

AGENDA
CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
REGULAR MEETING
FEBRUARY 10, 2014
6:00 P.M.

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: JANUARY 6, 2014, JANUARY 13, 2014, JANUARY 27, 2014 AND FEBRUARY 3, 2014
4. DISCUSSION AND POSSIBLE ACTION ON LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS.
5. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS. (Opposite side of folder)
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 MILAGE
 - 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 PROPOSAL FROM ALEJANDRO GONZALES III TO BE THE FLOOD PLAIN ADMINISTRATOR FOR THE CITY OF JUNCTION
9. DISCUSSION AND POSSIBLE ACTION OF SUPPORT OF THE REHABILITATION OF THE SENIOR APARTMENTS- 111 NORTHWEST MAIN.
10. DISCUSSION AND POSSIBLE ACTION ON LOSS OF ICE MACHINE, PEC, DUE TO WATER ISSUE.
11. ANNUAL RACIAL PROFILING REPORT – CHIEF IVY
12. INFORMATION ON CHIEF FINANCIAL OFFICERS'S BOND OF \$25,000.

13. DISCUSSION AND POSSIBLE ACTION OF ENTERING INTO CONTRACTS WITH THE JUNCTION ROTARY CLUB AND THE KIMBLE COUNTY MEALS ON WHEELS FOR USE OF WATER UTILITIES
14. DISCUSSION AND POSSIBLE ACTION ON PASSING A RESOLUTION FOR THE CHIEF FINANCIAL OFFICER (TREASURER) TO BE A SIGNATORY ON FINANCIAL ACCOUNTS WITH FINANCIAL INSTITUTIONS WHERE THE CITY HAS MONEY ON DEPOSIT.
15. DISCUSSION AND POSSIBLE ACTION TO REQUIRE THE JUNCTION VOLUNTEER FIRE DEPARTMENT, THE JUNCTION TEXAS TOURISM BOARD, AND THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION TO PREPARE AND FILE WITH THE CITY OF JUNCTION FOR INCLUSION IN THE AGENDA PACKETS OF THE REGULAR COUNCIL MEETINGS A WRITTEN REPORT FOR THEIR ACTIVITIES IN THE PRIOR MONTH.
16. DISCUSSION AND POSSIBLE ACTION ON CHANING WATER BILLS FROM POSTCARD BILLS TO ENVELOPE STATEMENTS
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, Maria Alvarado, 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 5:30PM, February 7, 2014. .


Chief Financial Officer