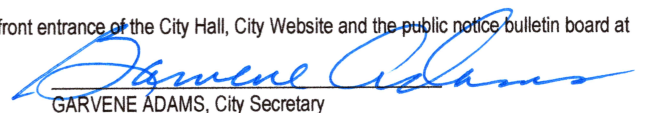


AGENDA

**CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
MAY 12, 2025 - 5:30 P.M.**

1. INVOCATION & PLEDGE
2. CALL TO ORDER, ESTABLISH QUORUM,
3. PUBLIC FORUM
4. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE CITY ELECTION RESULTS UPON CANVASS OF THE MAY 3, 2025, GENERAL ELECTION FOR THE PURPOSE OF ELECTING A MAYOR AND 2 CITY ALDERMEN, PLACES 1 & 2.
5. CONDUCT STATEMENT OF OFFICER AND OATHS OF OFFICE FOR THE NEWLY ELECTED CITY COUNCIL OFFICIALS.
6. 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.
7. DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY THE JUNCTION FARMER'S MARKET TO CLOSE A PORTION OF 6TH ST ON JULY 4, 2025.
8. DISCUSSION AND POSSIBLE ACTION CONCERNING SCARF RESCUE SEEKING A SPAY/NEUTER ORDINANCE FOR THE CITY OF JUNCTION AND FOR THEIR REQUEST OF SPAY/NEUTER FUNDING.
9. DISCUSSION AND POSSIBLE ACTION CONCERNING REPORT FROM JUNCTION YOUTH SOFTBALL/BASEBALL ON RECEIPT OF \$25,000 LCRA GRANT FOR THE WALKING TRAIL AND PROGRESS, CONSTRUCTION OF ELECTRIC LINES TO THE PARK AND PHOTO OP WITH LCRA AT 11:45, June 5, 2025.
10. DISCUSSION AND POSSIBLE ACTION APPROVING FINAL PLANS FOR THE EAGLE WAY SUBDIVISION.
11. DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVING A JOB DESCRIPTION FOR CITY MANAGER/ADMINISTRATOR.
12. DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVING A JOB DESCRIPTION FOR A PUBLIC WORKS DIRECTOR.
13. DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVING AN EDC GRANT TO JUNCTION GOLF CLUB.
14. DISCUSSION AND POSSIBLE ACTION CONCERNING REGARDING THE MUNICIPAL JUDGE APPOINTMENT.
15. DISCUSSION AND POSSIBLE ACTION APPROVING THE SWIMMING POOL SCHEDULE AND FEES.
16. DISCUSSION AND POSSIBLE ACTION SETTING PUBLIC HEARINGS ON PROPOSED AMENDMENTS TO ORDINANCES.
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. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES FOR APRIL 14, 2025 AND APRIL 28, 2025.
19. 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 9TH day of May, 2025.

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


GARVENE ADAMS, City Secretary