

**AGENDA**  
**CITY COUNCIL MEETING**  
**CITY HALL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849**  
**March 10, 2014**  
**6:00 P.M. - REGULAR MEETING**

1. CALL TO ORDER
2. INVOCATION
3. DISCUSSION AND POSSIBLE ACTION ON 2012-2013 AUDIT – KEITH NEFFENDORF; PRESENTATION BY AUDITORS
4. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: FEBRUARY 7TH, 10TH, 11TH, 12TH, 13<sup>TH</sup> (pg. 3-10)
5. DISCUSSION AND POSSIBLE ACTION ON LIST OF PAYABLES AND SUPPLEMENTAL LIST OF PAYABLES (pg. 9-22)
6. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS (on opposite side of folder)
7. PUBLIC FORUM
8. DISCUSSION AND POSSIBLE ACTION ON MONTHLY DEPARTMENTAL REPORTS:
  - TREASURER'S REPORT (pg 23-26)
  - MONTHLY UTILITY REPORT (pg 27)
  - WATER & SEWER REPORT (pg 28)
  - WATER USAGE (pg 29)
  - CUMULATIVE WATER USE (AC FT) (pg 30-36)
  - PLUMBING REPORT (pg 37)
  - STREET MAINTENANCE (pg 38-43)
  - POLICE REPORT (pg 44)
  - POLICE VEHICLE MILEAGE (pg 45)
  - ANIMAL CONTROL (pg 46)
  - PARKS & REC (47-66)
  - FUEL CONSUMPTION
  - CHAMBER OF COMMERCE – P & L (pg 68)
  - CHAMBER OF COMMERCE – REC SUMMARY (pg 69)
  - CHAMBER OF COMMERCE – SUMMARY (pg 71-74)
  - JUNCTION TEXAS TOURISM SUMMARY (pg 70)
  - JUNCTION VOLUNTEER FIRE DEPARTMENT SUMMARY (pg 75)
9. DISCUSSION AND POSSIBLE ACTION CONTRACTING WITH ALEJANDRO GONZALES, III, AS THE CITY FLOOD PLAIN ADMINISTRATOR (pg 76-81)
10. DISCUSSION AND POSSIBLE ACTION ON PASSING A RESOLUTION FOR THE CITY SECRETARY TO BE A SIGNATORY ON FINANCIAL ACCOUNTS WITH FINANCIAL INSTITUTIONS WHERE THE CITY HAS MONEY ON DEPOSIT (pg 82-84)
11. DISCUSSION AND POSSIBLE ACTION ON DATE CHANGE FOR USE OF CITY PARK BY THE CHAMBER OF COMMERCE TO SPONSOR A CARNIVAL AND BLOCKING A PORTION OF EAST MAIN STREET BETWEEN FIRST AND SECOND STREET (pg 85-86)
12. DISCUSSION AND POSSIBLE ACTION ON 2014 GENERAL ELECTION ORDER AND NOTICE (pg 87)

13. DISCUSSION AND POSSIBLE ACTION ON THE RESIGNATION OF POLICE CHIEF, MARVIN IVY (pg 88)
14. **OPEN SESSION: PERSONNEL MATTERS**  
DISCUSSION AND POSSIBLE ACTION ON THE HIRING OF A CHIEF OF POLICE
15. **EXECUTIVE SESSION: PERSONNEL MATTERS (551.074 GOVERNMENT CODE)**  
DISCUSSION TO INCLUDE (BUT NOT LIMITED TO) TRASITIONING AN EXISTING EMPLOYEE TO THE POSITION OR TO OPEN THE POSITION UP TO THE PUBLIC. TO INCLUDE DESCRIPTION AS WELL AS SALARY AND OTHER COMPENSATIONS TO BE POSTED
16. **OPEN SESSION: PERSONNEL MATTERS**  
DISCUSSION AND POSSIBLE ACTION ON THE HIRING OF A CHIEF OF POLICE
17. **OPEN SESSION: PERSONNEL MATTERS**  
DISCUSSION AND POSSIBLE ACTION ON THE HIRING OF A WATER / WASTEWATER SUPERINTENDENT
18. **EXECUTIVE SESSION: PERSONNEL MATTERS (551.074 GOVERNMENT CODE)**  
DISCUSSION ON THE HIRING OF A WATER / WASTEWATER SUPERINTENDENT
19. **OPEN SESSION: PERSONNEL MATTERS**  
DISCUSSION AND POSSIBLE ACTION ON THE HIRING OF A WATER / WASTEWATER SUPERINTENDENT
20. DISCUSSION AND POSSIBLE ACTION ON MONTHLY REPORT REQUESTS MADE BY CITY COUNCIL TO JTEDC, JEAN JACOBY (pg 90-91)
21. DISCUSSION AND POSSIBLE ACTION TO SIGN AN AGREEMENT FOR PROVISION OF PUBLIC SERVICES TO KIMBLE COUNTY MEALS ON WHEELS (M-O-W) (pg 92-93)
22. DISCUSSION AND POSSIBLE ACTION TO RELOCATE CITIZEN COLLECTION STATION WHEN TCEQ ISSUES THE NEW LANDFILL PERMIT (pg 94-96)
23. DISCUSSION AND POSSIBLE ACTION TO APPOINT CITY OF JUNCTION GENERAL ELECTION JUDGE AND ALTERNATE JUDGE (pg 97-98)
24. 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, Kristi Bannowsky, City Secretary, 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](http://www.cityofjunction.com) and the public notice bulletin board at the City Hall Meeting Room at 5:30 p.m. this 6th day of March 2014.

---

Kristi Bannowsky, City Secretary