

REVISED 09-06-2013 4:00 P.M.

**AGENDA
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
SEPTEMBER 9, 2013**

6:00 P.M. - REGULAR MEETING

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: AUGUST 12 AND AUGUST 26, 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
6. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS. (See Other Packet)
7. PUBLIC FORUM.
8. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER.
9. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO A SHOOTING RANGE LICENSE AGREEMENT.
10. DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF A BANKING SERVICES PROPOSAL.
11. DISCUSSION AND POSSIBLE ACTION ON AWARD OF BID FOR THE KIMBLE COUNTY SIDEWALK AND HISTORIC FENCE RESTORATION PROJECT.

12. DISCUSSION AND POSSIBLE ACTION ON THE CITY OF JUNCTION PURCHASING SERVICES, TOOLS, SUPPLIES, PARTS, ETC. FROM ALL BUSINESSES WITHIN THE CITY OF JUNCTION AND POSSIBLE ROTATION BASIS - ALDERMAN BEN WALKER.
13. DISCUSSION AND POSSIBLE ACTION ON CODE OF ORDINANCES NO. 07-0108-01, CHAPTER 9, ARTICLE 9.07 – POLICE FORCE AND POICE RESERVE OFFICERS - ALDERMAN LAWRENCE F. HARRISON.
14. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON PERSONNEL MATTERS, GOVERNMENT CODE, CHAPTER 551.074 - ALDERMAN LAWRENCE F. HARRISON.
15. EXECUTIVE SESSION: PERSONNEL MATTERS - GOVERNMENT CODE, CHAPTER 551.074
16. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON PERSONNEL MATTERS, GOVERNMENT CODE, CHAPTER 551.074 - ALDERMAN LAWRENCE F. HARRISON.
17. DISCUSSION AND POSSIBLE ACTION ON THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION (JTEDC) - JTEDC BOARD PRESIDENT JEAN JACOBY.
18. DISCUSSION AND POSSIBLE ACTION TO ENACT AN ORDINANCE CREATING THE POSITION OF TREASURER/FINANCE OFFICER FOR THE CITY OF JUNCTION, TEXAS, UNDER SECTION 22.071, ET SEQ., OF THE TEXAS LOCAL GOVERNMENT CODE, AND SETTING AN HOURLY WAGE OR SALARY - ALDERMAN WILLIAM KEATON BLACKBURN.
19. DISCUSSION AND POSSIBLE ACTION TO PASS A RESOLUTION DISSOLVING THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION, EFFECTIVE SEPTEMBER 30, 2013.
20. DISCUSSION AND POSSIBLE ACTION (SHOULD THE RESOLUTION NOT PASS TO DISSOLVE THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION) TO REMOVE FOUR EXISTING DIRECTORS OF THE BOARD OF DIRECTORS OF THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION AND TO APPOINT FOUR MEMBERS OF THE JUNCTION CITY COUNCIL TO THE BOARD OF DIRECTORS OF THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION - ALDERMAN WILLIAM KEATON BLACKBURN.
21. DISCUSSION AND POSSIBLE ACTION APPOINTMENT OF FOUR MEMBERS TO SERVE ON THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION - JTEDC BOARD
22. DISCUSSION AND POSSIBLE ACTION ON THE 2013 TAX RATE.
23. DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING 2013-2014 BUDGETS:
 - CITY OF JUNCTION GENERAL FUND
 - CITY OF JUNCTION ENTERPRISE FUND
 - JUNCTION TEXAS TOURISM FUND
 - JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION FUND
24. ADJOURNMENT.

Notes to the agenda:

1. The Board may vote and/or act upon each item listed on the agenda.

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2. The Board reserves the right to retire into executive session concerning any item 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 4:00 a.m. this 6th day of September 2013.

Kathleen Vivian Saiz, City Secretary