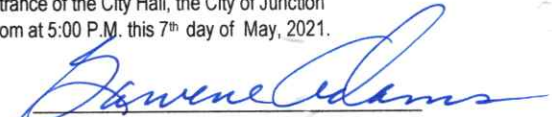




AGENDA

CITY COUNCIL MEETING CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849 MAY 10, 2021 - 5:30 P.M.

1. INVOCATION & PLEDGE
 2. CALL TO ORDER, ESTABLISH QUORUM,
 3. PUBLIC FORUM
 4. DISCUSSION AND POSSIBLE ACTION TO ACCEPT THE CITY ELECTION RESULTS UPON CANVASS OF THE MAY1, 2021 GENERAL ELECTION FOR THE PURPOSE OF ELECTING A MAYOR AND 2 CITY ALDERMEN, PLACES 1 & 2.
 5. CONDUCT STATEMENT OF OFFICER AND OATHS OF OFFICE FOR THE NEWLY ELECTED CITY COUNCIL OFFICIALS.
 6. 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
 7. DISCUSSION AND POSSIBLE ACTION APPROVING AN ALCOHOL USE PERMIT FOR SOFTBALL TOURNAMENT.
 8. DISCUSSION AND POSSIBLE ACTION CONCERNING CONTINUED USE OF THE OLD DUMP FOR JUNK CARS REMOVED FROM TOWN.
 9. DISCUSSION AND POSSIBLE ACTION FOR AN ELECTRICITY PROVIDER FOR THE CITY.
 10. DISCUSSION AND POSSIBLE ACTION ON THE CHAMBER REQUEST TO CLOSE THE 100 BLOCK OF NORTH 5TH STREET ON SATURDAY, JUNE 5, 2021 FROM 3 P.M. UNTIL 1 A.M. JUNE 6, 2021 FOR THE COWBOYS & CAJUNS STREET DANCE AND MEAL.
 11. DISCUSSION AND POSSIBLE ACTION ON ISSUING A RFQ FOR ENGINEERING SERVICES FOR PLANS AND INSTALLATION OF CHLORINE CONTACT CHAMBER AT THE WWTP AND DREDGING OF #1 POND.
 12. DISCUSSION AND POSSIBLE ACTION CONCERNING THE SWIMMING POOL SCHEDULE, FEES AND A FREE SWIM DAY ON THE OPENING SATURDAY.
 13. REMINDER OF SPECIAL COUNCIL MEETING ON MAY 24, 2021
 14. 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.
 15. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES FOR APRIL 5, 2021 AND APRIL 12, 2021.
 16. 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 7th day of May, 2021.


GARVENE ADAMS, City Secretary