

REVISED - DECEMBER 5, 2013 - 11:30 A.M.

**AGENDA
CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
REGULAR MEETING
DECEMBER 9, 2013
6:00 P.M.**

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: OCTOBER 28 AND NOVEMBER 11, 2013.
4. DISCUSSION AND POSSIBLE ACTION ON LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS.
5. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS.
6. DISCUSSION AND POSSIBLE ACTION ON DEPARTMENTAL REPORTS:
 - TAX & TREASURER'S
 - MONTHLY UTILITY
 - WATER & SEWER
 - WATER USAGE
 - CUMULATIVE WATER USE (AC FT)
 - PLUMBING
 - STREET MAINTENANCE
 - POLICE
 - POLICE VEHICLE MILEAGE
 - ANIMAL CONTROL
 - PARKS & REC
 - FUEL CONSUMPTION
 - CHAMBER OF COMMERCE – P & L
 - CHAMBER OF COMMERCE – REC SUMMARY
7. PUBLIC FORUM.
8. DISCUSSION AND POSSIBLE ACTION ON ADVERTISING TO HIRE A CITY SECRETARY/ASSISTANT CITY SECRETARY/CITY ADMINISTRATOR/CITY MANAGER/CITY FINANCE OFFICER & TREASURER, ETC., CREATION AND/OR JOB DESCRIPTION OF POSITIONS AND/OR OPTION OF HIRING OF AN INTERIM .
9. DISCUSSION AND POSSIBLE ACTION ON THE JUNCTION INDEPENDENT SCHOOL DISTRICT AND/OR THE CITY OF JUNCTION MAKING IMPROVEMENTS TO THE CITY OF JUNCTION

BALLFIELDS AND REQUEST TO CONSIDER A WRITTEN AGREEMENT GIVING JISD USE OF THE BALL FIELDS FROM NOVEMBER THROUGH MAY FOR AN EXTENDED PERIOD OF TIME.

10. DISCUSSION AND POSSIBLE ACTION ON A 3.1% ANNUAL CPI RATE ADJUSTMENT REQUEST BY REPUBLIC SERVICES.
11. DISCUSSION AND POSSIBLE ACTION ON LED SIGN INSTALLED BY THE JUNCTION SIGN COMPANY.
12. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON ACQUISITION OF UNIVERSAL CABLE HOLDINGS, INC. d/b/a SUDDENLINK COMMUNICATIONS PROPERTY, LEASE AGREEMENT WITH SUDDENLINK COMMUNICATIONS, ASSIGNMENT AND ASSUMPTION OF RETRANSMISSION CONSENT AGREEMENT AND EASEMENT WITH THE MARTINEZ'S TO THE PROPERTY.
13. EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION ON ACQUISITION OF UNIVERSAL CABLE HOLDINGS, INC. d/b/a SUDDENLINK COMMUNICATIONS PROPERTY, LEASE AGREEMENT WITH SUDDENLINK COMMUNICATIONS, ASSIGNMENT AND ASSUMPTION OF RETRANSMISSION CONSENT AGREEMENT AND EASEMENT WITH THE MARTINEZ'S TO THE PROPERTY.
14. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON ACQUISITION OF UNIVERSAL CABLE HOLDINGS, INC. d/b/a SUDDENLINK COMMUNICATIONS PROPERTY, LEASE AGREEMENT WITH SUDDENLINK COMMUNICATIONS, ASSIGNMENT AND ASSUMPTION OF RETRANSMISSION CONSENT AGREEMENT AND EASEMENT WITH THE MARTINEZ'S TO THE PROPERTY.
15. DISCUSSION AND POSSIBLE ACTION ON ASSIGNMENT OF ONE (1) FULL TIME EMPLOYEE TO FILL THE TWO (2) PART-TIME ANIMAL SHELTER WORKER AND PARKS AND RECREATION WORKER POSITIONS.
16. DISCUSSION AND POSSIBLE ACTION HIRING A MUNICIPAL COURT CASE PROSECUTOR AND NEXT STEPS ON HOW TO PROCEED.

17. ADJOURNMENT.

Notes to the agenda:

1. The City Council of the City of Junction may vote and/or act upon each item listed on the agenda.
2. 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).
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 4:45 p.m. this 4th day of December 2013.

Kathleen Vivian Saiz, City Secretary