

AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
February 11, 2013

6:00 P.M. - REGULAR MEETING

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: JANUARY 14, 2013 MEETING.
4. DISCUSSION AND POSSIBLE ACTION ON LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS.
5. DISCUSSION AND POSSIBLE ACTION ON DEPARTMENTAL REPORTS:
 - TREASURER'S REPORT (Market values not available from FSB)
 - MONTHLY UTILITY REPORT
 - WATER & SEWER REPORT
 - WATER USAGE
 - CUMULATIVE WATER USE (AC FT)
 - PLUMBING REPORT
 - STREET MAINTENANCE
 - POLICE REPORT
 - POLICE VEHICLE MILEAGE
 - ANIMAL CONTROL
 - PARKS & REC
 - CODE ENFORCEMENT REPORT (Handout at meeting)
 - FUEL CONSUMPTION
 - CHAMBER OF COMMERCE - P & L
 - CHAMBER OF COMMERCE - REC SUMMARY
6. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS.
7. PUBLIC FORUM.
8. DISCUSSION AND POSSIBLE ACTION ON 20011-2012 AUDIT - KEITH NEFFENDORF.
9. DISCUSSION AND POSSIBLE ACTION ON ADOPTING A RESOLUTION ELECTING NOT TO REQUIRE THE REMITTANCE OF A PEG (PUBLIC, EDUCATIONAL AND GOVERNMENTAL) FEE BY SUDDENLINK.
10. DISCUSSION AND POSSIBLE ACTION ON 2013 GENERAL ELECTION ORDER AND NOTICE.
11. DISCUSSION AND POSSIBLE ACTION ON TYPE I LANDFILL APPLICATION TO INCLUDE THE FAA, TCEQ, TXDOT AVIATION, KIMBLE COUNTY AND ANY OTHER MATTERS PERTAINING TO THE LANDFILL.
12. DISCUSSION AND POSSIBLE ACTION ON MEALS ON WHEELS PROJECT AND REQUEST TO THE CITY FOR PROJECT DONATION.
13. ADJOURNMENT.

Notes to the agenda:

1. The Board may vote and/or act upon each item listed on the agenda.
2. The Board reserves the right to retire into executive session concerning any items listed on the agenda whenever it is considered necessary and legally justified under the Open Meetings Act.
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 3:30 p.m. this 8th day of February 2013.


Kathleen Vivian Saiz, City Secretary