

AGENDA
CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
REGULAR MEETING
April 14, 2014
6:00 P.M.

1. CALL TO ORDER.
2. INVOCATION.
3. PUBLIC FORUM.
4. CITY BUSINESS MEMO. (pg 1-2)
5. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: FEBRUARY 7, 10, 11, 12, 13 AND MARCH 10TH. (pg 3-10)
6. DISCUSSION AND POSSIBLE ACTION ON LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS. (pg 11-27)
7. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS. (pg 28-56)
8. DISCUSSION AND POSSIBLE ACTION ON DEPARTMENTAL REPORTS:
 - TAX & TREASURER'S (pg 57-60)
 - MONTHLY UTILITY (pg 61)
 - WATER & SEWER (pg 62)
 - WATER USAGE (pg 63)
 - CUMULATIVE WATER USE (AC FT) (pg 64)
 - PLUMBING (pg 65)
 - STREET MAINTENANCE (pg 66)
 - POLICE (pg A)
 - POLICE VEHICLE MILAGE (pg B)
 - ANIMAL CONTROL (pg 67)
 - PARKS & REC (pg 68)
 - FUEL CONSUMPTION (pg 69)
 - CHAMBER OF COMMERCE – P & L (pg 70)
 - CHAMBER OF COMMERCE – REC SUMMARY (pg 71)
 - JTEDC SUMMARY (pg 72-73)
 - JUNCTION VFD SUMMARY (PG 74)
 - JTTB SUMMARY (pg 75)
9. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE LCRA DRAFT DEED, WATER WELL EASEMENT AND CONVEYANCE FOR THE BAUGH PROPERTY. (PG 76-92)
10. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A REIMBURSEMENT IN THE AMOUNT OF \$907.33 (OVERAGE OF LOCAL MATCH FUNDS TO COMPLETE THE KIMBLE COUNTY COURTHOUSE SIDEWALK AND HISTORIC FENCE PROJECT) FROM JTEDC. (PG 93-103)
11. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION (JTEDC) BY-LAWS. (PG 104-122)

12. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE FLOOD PLAIN ADMINISTRATOR CONTRACT AS PRESENTED BY THE CITY ATTORNEY. (PG 123)
13. OPEN SESSION: DISCUSSION ON HIRING A QUALIFIED CHIEF OF POLICE. EARLY PACKETS FOR THIS ITEM DELIVERED TO COUNCIL FOR REVIEW.
14. EXECUTIVE SESSION: PERSONNEL MATTERS – GOVERNMENT CODE, CHAPTER 551.074.
15. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON HIRING A QUALIFIED CHIEF OF POLICE.
16. OPEN SESSION: DISCUSSION ON HIRING QUALIFIED WATER / WASTEWATER SUPERVISOR (PG 124-130)
17. EXECUTIVE SESSION: PERSONNEL MATTERS – GOVERNMENT CODE, CHAPTER 551.074.
18. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON HIRING A QUALIFIED WATER / WASTEWATER SUPERVISOR.
19. OPEN SESSION: DISCUSSION ON HIRING A QUALIFIED POOL MANAGER. (PG 131-135)
20. EXECUTIVE SESSION: PERSONNEL MATTERS – GOVERNMENT CODE, CHAPTER 551.074.
21. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON HIRING A QUALIFIED POOL MANAGER.
22. ADJOURNMENT

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, Kristi Bannowsky, posted this agenda on the glass window at the front entrance of the City Hall, the bulletin board in the City Hall, the City of Junction website www.cityofjunction.com and the public notice bulletin board at the City Hall Meeting Room at 1:00 p.m. this 11TH day of APRIL, 2014.

CITY SECRETARY

CC: CITY COUNCIL ALDERMAN, JTDC EXECUTIVE DIRECTOR, COJ WEBMASTER, AND THE JUNCTION EAGLE.