

REVISED AGENDA
CITY COUNCIL MEETING
CITY COUNCIL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
FEBRUARY 9, 2015

PUBLIC HEARING #1

5:30 P.M.

Public Hearing regarding proposed annexation of an 8.033 acre tract of land out of the J.H. Callahan Survey No. 35
Abstract No. 93, Kimble County, Texas ("Pilot Travel Center")

REGULAR MEETING

5:40

1. CALL TO ORDER & INVOCATION
2. PUBLIC FORUM: Citizens who desire to address the City Council will be received at this time. The number of speakers will be limited to the first five (5) speakers and each speaker is limited to three (3) minutes. Comments or discussion by council members will only be made at the time the subject is scheduled for consideration.
3. CONSENT AGENDA: MINUTES – DECEMBER 15TH, JANUARY 12TH, BILLS AND SUPPLEMENTAL LIST OF BILLS, FINANCIAL REPORTS, and DEPARTMENT REPORTS (see list below). All of the following items are considered to be routine by the City Council, there will be no separate discussion on these items and will be enacted with one motion. Items may be removed by any Council Member by making such request prior to a motion and vote.
 - a. TAX & TREASURER'S PG 46-49
 - b. MONTHLY UTILITY PG 50
 - c. WATER & SEWER PG 51
 - d. CUMULATIVE WATER USE (AC FT) PG 52
 - e. WATER USAGE PG 53
 - f. WATER DEPARTMENT SUMMARY PG 54-58
 - g. PLUMBING *GENE STAPP-RETIRED, GARY BUNDICK TESTING FOR LICENSE* PG 59
 - h. STREET MAINTENANCE PG 60
 - i. POLICE SUMMARY, MILEAGE PG 61
 - j. ANIMAL CONTROL PG 62
 - k. PARKS & RECREATION PG 63
 - l. FUEL CONSUMPTION PG 64
 - m. CHAMBER OF COMMERCE – P & L and REC SUMMARY PG 65-66
 - n. JTEDC SUMMARY PG 67-67B
 - o. JUNCTION VFD SUMMARY PG 67C
 - p. JTTB SUMMARY PG 68-69
4. DISCUSSION AND COUNCIL INPUT ON STATUS OF JTTB (JUNCTION TEXAS TOURISM BOARD) CITY WAYFINDING SIGN PROJECT -- CHERYL HERRING
5. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY BLOCK GRANT APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR COMMUNITY DEVELOPMENT FUNDS
** PG 70 – resolution will be inserted at meeting
6. DISCUSSION AND POSSIBLE ACTION ON APPROVING AMENDED DEVELOPMENT AGREEMENT (MEEK-PILOT) PG 71-80
7. DISCUSSION AND POSSIBLE ACTION ON FILLING THE PLUMBING INSPECTOR VACANCY
8. DISCUSSION AND POSSIBLE ACTION ON WATER / WASTE WATER PLANT SUPERVISOR POSITION PG 81-86
**POSSIBLE EXECUTIVE SESSION: SECTION 551.74 (PERSONNEL MATTERS)
9. DISCUSSION AND POSSIBLE ACTION ON CITY ATTORNEY POSITION PG 87-113
**POSSIBLE EXECUTIVE SESSION: SECTION 551.74 (PERSONNEL MATTERS)
10. 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, Kristi Bannowsky, posted this agenda on the glass window at the front entrance of the City Hall and the public notice bulletin board at the City Hall Meeting Room by 5:00 P.M. this 6TH day of FEBRUARY, 2015.

CITY SECRETARY, KRISTI BANNOWSKY

CC: CITY COUNCIL ALDERMAN, CITY MAYOR, CITY WEBMASTER, THE JUNCTION EAGLE, JTTB, JTEDC, KC CHAMBER