG HAYNES
16. DISCUSSION AND POSSIBLE ACTION NAMING A CITY HEALTH OFFICER
17. 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.
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 17TH day of January, 2025.
 - 6.

GARVENE ADAMS / RUSSELL HAMMONDS
GARY BUNDICK
GARY BUNDICK
RUDY SUPAK
JOHNNY EHRLICH / RUDY SUPAK
REPORTS
GARY BUNDICK
CECIL CONNOR -MICHAEL EVANS
REPORT ONLY
SHEILA MILLS
MELISSA BURNARD
MARK ARRAZOLA


GARVENE ADAMS, City Secretary