

AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
June 10, 2013

6:00 P.M. - REGULAR MEETING

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: APRIL 15, MAY 13 and MAY 17, 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 & RESPONSE
 - KIMBLE COUNTY SIDEWALK PROJECT
 - SUDDENLINK PROPERTY ACQUISITION
6. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS.
7. PUBLIC FORUM.
8. DISCUSSION AND POSSIBLE ACTION ON ELECTING A MAYOR PRO-TEM.
9. DISCUSSION AND POSSIBLE ACTION ON ADOPTING A RESOLUTION AUTHORIZING DEPOSITORY SIGNATURES.
10. DISCUSSION AND POSSIBLE ACTION ON PARTIAL CLOSING OF NORTH 6TH STREET BETWEEN MAIN AND PECAN STREETS TO HOLD A KIMBLE HOSPITAL FOUNDATION FUND RAISER-MOLLY MCMILLAN.
11. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR INFORMATION ITEMS TO INCLUDE BY-LAWS FOR THE CITY, CURRENT BUDGET, LATEST AUDIT, ALL CONTRACTS INVOLVING THE CITY, JTDC, TOURISM AND LIST OF ALL EMPLOYEES AND THE GROSS WAGE FOR EACH EMPLOYEE - ALDERMAN LARRY HARRISON.
12. DISCUSSION AND POSSIBLE ACTION FOR THE MAYOR AND THE ALDERMEN TO EXAMINE THE RECORDS OF THE CITY OF JUNCTION, THE JUNCTION TEXAS ECONOMIC DEVELOPMENT

COORPORATION AND OTHER BOARDS AND COMMITTEES OF THE CITY OF JUNCTION, WHICH INCLUDES WITHOUT LIMITATION (BUT DOES NOT INCLUDE PRIVILEGED, CONFIDENTIAL OR EXECUTIVE MINUTES) FINANCIAL RECORDS, MINUTES, TAPED RECORDINGS OF MEETINGS, TELEPHONE STATEMENTS, EMAILS, CORRESPONDENCE, GRANTS, LOANS, CONTRACTS AND EMPLOYMENT CONTRACTS - ALDERMAN WILLIAM KEATON BLACKBURN.

13. DISCUSSION AND POSSIBLE ACTION TO PROHIBIT THE EXPENDITURE OF CITY FUNDS FOR THE PAYMENT OF MEALS AT PUBLIC MEETINGS FOR CITY APPOINTED BOARD AND COMMITTEE MEMBERS, CITY EMPLOYEES, AND PUBLIC OFFICERS - ALDERMAN WILLIAM KEATON BLACKBURN.
14. DISCUSSION AND POSSIBLE ACTION TO REQUIRE THE TAPE RECORDINGS OF ALL MEETINGS OF THE CITY COUNCIL, JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION AND APPOINTED BOARDS AND COMMITTEES - ALDERMAN WILLIAM KEATON BLACKBURN.
15. DISCUSSION AND POSSIBLE ON LANDFILL TRAINING AND APPROVAL OF EXPENDITURES FOR THE TRAINING.
16. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO A MUNICIPAL MAINTENANCE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION.
17. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO A LANDSCAPE MAINTENANCE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION REGARDING FLATROCK LANE.
18. DISCUSSION AND POSSIBLE ACTION ON THE 2014 KIMBLE CENTRAL APPRAISAL DISTRICT BUDGET.
19. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF MAYOR AND/OR CITY COUNCIL MEMBER TO THE JUNCTION TEXAS TOURISM BOARD.
20. 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 1:00 p.m. this 7th day of June 2013.

Kathleen Vivian Saiz, City Secretary