

AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
January 14, 2013

6:00 P.M. - REGULAR MEETING

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: DECEMBER 10, 2012 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
 - 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
 - FUEL CONSUMPTION
 - CHAMBER OF COMMERCE – P & L
 - CHAMBER OF COMMERCE – REC SUMMARY
 - LETTER TO OFFICER TED MORGAN
 - FYI FROM JOHN KOTHMANN REGARDING WATER RATES & USAGE
 - NEWS RELEASE ON UPCOMING CITY GENERAL ELECTION
6. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS.
7. PUBLIC FORUM.
8. DISCUSSION AND POSSIBLE ACTION ON CITY COUNCIL DECISION TO ACCEPT OR NOT ACCEPT PROPOSALS FOR EMPLOYEE UNIFORMS.
9. DISCUSSION AND POSSIBLE ACTION ON ADOPTING AN ORDINANCE ESTABLISHING NEW NATURAL GAS RATES TO BE CHARGED BY WEST TEXAS GAS, INC INSIDE THE CITY EFFECTIVE APRIL 1, 2013.
10. DISCUSSION AND POSSIBLE ACTION ON CONTRACTING WITH EQUIFAX WORKFORCE SOLUTIONS FOR UNEMPLOYMENT COST MANAGEMENT SERVICES.

11. DISCUSSION AND POSSIBLE ACTION ON ADOPTING A RESOLUTION AUTHORIZING CERTAIN INDIVIDUALS TO SIGN CONTRACTUAL DOCUMENTS ASSOCIATED WITH THE TEXAS CAPITAL FUND - DOWNTOWN REVITALIZATION GRANT-KIMBLE COUNTY COURTHOUSE SIDEWALKS AND HISTORIC FENCE.
12. DISCUSSION AND POSSIBLE ACTION ON EXPENDITURE OF FUNDS FOR ADVERTISING WITH HEARST MEDIA BY THE JUNCTION TEXAS TOURISM BOARD EXCEEDING \$5,000 ANNUALLY.
13. DISCUSSION AND POSSIBLE ACTION ON TYPE I APPLICATION REGARDING FAA APPROVAL, KIMBLE COUNTY AND LETTER BY KIMBLE COUNTY, PUBLIC HEARING(S) AND ANY OTHER MATTERS PERTAINING TO THE LANDFILL.
14. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF A \$15,000 GRANT TO THE HILL COUNTRY FAIR ASSOCIATION FOR THE JUNE 7-8, 2013 PRO RODEO AND DANCE AND THE AUGUST 9-10, 2013 SUMMER CLASSIC RODEO AND DANCE; AS SUBMITTED BY THE JUNCTION TEXAS TOURISM BOARD.
15. 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 11th day of January 2013.

Kathleen Vivian Saiz, City Secretary