

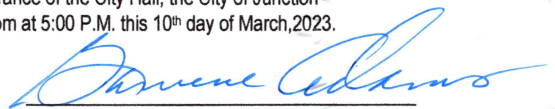
AGENDA

**CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
MARCH 13, 2023 - 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. JTDC
 - k. JTTB
 - l. KIMBLE COUNTY CHAMBER OF COMMERCE-P & L AND RECONCILIATION SUM.
5. DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVING AN ETJ AGREEMENT WITH KIMBLE COUNTY.
6. DISCUSSION AND POSSIBLE ACTION CONCERNING A BUILDING PERMIT REQUESTED FOR A CHUBBY'S TRUCK STOP ON 83 NORTH.
7. DISCUSSION AND POSSIBLE ACTION CONCERNING FRONTIER DRILLING REQUESTS.
8. DISCUSSION AND POSSIBLE ACTION CONCERNING A REQUEST FROM LUKE TILLMAN CONCERNING POSSIBLE ANNEXATION OF PROPERTY OFF OF HWY 83 N. AND UTILITY SERVICES FOR SAID PROPERTY.
9. DISCUSSION AND POSSIBLE ACTION ACCEPTING/APPROVING THE RACIAL PROFILING REPORT FROM THE POLICE DEPARTMENT.
10. DISCUSSION AND POSSIBLE ACTION CONCERNING HVAC SYSTEM @ CITY MEETING ROOM RE: REPAIR OR REPLACE.
11. DISCUSSION AND POSSIBLE ACTION CONCERNING A REQUEST FROM HCTC FOR AN EASEMENT TO INSTALL A UTILITY POLE ON CITY PROPERTY.
12. 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.
13. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES FOR FEBRUARY 13, 2023 and FEBRUARY 16, 2023.
14. 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, Garvene Adams, posted this agenda on the glass window at the front entrance of the City Hall, the City of Junction website www.cityofjunction.com and the public notice bulletin board at the City Hall Meeting Room at 5:00 P.M. this 10th day of March, 2023.


GARVENE ADAMS, City Secretary