

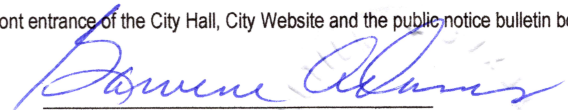
## AGENDA

**CITY COUNCIL MEETING  
CITY COUNCIL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849  
JANUARY 12, 2026 - 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.
5. DISCUSSION AND POSSIBLE ACTION CONCERNING UPDATES ON THE JUNCTION YOUTH BASEBALL/SOFTBALL FIELDS
6. DISCUSSION AND POSSIBLE ACTION APPROVING A RESOLUTION FOR A LONESTAR GRANT.
7. DISCUSSION AND POSSIBLE ACTION APPROVING A PLAT FOR O'REILLY'S.
8. DISCUSSION AND POSSIBLE ACTION CONCERNING THE SECOND READING OF AN AMENDMENT TO THE PLANNING AND ZONING COMMISSION ORDINANCE DATED JANUARY 12, 2015.
9. DISCUSSION AND POSSIBLE ACTION ADOPTING THE AMENDED PLANNING AND ZONING COMMISSION ORDINANCE.
10. DISCUSSION AND POSSIBLE ACTION CONCERNING APPLICATIONS FOR THE PLANNING AND ZONING BOARD.
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.
12. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES FOR NOVEMBER 10, NOVEMBER 18, NOVEMBER 24, DECEMBER 8 AND DECEMBER 15 2025.
13. 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, City Website and the public notice bulletin board at the City Hall Meeting Room at 5:00 P.M. this 6<sup>th</sup> day of January, 2026.

GARVENE ADAMS / RUSSELL HAMMONDS  
GARY BUNDICK  
GARY BUNDICK  
RUDY SUPAK  
JOHNNY EHRLICH / RUDY SUPAK  
REPORTS  
RUBEN SAUCEDO  
CECIL CONNOR  
REPORT ONLY  
CLIFF ROBBINS  
MELISSA BURNARD / CHERYL HERRING  
MARK ARRAZOLA

DALE GUTHERIE

  
GARVENE ADAMS, City Secretary