

**AGENDA**  
**CITY COUNCIL MEETING**  
**CITY HALL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849**  
**APRIL 13, 2009**  
**REGULAR MEETING**  
**6:00 P.M.**

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: MARCH 09, 2009.
4. DISCUSSION AND POSSIBLE ACTION ON LIST OF BILLS AND 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 2008 AUDIT-PRESENTATION BY KEITH NEFFENDORF-NEFFENDORF, KNOPP, DOSS AND COMPANY, PC.
9. REPORT BY PEDERNALES ELECTRIC COOPERATIVE.
10. DISCUSSION AND POSSIBLE ACTION ON A ONE (1) MONTH EXTENSION OF EXISTING RADIO ADVERTISING CONTRACT WITH REVOLUTION BROADCAST COMPANY.
11. DISCUSSION AND POSSIBLE ACTION ON PERSONNEL POLICY REVIEW AND PROPOSED CHANGES.
12. DISCUSSION AND POSSIBLE ACTION ON CANCELLING THE MAY 9, 2009 ELECTION.
13. DISCUSSION AND POSSIBLE ACTION ON TURNER, COLLIE & BRADEN, INC'S RECOMMENDATION TO APPROVE PROGRESS PAYMENT NO. 14 TO LEM CONSTRUCTION IN THE AMOUNT OF \$38,047.50 FOR WORK PERFORMED AT THE WATER TREATMENT PLANT.
14. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF JUNCTION POLICE DEPARTMENT RESERVE OFFICER LIST.
15. DISCUSSION AND POSSIBLE ACTION ON POLICE DEPARTMENT PERSONNEL MANNING LEVEL.
16. DISCUSSION AND POSSIBLE ACTION ON 2009 CONSUMER PRICE INDEX (CPI) ADJUSTMENT TO MUNICIPAL TELECOMMUNICATIONS RIGH-OF-WAY ACCESS LINE RATES.

17. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR AN ALCOHOL PERMIT AT THE CITY PARK FOR THE ANNUAL ANGeI CLASSIC SOFTBALL TOURNAMENT.
18. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON OFFER FOR TEN (10) ACRES OF LAND ADJACENT TO CITY LANDFILL FOR LANDFILL EXPANSION PURPOSES.
19. EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION ON OFFER FOR TEN (10) ACRES OF LAND ADJACENT TO CITY LANDFILL FOR LANDFILL EXPANSION PURPOSES.
20. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON OFFER FOR TEN (10) ACRES LAND ADJACENT TO CITY LANDFILL FOR LANDFILL EXPANSION PURPOSES.
21. DISCUSSION AND POSSIBLE ACTION ON NEXT STEPS FOR ESTABLISHING A TOURISM BOARD TO REVIEW AND APPROVE TOURISM PROMOTION GRANTS FUNDED WITH HOTEL/MOTEL TAX REVENUE.
22. DISCUSSION AND POSSIBLE ACTION ON TOURISM GRANT APPLICATIONS:
  - HILL COUNTRY FAIR ASSOCIATION \$20,000
  - CROCKETT/KIMBLE CONNECTION CLUB LAMB SALE \$ 1,000

23. 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](http://www.cityofjunction.com) and the public notice bulletin board at the City Hall Meeting Room at 1:00P.M. this 9<sup>TH</sup> day of APRIL 2009.

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Kathleen Vivian Saiz, City Secretary