



AGENDA

CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
DECEMBER 13, 2021 - 5:30 P.M.

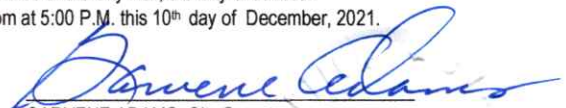
1. INVOCATION & PLEDGE
2. CALL TO ORDER, ESTABLISH QUORUM,
3. PUBLIC FORUM
4. DISCUSSION:
 - a. ACCOUNTING-FINANCIAL POSITION REPORT, PROCESSED PAYABLES
 - b. WATER – WASTEWATER DEPARTMENT
 - c. STREET DEPARTMENT
 - d. POLICE DEPARTMENT
 - e. ANIMAL CONTROL DEPARTMENT
 - f. COURT
 - g. PARKS & RECREATION DEPARTMENT
 - h. JUNCTION VFD
 - i. CITY DEPARTMENTS FUEL CONSUMPTION
 - j. JTDC
 - k. JTTB
 - l. KIMBLE COUNTY CHAMBER OF COMMERCE-P & L AND RECONCILIATION SUM.
 - m. NOTICE FROM KIMBLE APPRAISAL DISTRICT
5. DISCUSSION AND POSSIBLE ACTION CONCERNING PRINCIPLE SERVICES REQUEST FOR A BATTERY STORAGE SYSTEM TO BE INSTALLED.
6. DISCUSSION AND POSSIBLE ACTION CONCERNING AMENDING THE REPUBLIC SERVICES CONTRACT.
7. DISCUSSION AND POSSIBLE ACTION CONCERNING THE AEP FRANCHISE AGREEMENT.
8. DISCUSSION AND POSSIBLE ACTION ON APPROVING A RESOLUTION CASTING THE CITY VOTES FOR DIRECTOR OF THE KIMBLE COUNTY APPRAISAL DISTRICT BOARD.
9. DISCUSSION AND POSSIBLE ACTION APPROVING A CONTRACT FROM TEXAS TANK SERVICES TANK INSPECTIONS.
10. DISCUSSION AND POSSIBLE ACTION APPROVING BUDGET AMENDMENTS FOR THE 2020-2021 BUDGET YEAR.
11. CONSENT AGENDA – ACTION TO APPROVE: A/P OPEN ITEM REGISTER – PAYABLES, FINANCIAL STATEMENT
 - a. Questions should be addressed at City Hall prior to the meeting.
 - b. All of the above items are considered to be routine by City Council and approval will be enacted with one motion.

GARVENE ADAMS / RUSSELL HAMMONDS
GARY BUNDICK
GARY BUNDICK
RUDY SUPAK
NICOLE GRUBBS / RUDY SUPAK
REPORTS
HOYT MOSS
CECIL CONNOR
REPORT ONLY
POLLY ROBINSON
POLLY ROBINSON
LISA HERRING

12. ADJOURNMENT

Notes to the Agenda:

1. This notice is given pursuant to the Texas Open Meetings Act (the Act).
2. The City Council of the City of Junction may vote and/or act upon each item listed on the agenda.
3. 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).
4. 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.
5. This is to certify that I, Garvene Adams, posted this agenda on the glass window at the front entrance of the City Hall, the City of Junction website www.cityofjunction.com and the public notice bulletin board at the City Hall Meeting Room at 5:00 P.M. this 10th day of December, 2021.


GARVENE ADAMS, City Secretary