

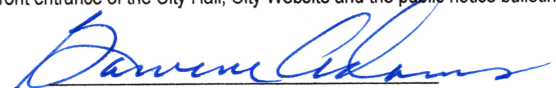


AGENDA

**CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
DECEMBER 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. JTDC
 - k. JTTB
 - l. KIMBLE COUNTY CHAMBER OF COMMERCE-P & L AND RECONCILIATION SUM.
5. DISCUSSION AND POSSIBLE ACTION CONCERNING A REQUEST BY MACY BROOKS FOR A PUBLIC DISPLAY OF ALCOHOL PERMIT FOR APRIL 25 AND 26 DURING THE CHILI COOK OFF IN THE CITY PARK.
6. DISCUSSION AND POSSIBLE ACTION APPROVING CITY HOLIDAYS FOR CALENDAR YEAR 2026.
7. DISCUSSION AND POSSIBLE ACTION APPROVING FREE DUMP DAYS FOR CITY RESIDENTS FOR CALENDAR YEAR 2026.
8. DISCUSSION AND POSSIBLE ACTION CONCERNING AN AMENDMENT TO THE PLANNING AND ZONING COMMISSION ORDINANCE DATED JANUARY 12, 2015.
9. DISCUSSION AND POSSIBLE ACTION CONCERNING APPLICATIONS FOR THE PLANNING AND ZONING BOARD.
10. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE NO. 2025-03 FOR CANVASSING AND CERTIFYING THE ELECTION RETURNS FROM NOV. 4, 2025.
11. DISCUSSION AND POSSIBLE ACTION CONCERNING THE CITY VOTES FOR THE KIMBLE APPRAISAL DISTRICT BOARD.
12. DISCUSSION AND POSSIBLE ACTION APPROVING THE 2024-2025 BUDGET AMENDMENTS.
13. DISCUSSION AND POSSIBLE ACTION REGARDING THE OPEN POSITION OF CODE ENFORCEMENT OFFICER,
14. DISCUSSION AND POSSIBLE ACTION REGARDING ON-BOARDING OF THE PUBLIC WORKS DIRECTOR,
15. **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 ALL DEPARTMENTS.**
16. **RESUME TO OPEN SESSION: DISCUSSION AND POSSIBLE ACTION REGARDING ALL DEPARTMENTS PERSONNEL MATTERS.**
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 NOVEMBER 10 AND NOVEMBER 18, 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 2ND day of December, 2025.

GARVENE ADAMS / RUSSELL HAMMONDS
GARY BUNDICK
GARY BUNDICK
RUDY SUPAK
JOHNNEY EHRLICH / RUDY SUPAK
REPORTS
RUBEN SAUCEDO
CECIL CONNOR
REPORT ONLY
CLIFF ROBBINS
MELISSA BURNARD / CHERYL HERRING
MARK ARRAZOLA


GARVENE ADAMS, City Secretary