

AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
APRIL 12, 2010
REGULAR MEETING
6:00 P.M.

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: MARCH 8, 2010.
4. DISCUSSION AND POSSIBLE ACTION ON LIST OF BILLS & SUPPLEMENTAL LIST OF BILLS.
5. DISCUSSION AND POSSIBLE ACTION ON DEPARTMENTAL REPORTS.
6. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS.
7. PUBLIC FORUM.
8. DISCUSSION AND POSSIBLE ACTION ON FISCAL YEAR 2009 AUDIT - NEFFENDORF, KNOPP, DOSS AND COMPANY, P.C. – KEITH NEFFENDORF
9. DISCUSSION AND POSSIBLE ACTION ON CANCELLING THE MAY 8, 2010 ELECTION AND ADOPTING AN ORDINANCE CANCELLING THE ELECTION.
10. DISCUSSION AND POSSIBLE ACTION ON 2010 CONSUMER PRICE INDEX (CPI) ADJUSTMENT TO MUNICIPAL TELECOMMUNICATIONS RIGHT-OF-WAY ACCESS LINE RATES.
11. REPORT BY PEDERNALES ELECTRIC COOPERATIVE.
12. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY PEDERNALES ELECTRIC COOPERATIVE EMPLOYEES, JUNCTION DISTRICT, TO USE THE CITY PARK PAVILION ON JUNE 5, 2010 TO HOLD AN AMERICAN HEART ASSOCIATION MOTORCYCLE EVENT.
13. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY PEDERNALES ELECTRIC COOPERATIVE EMPLOYEES, JUNCTION DISTRICT, FOR AN ALCOHOL PERMIT FOR THE CITY PARK PAVILION AND SURROUNDING AREA DURING THE AMERICAN HEART ASSOCIATION MOTORCYCLE EVENT TO BE HELD JUNE 5, 2010.
14. DISCUSSION AND POSSIBLE ACTION ON SCHEDULING AN OPEN HOUSE OF THE NEW WATER TREATMENT FACILITY AND IN CONJUNCTION WITH THE POLICE DEPARTMENT ON MAY 14, 2010.
15. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY THE KIMBLE CENTRAL APPRAISAL DISTRICT'S REQUEST TO KEEP THE 2009 CITY TAX EXCESS TO BE USED AS DEDICATED BUILDING FUNDS.
16. DISCUSSION AND POSSIBLE ACTION ON ACCEPTANCE OF PROJECT AGREEMENT WITH THE NATURAL RESOURCE CONSERVATION SERVICE FOR THE NORTH LLANO RIVER BANK STABILIZATION AND COMMITTING TO THE REQUIRED TWENTY FIVE PERCENT (25%) MATCH.

17. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR CITY COUNCIL'S OPINION AND DIRECTION FOR LEGAL COUNSEL TO ASSIST THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION.
18. DISCUSSION AND POSSIBLE ACTION ON THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION'S OPERATING PROCEDURE FOR FINANCIAL ASSISTANCE REQUESTS AS DRAFTED BY THE CITY ATTORNEY AND DRAFTING A RESOLUTION STATING THE SAME.
19. DISCUSSION AND POSSIBLE ACTION ON REQUEST TO PERMIT THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION'S EXECUTIVE DIRECTOR TO PARTICIPATE IN THE CITY EMPLOYEE'S RETIREMENT PLAN.
20. 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 5:00 p.m this 9TH day of April 2010.

Kathleen Vivian Saiz, City Secretary