

AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
March 11, 2013

5:30 P.M. - PRESENTATION BY GOVERNMENT CAPITAL SECURITIES – CHRISTIAN MERRITT

6:00 P.M. - REGULAR MEETING

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: FEBRUARY 11 AND MARCH 4, 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
 - NEWS RELEASE ON UPCOMING CITY GENERAL ELECTION
 - LAWSUIT – FOREMAN, et al v. WHITTY, et al - MANDATE FROM FOURTH COURT OF APPEALS
 - OFFICERS AND GOVERNING BODY OF TYPE A GENERAL LAW MUNICIPALITY
 - DOWNTOWN REVITALIZATION TASK FORCE MEETING – FEBRUARY 2013
 - JUNCTION TEXAS TOURISM BOARD MEETING – FEBRUARY 2013
6. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS.
7. PUBLIC FORUM.
8. DISCUSSION AND POSSIBLE ACTION ON 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.
9. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF RACIAL PROFILING REPORT AS SUBMITTED BY CHIEF OF POLICE MARVIN IVY.

10. DISCUSSION AND POSSIBLE ACTION ON CONVERTING THE HANDICAP PARKING SPACE TO REGULAR PARKING IN FRONT OF DESIGNS BY DARLA AND REQUEST TO RE-LOCATE THE HANDICAP PARKING.
11. DISCUSSION AND POSSIBLE ACTION ON PLANS AND SPECIFICATIONS FOR THE KIMBLE COUNTY SIDEWALK AND HISTORIC FENCE PROJECT AS PROVIDED BY VEI ENGINEERING.
12. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF ELECTION JUDGE AND ALTERNATE JUDGE AND SETTING THE SALARY FOR THE JUDGES AND CLERKS FOR THE MAY 11, 2013 CITY GENERAL ELECTION.
13. DISCUSSION AND POSSIBLE ACTION ON TYPE I LANDFILL APPLICATION, TO INCLUDE FAA, TxDOT AVIATION, TCEQ AND KIMBLE COUNTY, AND ANY OTHER MATTERS PERTAINING TO THE LANDFILL.
14. DISCUSSION AND POSSIBLE ACTION ON IMPOSING STAGE 3 OF THE DROUGHT CONTINGENCY PLAN AND ADMENDING THE HOURS OF WATERING FOR STAGE 3.
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 4:30 p.m. this 7th day of March 2013.

Kathleen Vivian Saiz, City Secretary