

AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
JULY 8, 2013

6:00 P.M. - REGULAR MEETING

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: MAY 17 and JUNE 10, 2013 MEETINGS.
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
 - LANDFILL-TCEQ LETTER & REPORT
 - CITY COUNCIL MEMBER REQUESTS AND INFORMATION
6. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS.
7. PUBLIC FORUM.
8. DISCUSSION AND POSSIBLE ACTION ON AWARD OF PROJECT BID ON TEXAS DEPARTMENT OF AGRICULTURE – TEXAS CAPITAL FUND DOWNTOWN REVITALIZATION PROGRAM GRANT (KIMBLE COUNTY SIDEWALK PROJECT AND HISTORICAL FENCE RESTORATION).
9. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING A PROPOSAL FROM HDR, INC. TO PERFORM THE CITY OF JUNCTION UTILITY RATE PERFORMA.
10. DISCUSSION AND POSSIBLE ACTION ON CONCHO VALLEY COUNCIL OF GOVERNMENTS DESIGNATION OF GENERAL ASSEMBLY MEMBER AND EXECUTIVE COMMITTEE MEMBER REPRESENTING THE CITY OF JUNCTION.
11. DISCUSSION AND POSSIBLE ACTION ON APPROVAL TO ACCEPT A 1981 DODGE UTILITY TRUCK FROM THE KIMBLE RURAL FIRE DEPARTMENT, PENDING APPROVAL FROM KIMBLE COUNTY.
12. DISCUSSION AND POSSIBLE ACTION ON USE OF MAIN STREET FOR THE AUGUST 10, 2013 PARADE AND APPROVED ROUTE BY JUNCTION POLICE DEPARTMENT.

13. DISCUSSION AND POSSIBLE ACTION ON CONTRACTING WITH AN OUTSIDE MANAGEMENT CONSULTANT TO REVIEW AND EVALUTATE THE CITY OF JUNCTION'S ORGANIZATION, TO INCLUDE EMPLOYEES, MAYOR AND CITY COUNCIL MEMBERS.
14. DISCUSSION AND POSSIBLE ACTION FOR APPOINTMENT OF A MUNICIPAL COURT JUDGE FOR THE MUNICIPAL COURT OF JUNCTION, TEXAS (SEC. 70.02.001 AND SEC. 7.02.003 CODE OF ORDINANCES, CITY OF JUNCTION, TEXAS) - ALDERMAN WILLIAM KEATON BLACKBURN.
15. DISCUSSION AND POSSIBLE ACTION TO PLACE ALL MINUTES OF THE JUNCTION CITY COUNCIL, JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION, JUNCTION TEXAS TOURISM BOARD AND OTHER BOARDS AND COMMITTEES ON THE WEBSITE OF THE CITY OF JUNCTION - ALDERMAN WILLIAM KEATON BLACKBURN.
16. DISCUSSION AND POSSIBLE ACTION TO REQUIRE THAT ALL AGENDAS AND AGENDA PACKETS OF THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION, THE JUNCTION TEXAS TOURISM BOARD AND OTHER BOARDS AND COMMITTEES BE DELIVERED TO THE MAYOR AND ALL CITY COUNCIL ALDERMEN - ALDERMAN WILLIAM KEATON BLACKBURN.
17. 2012-2013 BUDGET LINE ITEM REVIEW (Binder).
18. 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 2:00 p.m. this 2nd day of July 2013.

Kathleen Vivian Saiz, City Secretary