

**AGENDA**  
**CITY COUNCIL MEETING**  
**CITY HALL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849**  
**AUGUST 21, 2009**  
**5:30 P.M.**  
**CALLED MEETING**

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION ON EXTENDED HOURS OF BEER SALES IN LOCAL ESTABLISHMENTS.
4. DISCUSSION AND POSSIBLE ACTION ON THE STEP GRANT FOR THE JUNCTION POLICE DEPARTMENT.
5. DISCUSSION AND POSSIBLE ACTION ON AECOM'S (FORMERLY TURNER, COLLIE & BRADEN, INC) RECOMMENDATION TO APPROVE PROGRESS PAYMENT NO. 18 IN THE AMOUNT OF \$167,243.09 TO LEM CONSTRUCTION FOR WORK PERFORMED AT THE WATER TREATMENT PLANT.
6. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT TO PERSONNEL POLICY.
7. DISCUSSION AND POSSIBLE ACTION ON VOTE BY COUNCIL ON THE 2009 TAX RATE FOR FISCAL YEAR 2010 BUDGET AND SETTING REQUIRED PUBLIC HEARINGS TO DISCUSS TAX RATE
8. 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 4:30P.M.this 18<sup>TH</sup> day of August 2009.

---

Kathleen Vivian Saiz, City Secretary