

AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
AUGUST 10, 2009
6:00 P.M.
REGULAR MEETING

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: JULY 13, 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 GRANT WRITING PROPOSAL FROM KUSS CONSULTING TO WRITE GRANTS FOR THE NORTH LLANO RIVER BANK EROSION.
9. DISCUSSION AND POSSIBLE ACTION ON HDR ENGINEERING, INC. PROPOSAL FOR PROVIDING SERVIC TO PERFORM A PROFORMA RATE ANALYSIS FOR THE CITY'S ENTERPRISE FUND.
10. DISCUSSION AND POSSIBLE ACTION ON DUNCAN DISPOSAL REQUEST OF A 3% CPI INCREASE.
11. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY KIMBLE CENTRAL APPRAISAL DISTRICT FOR FUNDS TO COVER THE 911 ADDRESSING BUDGET.
12. CITY OF JUNCTION ENTERPRISE BUDGET OVERVIEW. (STAN WILLIAMS WILL BE PRESENT TO GIVE A PRESENTATION ON THE CITY'S PROFORMA)
13. 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 3:30P.M.this 7TH day of August 2009.

Kathleen Vivian Saiz, City Secretary