



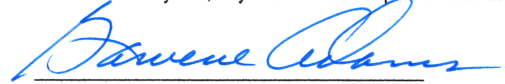
AGENDA

CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
APRIL 14, 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.

GARVENE ADAMS / RUSSELL HAMMONDS
GARY BUNDICK
GARY BUNDICK
RUDY SUPAK
JOHNNEY EHRlich / RUDY SUPAK
REPORTS
RUBEN SAUCEDO
CECIL CONNOR -MICHAEL EVANS
REPORT ONLY
SHEILA MILLS
MELISSA BURNARD / CHERYL HERRING
MARK ARRAZOLA
5. 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.
6. DISCUSSION AND POSSIBLE ACTION CONCERNING: THE FARMER'S MARKET REQUEST FOR A PUBLIC DISPLAY OF ALCOHOL PERMIT.
7. DISCUSSION AND POSSIBLE ACTION CONCERNING REPORT FROM JUNCTION YOUTH SOFTBALL/BASEBALL. DALE GUTHERIE
8. DISCUSSION AND POSSIBLE ACTION CONCERNING APPOINTING VINETTA SANDERS TO THE JUNCTION TOURISM BOARD. CHERYL HERRING
9. DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVING AN EDC GRANT TO CASP. SHEILA MILLS
10. DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVING AN EDC GRANT TO BRAYDEN SCHULZE. SHEILA MILLS
11. DISCUSSION AND POSSIBLE ACTION APPROVING UPDATED EDC BY-LAWS. SHEILA MILLS
12. DISCUSSION AND POSSIBLE ACTION APPROVING THE RESTORATION OF CONCRETE STREET MARKERS BY EDC. SHEILA MILLS
13. DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVING AN APPLICATION FOR A PARK GRANT. G. ADAMS
14. DISCUSSION AND POSSIBLE ACTION CONCERNING JETER ST, OFF OF HOLT SMITH DR. NORMAN BELEIK
15. DISCUSSION AND POSSIBLE ACTION CONCERNING AN ADDITIONAL STREET AND UTILITIES OFF OF COLLEGE AND VALLEY VIEW. NORMAN BELEIK
16. DISCUSSION AND POSSIBLE ACTION CONCERNING APPLYING FOR A GRANT TO FUND A WATER STUDY. DOUG HAYNES
17. DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVING AN EASEMENT FOR AEP ON THE BAUGH PROPERTY.
18. DISCUSSION AND POSSIBLE ACTION APPOINTING ELECTION WORKERS FOR THE MAY 3 ELECTION.
19. DISCUSSION AND POSSIBLE ACTION ON PROPOSAL FROM FIRST STATE BANK FOR THE CITY BANK DEPOSITORY
20. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF JOINING WITH THE COUNTY ON A HAZARDOUS MITIGATION ACTION PLAN.
21. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES FOR MARCH 10, 2025.
22. 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 11TH day of April, 2025.



GARVENE ADAMS, City Secretary