



AGENDA
CALLED CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
MAY 24, 2021 - 5:30 P.M.

1. CALL TO ORDER, ESTABLISH QUORUM,
2. DISCUSSION AND POSSIBLE ACTION APPROVING AN ELECTRICITY PROVIDER FOR THE CITY OF JUNCTION.
3. CONSIDERATION AND APPROVAL OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF JUNCTION, TEXAS COMBINATION TAX AND SURPLUS LIEN REVENUE CERTIFICATES OF OBLIGATION, SERIES 2021"; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES OF OBLIGATION BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND A LIEN ON AND PLEDGE OF THE SURPLUS REVENUES OF THE CITY'S UTILITY SYSTEM; AND OTHER MATTERS INCIDENT AND RELATED THERETO
4. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$2,513,000 AND AN ESCROW AGREEMENT RELATING THERETO; AUTHORIZING THE MAYOR, CITY MANAGER, AND CITY SECRETARY, OR THEIR DESIGNEES, TO EXECUTE ANY AND ALL DOCUMENTS RELATED THERETO; AND OTHER MATTERS IN CONNECTION THEREWITH
5. DISCUSSION AND POSSIBLE ACTION CONCERNING A TCEQ AGREED ORDER CONCERNING THE WASTEWATER TREATMENT PLANT.
6. DISCUSSION AND POSSIBLE ACTION SCHEDULING A TOUR OF THE WASTEWATER PLANT FOR ALL COUNCIL MEMBERS.
7. 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 5:30 P.M. this 21st day of May, 2021.


GARVENE ADAMS
City Secretary