

AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
AUGUST 12, 2013

6:00 P.M. - REGULAR MEETING

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: JULY 8, 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
 - AEP LETTER
6. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS. (See Other Packet)
7. PUBLIC FORUM.
8. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A PROPOSAL FROM HDR, INC. TO PERFORM THE CITY OF JUNCTION UTILITY RATE PERFORMA.
9. DISCUSSION AND POSSIBLE ACTION ON THE CITY OF JUNCTION LANDFILL REPORT, PERMIT APPLICATION PROCESS, CITIZEN COLLECTION STATION, ETC.-BLACKWELL ENVIRONMENTAL
10. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON CONSULTATION WITH ATTORNEY AND DELIBERATIONS ABOUT REAL PROPERTY (UNIVERSAL CABLE HOLDINGS, INC. d/b/a SUDDENLINK COMMUNICATIONS).
11. EXECUTIVE SESSION: CONSULTATION WITH ATTORNEY (TEXAS GOVERNMENT CODE SECTION 551.071) AND DELIBERTATIONS ABOUT REAL PROPERTY (TEXAS GOVERNMENT CODE SECTION 551.072).
12. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON REAL PROPERTY (UNIVERSAL CABLE HOLDINGS, INC. d/b/a SUDDENLINK COMMUNICATIONS).

13. DISCUSSION AND POSSIBLE ACTION ON TEMPORARY ANIMAL CONTROL/CODE ENFORCEMENT AND RESERVE POLICE OFFICER POSITION – MAYOR RAYMOND MCDONALD & CHIEF OF POLICE MARVIN IVY.
14. DISCUSSION AND POSSIBLE ACTION FOR APPOINTMENT OF A MUNICIPAL COURT JUDGE FOR THE MUNICIPAL COURT OF JUNCTION, TEXAS (SEC. 70.02.001 AND SEC. 7.02.003 CODE OF ORDINANCES, CITY OF JUNCTION, TEXAS) - ALDERMAN WILLIAM KEATON BLACKBURN.
15. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT TO ORDINANCE No. 07-0108-01 DESIGNATING COLLEGE STREET FROM SOUTH 16TH STREET TO SOUTH 20TH STREET AS A SPEED BUMP STREET DURING DESIGNATED DAYS AND TIME.
16. DISCUSSION AND POSSIBLE ACTION ON THE MEALS ON WHEELS PROGRAM TO INCLUDE FUNDING.
17. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE TEXPOOL RESOLUTION REGARDING AUTHORIZED REPRESENTATIVES.
18. DISCUSSION AND POSSIBLE ACTION ON 2013-2014 BUDGET WORKSHOPS, PUBLIC HEARINGS, ETC.
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 2:00 p.m. this 9th day of August 2013.

Kathleen Vivian Saiz, City Secretary