

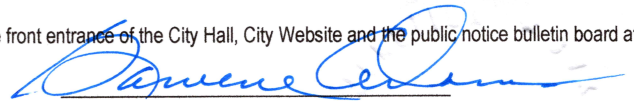


## AGENDA

**CITY COUNCIL MEETING**  
**CITY COUNCIL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849**  
**July 28, 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. JTDC
  - k. JTTB
  - l. KIMBLE COUNTY CHAMBER OF COMMERCE-P & L AND RECONCILIATION SUM.
5. DISCUSSION AND POSSIBLE ACTION ON PROGRESS REPORTS GIVEN BY JONATHAN TEAFITILLER OF ARDURRA CONCERNING ALL ON GOING PROJECTS ARDURRA IS DOING FOR THE CITY.
6. DISCUSSION AND POSSIBLE ACTION ON A REQUEST BY THE KIMBLE COUNTY CHAMBER OF COMMERCE TO MAINTAIN MONEY RECEIVED FROM THE TOURISM BOARD DURING THE COVID LOCK DOWN FOR USE ON A NEW FLOAT.
7. DISCUSSION AND POSSIBLE ACTION APPROVING A BUDGET AMENDMENT FOR THE TOURISM BOARD INCREASING THE AMOUNT OF FUNDS FOR THE CHAMBER OF COMMERCE TO \$115,000.00 FOR THE CURRENT BUDGET.
8. DISCUSSION AND POSSIBLE ACTION ORDERING A SPECIAL ELECTION FOR LIQUOR BY THE GLASS ON NOVEMBER 4, 2025.
9. DISCUSSION AND POSSIBLE ACTION APPROVING THE JOB DESCRIPTION FOR A PUBLIC WORKS DIRECTOR.
10. DISCUSSION AND POSSIBLE ACTION SETTING PUBLIC HEARINGS ON PROPOSED AMENDMENTS TO ORDINANCES.
11. DISCUSSION AND POSSIBLE ACTION CONCERNING STRATEGY FOR ADVERTISING, INTERVIEWING AND HIRING A CITY MANAGER.
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 PARK, STREET AND WATER PERSONNEL.**
13. **RESUME TO OPEN SESSION: DISCUSSION AND POSSIBLE ACTION REGARDING PARK, STREET AND WATER PERSONNEL MATTERS**
14. **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.
15. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES FOR JUNE 9, 2025.
16. 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 25<sup>TH</sup> day of July, 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