



## AGENDA

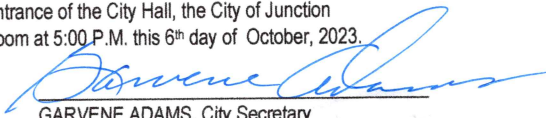
**CITY COUNCIL MEETING**  
**CITY COUNCIL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849**  
**OCTOBER 9, 2023 - 5:30 P.M.**

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 ON APPOINTING ALEX GONZALES, III., AS THE CITY OF JUNCTION'S REPRESENTATIVE FOR THE KIMBLE COUNTY APPRAISAL BOARD.
6. DISCUSSION AND POSSIBLE ACTION ON APPOINTING TOURISM BOARD MEMBERS FOR A 30 DAY EXTENSION OF THEIR TERM. BOARD MEMBERS ARE PAUL RAMSDELL, POLLY ROBINSON, MELISSA BERNARD, AND STEVE BROWN.
7. 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.
8. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES FOR SEPTEMBER 11, 2023.

GARVENE ADAMS / RUSSELL HAMMONDS  
GARY BUNDICK  
GARY BUNDICK  
RUDY SUPAK  
JOHNNY EHRLICH / RUDY SUPAK  
REPORTS  
GARY BUNDICK  
CECIL CONNOR  
REPORT ONLY  
POLLY ROBINSON  
POLLY ROBINSON  
MARK ARRAZOLA

### 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 6<sup>th</sup> day of October, 2023.

  
GARVENE ADAMS, City Secretary