

AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
April 8, 2013

5:30 P.M. - PRESENTATION BY ESTRADA/HINOJOSA – DON GONZALES

6:00 P.M. - REGULAR MEETING

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: MARCH 11, 2013 MEETING.
4. DISCUSSION AND POSSIBLE ACTION ON LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS.
5. DISCUSSION AND POSSIBLE ACTION ON DEPARTMENTAL REPORTS:
 - TREASURER'S REPORT
 - MONTHLY UTILITY REPORT
 - WATER & SEWER REPORT
 - WATER USAGE
 - CUMULATIVE WATER USE (AC FT)
 - PLUMBING REPORT
 - STREET MAINTENANCE
 - POLICE REPORT
 - POLICE VEHICLE MILEAGE
 - ANIMAL CONTROL
 - PARKS & REC
 - CODE ENFORCEMENT REPORT
 - FUEL CONSUMPTION
 - CHAMBER OF COMMERCE – P & L
 - CHAMBER OF COMMERCE – REC SUMMARY
 - LANDFILL REPORT
 - TEXAS PARKS AND WILDLIFE INFORMATION REGARDING BUSINESSES USING THE STATE PARKS FOR PICK UP OR DROP OFF OF CUSTOMERS WILL NOW NEED A CONCESSION CONTRACT WITH THE STATE-INFO PROVIDED BY ALDERMAN HOYT MOSS
 - DOWNTOWN REVITALIZATION TASK FORCE MEETING – FEBRUARY 2013
 - JUNCTION TEXAS TOURISM BOARD MEETING – FEBRUARY 2013
6. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS.
7. PUBLIC FORUM.
8. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF GREASE TRAP TO BE INSTALLED AT CITY SWEETS & BAKERY-ALEX GONZALES.
9. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF GRANT AND LOAN APPLICATION BY ALEX GONZALES FOR HIS NEW BUSINESS, CITY SWEETS & BAKERY, AND AS APPROVED BY THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION.

10. DISCUSSION AND POSSIBLE ACTION ON THE FIRST READING OF A RESOLUTION REGARDING EXPENDITURES BY THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION OVER \$10,000 – ALEX GONZALES-CITY SWEETS & BAKERY.
11. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY ALBERT SAUCEDA REGARDING WATER AND SEWER TAPS TO HIS VACANT LOTS ON HODGES STREET.
12. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY BILL SIMON, SMART CHOICE AUTO PARTS FOR CLOSURE OF 4TH STREET BETWEEN MAIN AND COLLEGE STREETS TO HOLD A FAMILY FESTIVAL TO INCLUDE A BBQ COOK-OFF AND OPEN AIR MARKET.
13. REPORT BY CHARLES HAGOOD, DIRECTOR OF THE REGION F WATER BOARD, ON WATER ISSUES WITHIN THE CITY OF JUNCTION.
14. DISCUSSION AND POSSIBLE ACTION ON 2013 CONSUMER PRICE INDEX RIGHT-OF-WAY ACCESS LINE RATES.
15. DISCUSSION AND POSSIBLE ACTION ON APPROVAL TO APPOINT A NEW RESERVE OFFICER AND BI-ANNUAL RESERVE POLICE OFFICER REPORT.
16. DISCUSSION AND POSSIBLE ACTION ON ADOPTING A PROCLAMATION DESIGNATING APRIL AS FAIR HOUSING MONTH AND PUBLICATION OF AD OF THE PROCLAMATION.
17. DISCUSSION AND POSSIBLE ACTION ON ADOPTING A PROCLAMATION DESIGNATING APRIL 14, 2013 AS A DAY TO PRAY FOR RAIN.
18. DISCUSSION AND POSSIBLE ACTION ON PAY OFF OF CERTIFICATES OF OBLIGATION SERIES 2002A.
19. ADJOURNMENT.

Notes to the agenda:

1. The Board may vote and/or act upon each item listed on the agenda.
2. The Board reserves the right to retire into executive session concerning any items listed on the agenda whenever it is considered necessary and legally justified under the Open Meetings Act.
3. 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.

This is to certify that I, Kathleen Vivian Saiz, posted this agenda on the glass window by the front door 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 2:30 p.m. this 5th day of April 2013.

Kathleen Vivian Saiz, City Secretary