

**AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
AUGUST 25, 2014
5:45 P.M.
CALLED MEETING**

5:30 P.M. - PUBLIC HEARING - 2014 TAX RATE INCREASE

5:45 P.M. - CALLED MEETING

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON 2014-2015 JTEDC BUDGET – JEAN JACOBY, POLLY ROBINSON
4. 2014-2015 BUDGET:
 - TAX RATE OF .4561/\$100
 - GENERAL FUND
 - ENTERPRISE FUND
 - TOURISM FUND
 - FIREMEN'S RELIEF & RETIREMENT FUND
5. DISCUSSION AND POSSIBLE ACTION ON:
 - KIMBLE COUNTY CHAMBER OF COMMERCE CONTRACT WITH CITY
 - APPROVAL OF ALCOHOL PERMIT FOR BEER GARDEN DURING THE KIMBLE KOUNTY KOW KICK
6. DISCUSSION AND POSSIBLE ACTION ON DELEGATING THE CITY ATTORNEY TO DETERMINING OWNERSHIP OF CITY UNCLAIMED PROPERTY IN THE AMOUNT \$66,500. THIS PROPERTY IS BEING HELD BY THE STATE AND PROJECTED TO BE RELEASED TO THE CITY MID-SEPTEMBER. THE APPLICATION FOR RELEASE WAS SUBMITTED BY THE CITY SECRETARY.
7. 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 5:30 p.m. this 25th day of August 2014.

Kristi Bannowsky, City Secretary