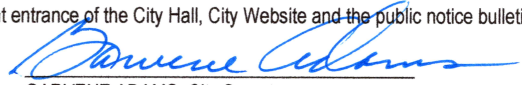


AGENDA

CITY COUNCIL MEETING CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849 June 9, 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 ON A REQUEST BY THE JUNCTION FARMER'S MARKET FOR A PUBLIC DISPLAY OF ALCOHOL PERMIT IN THE CITY PARK ON JUNE 14, 2025.
6. DISCUSSION AND POSSIBLE ACTION CONCERNING A REQUEST BY KYLE KONZ FOR A PUBLIC DISPLAY OF ALCOHOL PERMIT IN THE CITY PARK ON JUNE 20 AND JUNE 21, 2025 FOR THE HIT FOR STICKS SOFTBALL TOURNAMENT.
7. DISCUSSION AND POSSIBLE ACTION APPROVING THE COMPLETED PETITION AND TO HOLD A SPECIAL ELECTION FOR LIQUOR BY THE GLASS ON NOVEMBER 4, 2025.
8. DISCUSSION AND POSSIBLE ACTION APPROVING THE BANK SIGNATORIES FOR THE CITY OF JUNCTION.
9. DISCUSSION AND POSSIBLE ACTION CONCERNING THE MODIFICATIONS BY THE CITY ATTORNEY TO THE PROPOSED ORDINANCE AMENDMENTS AND NEW ORDINANCES.
10. DISCUSSION AND POSSIBLE ACTION CONCERNING DESIGNATING A LOCAL RABIES CONTROL AUTHORITY.
11. DISCUSSION AND POSSIBLE ACTION CONCERNING MUNICIPAL COURT PERSONNEL.
12. **EXECUTIVE SESSION** - EXECUTIVE SESSION AS AUTHORIZED UNDER THE TEXAS OPEN MEETINGS ACT PURSUANT TO THE OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, SECTION 551.074 (PERSONNEL MATTERS), REGARDING MUNICIPAL COURT PERSONNEL.
13. **RESUME TO OPEN SESSION:** DISCUSSION AND POSSIBLE ACTION REGARDING COURT PERSONNEL MATTERS.
14. DISCUSSION AND POSSIBLE ACTION SETTING PUBLIC HEARINGS ON PROPOSED AMENDMENTS TO ORDINANCES.
15. DISCUSSION AND POSSIBLE ACTION CONCERNING RENEWAL OF EMPLOYEE HEALTH INSURANCE.
16. **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.
17. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES FOR MAY 12, 2025.
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 June, 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