



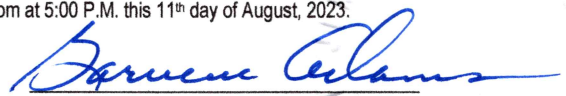
## AGENDA

### CITY COUNCIL MEETING

CITY COUNCIL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849

AUGUST 14, 2023 - 5:30 P.M.

1. INVOCATION & PLEDGE
2. CALL TO ORDER, ESTABLISH QUORUM,
3. PUBLIC FORUM
4. DISCUSSION AND POSSIBLE ACTION APPROVING THE 2022 AUDIT. NEFFENDORF
5. DISCUSSION AND POSSIBLE ACTION CONCERNING WATER AND WASTEWATER SERVICE AND A BUILDING PERMIT FOR SOUTHERN TIRE MART, AT PILOT. ANDREW GRAY
6. DISCUSSION AND POSSIBLE ACTION CONCERNING WATER SERVICE TO TRAIN MOUNTAIN DEVELOPMENT. JAMES KERBY
7. DISCUSSION AND POSSIBLE ACTION CONCERNING WATER AND WASTEWATER SERVICE AND A BUILDING PERMIT FOR DYNAMIC ENGINEERING CONSULTANTS, FOR 4.1 ACRES SOUTH OF 304 DOS RIOS DR.
8. DISCUSSION AND POSSIBLE ACTION CONCERNING APPROVING A PUBLIC DISPLAY OF ALCOHOL IN THE PARK FOR THE CHAMBER. MARK ARRAZOLA
9. DISCUSSION AND POSSIBLE ACTION CONCERNING THE CLOSING THE 100 BLOCK OF NORTH 5<sup>TH</sup> STREET FOR THE ECLIPSE DATES OF OCTOBER 13-15 AND APRIL 6-9. RUDY SUPAK
10. DISCUSSION AND POSSIBLE ACTION CONCERNING A REPAYMENT TO THE STONEGARDEN GRANT.
11. DISCUSSION:
  - a. ACCOUNTING-FINANCIAL POSITION REPORT, PROCESSED PAYABLES GARVENE ADAMS / RUSSELL HAMMONDS
  - b. WATER - WASTEWATER DEPARTMENT GARY BUNDICK
  - c. STREET DEPARTMENT GARY BUNDICK
  - d. POLICE DEPARTMENT RUDY SUPAK
  - e. ANIMAL CONTROL DEPARTMENT JOHNNY EHRLICH / RUDY SUPAK
  - f. COURT REPORTS
  - g. PARKS & RECREATION DEPARTMENT GARY BUNDICK
  - h. JUNCTION VFD CECIL CONNOR
  - i. CITY DEPARTMENTS FUEL CONSUMPTION REPORT ONLY
  - j. JTDC POLLY ROBINSON
  - k. JTTC POLLY ROBINSON
  - l. KIMBLE COUNTY CHAMBER OF COMMERCE-P & L AND RECONCILIATION SUM. MARK ARRAZOLA
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. 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](http://www.cityofjunction.com) and the public notice bulletin board at the City Hall Meeting Room at 5:00 P.M. this 11<sup>th</sup> day of August, 2023.

  
GARVENE ADAMS, City Secretary