

AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS
JANUARY 12, 2009
REGULAR MEETING
6:00 P.M.

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: DECEMBER 8, 2008.
4. DISCUSSION AND POSSIBLE ACTION ON LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS.
5. DISCUSSION AND POSSIBLE ACTION ON DEPARTMENTAL REPORTS.
6. DISCUSSION ON FINANCIAL REPORTS.
7. PUBLIC FORUM.
8. ACKNOWLEDGING RECEIPT OF RACIAL PROFILING REPORT FROM THE JUNCTION POLICE DEPARTMENT.
- 9.. DISCUSSION AND POSSIBLE ACTION ON KIMBLE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION OF JUNCTION INDEPENDENT SCHOOL DISTRICT REPRESENTATIVES.
10. DISCUSSION AND POSSIBLE ACTION ON PROPOSAL TO CITY FOR GRANT WRITING SERVICES.
11. DISCUSSION AND POSSIBLE ACTION ON DESIGNATING A COMMITTEE MEMBER TO REPRESENT KIMBLE COUNTY ON THE CONCHO VALLEY COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE.
12. DISCUSSION AND POSSIBLE ACTION ON CITY OF JUNCTION, KIMBLE COUNTY AND TEXAS DEPARTMENT OF TRANSPORTATION AGREEMENT FOR PLACEMENT OF SIDEWALKS AT EACH END OF THE SOUTH LLANO RIVER BRIDGE.
13. DISCUSSION AND POSSIBLE ACTION ON PROPOSED PRE PAY LEASE BY MOBILITIE REGARDING THE TOWER LOCATED ON CITY PROPERTY(ROUNDTOP TANK SITE).
14. DISCUSSION AND POSSIBLE ACTION ON TURNER, COLLIE & BRADEN INC'S RECOMMENDATION TO APPROVE PROGRESS PAYMENT NO. 11 TO LEM CONSTRUCTION IN THE AMOUNT OF \$162,572.83 FOR WORK PERFORMED ON THE WATER TREATMENT PLANT.
15. DISCUSSION AND POSSIBLE ACTION ON TURNER, COLLIE & BRADEN, INC'S RECOMMENDATION TO APPROVE PROGRESS PAYMENT NO. 8 TO LEM CONSTRUCTION IN THE AMOUNT OF \$170,105.10 FOR WORK PERFORMED AT THE WASTEWATER TREATMENT PLANT – DISSOLVED AIR FLOTATION(DAF) UNIT.
16. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING THE CRYSTAL CLEAR POOLS & SPAS LOW BID PROPOSAL FOR \$665,000, DATED 12/15/2008, FOR SWIMMING POOL, SPLASH PAD AND BATH HOUSE SUBJECT TO PLANS AND SPECIFICATIONS BEING APPROVED BY THE TEXAS PARKS AND WILDLIFE.
17. DISCUSSION AND POSSIBLE ACTION ON ADOPTING A RESOLUTION EXPRESSING SUPPORT FOR FUNDING OF THE TEXAS TECH UNIVERSITY (TTU) HILL COUNTRY EDUCATIONAL NETWORK AND THE TTU CENTER AT JUNCTION.
18. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON POLICE CHIEF SALARY.
19. EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION ON POLICE CHIEF SALARY.
20. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON POLICE CHIEF SALARY.
21. ADJOURNMENT.

Notes to the agenda:

- 1) The Board may vote and/or act upon each item listed on the agenda.
 - 2) The Board reserves the right to retire into executive session concerning any items listed on the agenda whenever it is considered necessary and legally justified under the Open Meetings Act.
 - 3) 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.
- This is to certify that I, Kathleen Vivian Saiz, posted this agenda on the glass window by the front door of the City Hall, the bulletin board in the City Hall, the City of Junction website (www.cityofjunction.com) and the public notice bulletin board at the City Hall Meeting Room at 2:00 p.m. this 9th day of January 2009.

Kathleen Vivian Saiz, City Secretary