



## AGENDA

### CITY COUNCIL MEETING CITY COUNCIL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849 June 8, 2026 - 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 AN ALCOHOL OPEN USE PERMIT IN THE CITY PARK DURING THE HIT FOR STIX SOFTBALL TOURNAMENT JUNE 19 & 20, 2026. KYLE KONZ
6. DISCUSSION AND POSSIBLE ACTION CONCERNING A REQUEST FROM THE FARMER'S MARKET TO CLOSE THE 100 BLOCK OF NORTH 6<sup>TH</sup> STREET JULY 4, 2026 AND AUGUST 6-2026 IN ORDER TO HOLD THE FARMER'S MARKET THERE. SANDEE DOSS
7. DISCUSSION AND POSSIBLE ACTION CONCERNING A GRANT REQUEST IN THE AMOUNT OF \$200,000.00 BY JUNCTION SAPPHIRE LLC DBA DAYS INN BY WYNDHAM FROM THE JUNCTION ECONOMIC DEVELOPMENT BOARD.
8. DISCUSSION AND POSSIBLE ACTION CONCERNING THE TOURISM BOARD REQUEST FOR A BUDGET AMENDMENT IN WHICH \$45,000. WOULD BE RECLASSIFIED FROM THE BUILDING FUND WITH \$40,000.00 GOING TO GRANTS AND \$5,000.00 GOING TO MARKETING.
9. DISCUSSION AND POSSIBLE ACTION CONCERNING BUILDING REGULATIONS, INCLUDING PERMITS, SUBDIVISION RULES, LIMITING THE NUMBER OF DWELLINGS PER LOT AND SETBACKS. DOUG HAYNES
10. DISCUSSION AND POSSIBLE ACTION CONCERNING DISCUSSION OF PRIORITIES WITH PUBLIC WORKS DIRECTOR. DOUG HAYNES
11. DISCUSSION ON THE JUNCTION TEXAS EDC'S GRANT APPROVAL PROCESS INCLUDING DISCUSSION ABOUT CRITERIA USED FOR APPROVING GRANTS, AND THE CITY COUNCIL'S OVERSIGHT RESPONSIBILITIES.
12. DISCUSSION AND POSSIBLE ACTION REVIEW EDC BYLAWS, POLICY & PROCEDURES & EMPLOYEE'S JOB DESCRIPTION.
13. DISCUSSION AND POSSIBLE ACTION IMPLEMENTING A CAPITAL IMPROVEMENT PLAN.
14. DISCUSSION AND POSSIBLE ACTION REQUESTING BIDS FOR PAINTING THE MEETING ROOM BUILDING.
15. DISCUSSION AND POSSIBLE ACTION CONCERNING INTERNET FOR THE PARK.
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 11, 2026.
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 2<sup>ND</sup> day of June, 2026.

GARVENE ADAMS / RUSSELL HAMMONDS  
SCOTT PERRY  
SCOTT PERRY  
RUDY SUPAK  
JOHNNY EHRLICH / RUDY SUPAK  
REPORTS  
RUBEN SAUCEDO  
CECIL CONNOR  
REPORT ONLY  
CLIFF ROBBINS  
JOE HERNANDEZ / CHERYL HERRING  
MARK ARRAZOLA

  
GARVENE ADAMS, City Secretary