

**AGENDA**  
**CITY COUNCIL MEETING**  
**CITY COUNCIL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849**  
**REGULAR MEETING**  
**NOVEMBER 11, 2013**  
**6:00 P.M.**

1. CALL TO ORDER.
2. INVOCATION
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: SEPTEMBER 23 AND OCTOBER 14, 2013.
4. DISCUSSION AND POSSIBLE ACTION ON LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS.
5. DISCUSSION AND POSSIBLE ACTION ON DEPARTMENTAL REPORTS:
  - TAX & TREASURER'S
  - MONTHLY UTILITY
  - WATER & SEWER
  - WATER USAGE
  - CUMULATIVE WATER USE (AC FT)
  - PLUMBING
  - STREET MAINTENANCE
  - POLICE
  - POLICE VEHICLE MILEAGE
  - ANIMAL CONTROL
  - PARKS & REC
  - FUEL CONSUMPTION
  - CHAMBER OF COMMERCE – P & L
  - CHAMBER OF COMMERCE – REC SUMMARY
  - SUDDENLINK
6. DISCUSSION AND POSSIBLE ACTION ON HIRING TEXAS FIRST GROUP TO PROVIDE AN INTERIM CITY SECRETARY/ADMINISTRATION/MANAGER, ETC.
7. DISCUSSION AND POSSIBLE ACTION ON ADVERTISING TO HIRE A CITY SECRETARY/CITY ADMINISTRATOR/CITY MANAGER/CITY FINANCE OFFICER & TREASURER, ETC.
8. DISCUSSION AND POSSIBLE ACTION ON ADOPTING A RESOLUTION AUTHORIZING AN EXPENDITURE OF \$10,000 OR MORE BY THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION – FIRST READING.

9. DISCUSSION AND POSSIBLE ACTION ON CODE OF ORDINANCE SECTION 9.07.001 – POLICE FORCE AND POLICE RESERVE OFFICERS – ALDERMAN LAWRENCE F. HARRISON.
10. DISCUSSION AND POSSIBLE ACTION ON TEXAS DEPARTMENT OF TRANSPORTATION SPEED LIMIT ORDINANCE – FLATROCK LANE.
11. DISCUSSION AND POSSIBLE ACTION ON SUBMITTING THE CITY OF JUNCTION VOTES TO THE KIMBLE CENTRAL APPRAISAL DISTRICT BALLOT FOR BOARD OF DIRECTOR.
12. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF TWO (2) JTEDC BOARD OF DIRECTORS.
13. DISCUSSION AND POSSIBLE ACTION ON 2014 FREE HAUL SCHEDULE.

14. ADJOURNMENT.

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, 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](http://www.cityofjunction.com) and the public notice bulletin board at the City Hall Meeting Room at 4:45 p.m. this 8<sup>th</sup> day of November 2013.

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Kathleen Vivian Saiz, City Secretary