



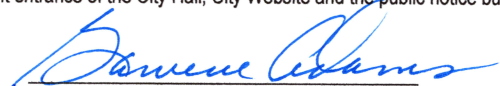
AGENDA

CITY COUNCIL MEETING CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849 SEPTEMBER 8, 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 APPROVING THE 2023 AUDIT.
6. DISCUSSION AND POSSIBLE ACTION APPROVING POLICIES FOR COUNCIL MEETINGS.
7. DISCUSSION AND POSSIBLE ACTION APPROVING THE EDC 2025 BUDGET AMENDMENT.
8. DISCUSSION AND POSSIBLE ACTION APPROVING THE EDC 2026 BUDGET.
9. DISCUSSION AND POSSIBLE ACTION APPROVING THE RECOMMENDATION OF THE EDC BOARD FOR APPOINTING 3 BOARD MEMBERS.
10. DISCUSSION AND POSSIBLE ACTION APPROVING THE CHAMBER OF COMMERCE 2026 BUDGET.
11. DISCUSSION AND POSSIBLE ACTION APPROVING THE TOURISM BOARD 2026 BUDGET.
12. DISCUSSION AND POSSIBLE ACTION APPROVING THE RECOMMENDATION OF THE TOURISM BOARD FOR APPOINTING 4 BOARD MEMBERS.
13. DISCUSSION AND POSSIBLE ACTION APPROVING THE CITY INVESTMENT POLICY.
14. DISCUSSION AND POSSIBLE ACTION APPROVING PUBLIC MEETING AND 1ST READING OF UTILITY ORDINANCE FOR SEPT. 22, 2025.
15. 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.
16. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES FOR AUGUST 7, AUGUST 11, AUGUST 18, AND AUGUST 25, 2025.
17. 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 2ND day of September, 2025.

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

NEFFENDORF


GARVENE ADAMS, City Secretary