

AGENDA
CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
REGULAR MEETING
January 13, 2014
6:00 P.M.

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: DECEMBER 9, 2013, DECEMBER 18, 2013, AND JANUARY 6, 2014 P. 1-7
4. DISCUSSION AND POSSIBLE ACTION ON LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS. P. 8-21
5. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS. (Opposite side of folder)
6. DISCUSSION AND POSSIBLE ACTION ON DEPARTMENTAL REPORTS:
 - TAX & TREASURER'S P. 22-25
 - MONTHLY UTILITY P. 26
 - WATER & SEWER P. 27-33
 - WATER USAGE P. 34
 - CUMULATIVE WATER USE (AC FT) P. 35
 - PLUMBING N/A
 - STREET MAINTENANCE P. 36-40
 - POLICE P. 41
 - POLICE P. 42
 - POLICE VEHICLE MILEAGE P. 43-68
 - ANIMAL CONTROL P. 69-94
 - PARKS & REC P. 95
 - FUEL CONSUMPTION P. 96
 - CHAMBER OF COMMERCE – P & L P. 96
 - CHAMBER OF COMMERCE – REC SUMMARY P. 97
7. PUBLIC FORUM.
8. DISCUSSION AND POSSIBLE ACTION ON FIRE DEPARTMENT COST RECOVERY FOR MOTOR VEHICLE CRASH RESPONSES. PRESENTATION BY LEE HALL.
9. 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 MARTINEZS TO THE PROPERTY. P. 98-106
10. 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 MARTINEZS TO THE PROPERTY.

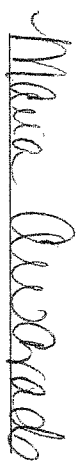
11. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON ACQUISITION OF UNIVERSAL CABLE HOLDINGS, INC. d/b/a SUDDENLINK COMMUNICATIONS PROPERTY, LEASE AGREEMENT WITH SUDDENLINK COMMUNICATIONS, ASSIGNMENT AND ASSUMPTION OF RETRANSMISSION CONSENT AGREEMENT AND EASEMENT WITH THE MARTINEZS TO THE PROPERTY
12. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION (JTEDC) BY-LAWS
P. 107-128
13. DISCUSSION AND POSSIBLE ACTION ON AMENDING ORDINANCE 97-0512-02 – HIGH SCHOOL AND YOUTH BASEBALL LEAGUE.
P. 129
14. DISCUSSION AND POSSIBLE ACTION ON RETRACTING THE ORDINANCE DESIGNATING AND REGULATING THE USE OF CITY PROPERTY FOR THE USE AND BENEFIT OF THE LOCAL LITTLE LEAGUE BASEBALL CLUB.
P. 130-131
15. 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. P. 132-133
16. DISCUSSION AND POSSIBLE ACTION ON REQUIRING A BOND FOR CHIEF FINANCIAL OFFICER (TREASURER) OF THE CITY ACCORDING TO TEXAS LOCAL GOVERNMENT CODE, SECTION 22.075.
17. 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.
18. DISCUSSION AND POSSIBLE ACTION ON APPOINTING THE CHIEF FINANCIAL OFFICER (TREASURER) AS TREASURER (ACCORDING TO THE JOB DESCRIPTION OF THE CHIEF FINANCIAL OFFICER) OF THE JUNCTION TEXAS TOURISM BOARD AND THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION.
19. DISCUSSION AND POSSIBLE ACTION ON DETERMINING IF THERE IS A NEED OR POSSIBLE CONFLICT FOR THE CHIEF FINANCIAL OFFICER (TREASURER) TO BE THE ASSISTANT SECRETARY/ TREASURER OF THE JUNCTION TEXAS TOURISM BOARD AND TO CONTINUE RECEIVING PAYMENT IN SUCH POSITION.
20. DISCUSSION AND POSSIBLE ACTION ABOUT PREPARING AND SIGNING INTERLOCAL CONTRACTS WITH: KIMBLE COUNTY FOR THE CITY OF JUNCTION TO FURNISH WATER, SEWER AND TRASH COLLECTION SERVICES TO THE LOCATIONS WHERE SUCH SERVICES ARE CURRENTLY BEING FURNISHED.
21. DISCUSSION AND POSSIBLE ACTION ABOUT PLACING ALL MINUTES OF THE MEETINGS OF THE JUNCTION CITY COUNCIL ON THE CITY COUNCIL WEBSITE.

22. 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 1:00 p.m. this 9th day of January 2014.

A handwritten signature in black ink, appearing to read "Maria Alvarado". The signature is fluid and cursive, with the first name "Maria" and last name "Alvarado" clearly distinguishable.

Chief Financial Officer