

AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849

APRIL 22, 2010
SPECIAL CALLED MEETING
5:30 P.M.

1. CALL TO ORDER.
2. INVOCATION.
3. PUBLIC FORUM.
4. DISCUSSION AND POSSIBLE ACTION ON THE APRIL 12, 2010 LETTER BY WM. KEATON BLACKBURN RECEIVED BY EACH INDIVIDUAL CITY COUNCIL MEMBER OF THE CITY OF JUNCTION; REPLY TO THE APRIL 12, 2010 LETTER BY THE CITY COUNCIL OF THE CITY OF JUNCTION; AND ACCEPTING WM. KEATON BLACKBURN'S RESIGNATION AS THE CITY OF JUNCTION'S ATTORNEY.
5. DISCUSSION AND POSSIBLE ACTION ON AN OPEN MEETINGS VIOLATION COMPLAINT AGAINST A JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION BOARD MEMBER(S).
6. DISCUSSION AND POSSIBLE ACTION ON REMOVAL OF A JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION BOARD MEMBER REGARDING THE COMPLAINT RECEIVED ON AN OPEN MEETINGS VIOLATION.
7. DISCUSSION AND POSSIBLE ACTION ON SUBMITTING A LETTER OF CONCERN TO A JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION BOARD MEMBER.
8. DISCUSSION AND POSSIBLE ACTION ON NEXT STEPS TOWARDS HIRING A CITY ATTORNEY.
9. DISCUSSION AND POSSIBLE ACTION ON RETAINING WALL TO KEEP RAIN WATER OFF OF THE CITY PARK PAVILION.
10. 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 3:50 p.m this 19TH day of April 2010.

Kathleen Vivian Saiz, City Secretary