

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

1. CALL TO ORDER.
2. INVOCATION
3. PUBLIC FORUM
4. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE APPOINTMENT OF TWO RESERVE POLICE OFFICERS JACK NOAH AND JOE HALTMAR. – CHIEF IVY
5. EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION ON AUTHORIZING THE APPOINTMENT OF TWO RESERVE POLICE OFFICERS JACK NOAH AND JOE HALTMAR. – CHIEF IVY
6. DISCUSSION AND POSSIBLE ACTION ON THE POSITION OF ASSISTANT CITY SECRETARY, CHIEF FINANCIAL OFFICER AND EMPLOYEE MARIA ALVARADO; TO INCLUDE (BUT NOT LIMITED TO) TRANSITIONING THE EXISTING EMPLOYEE TO THE NEW POSITION DESCRIPTION AS WELL AS SALARY AND OTHER COMPENSATIONS. – MAYOR RAYMOND MCDONALD.
7. EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION ON THE POSITION OF ASSISTANT CITY SECRETARY, CHIEF FINANCIAL OFFICER AND EMPLOYEE MARIA ALVARADO; TO INCLUDE (BUT NOT LIMITED TO) TRANSITIONING THE EXISTING EMPLOYEE TO THE NEW POSITION DESCRIPTION AS WELL AS SALARY AND OTHER COMPENSATIONS. – MAYOR RAYMOND MCDONALD.
8. DISCUSSION AND POSSIBLE ACTION ON THE POSITION OF CHIEF FINANCIAL OFFICER TO DETERMINE THE SALARY RANGE AND ESTABLISH THE PARAMETERS OF THE HIRING MATRIX UPON WHICH APPLICANTS WILL BE RATED – MAYOR RAYMOND MCDONALD
9. DISCUSSION AND POSSIBLE ACTION ON THE POSITION OF CITY SECRETARY TO DETERMINE THE SALARY RANGE AND ESTABLISH THE PARAMETERS OF HIRING MATRIX UPON WHICH APPLICANTS WILL BE RATED – MAYOR RAYMOND MCDONALD

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 9:30 AM this 3rd day of January, 2014.

Maria Alvarado, Assistant City Secretary