

AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
DECEMBER 13, 2010
REGULAR MEETING

6:00 P.M.

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: NOVEMBER 8, 2010 MEETING.
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 ADOPTING A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER.
9. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF 2011 CITY OF JUNCTION FREE HAUL LANDFILL SCHEDULE.
10. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING LETTER OF RESIGNATION FROM J. D. KIDWELL FROM THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION.
11. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING LETTER OF RESIGNATION FROM J. D. KIDWELL FROM THE JUNCTION TEXAS TOURISM BOARD.
12. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT TO THE JUNCTION TEXAS TOURISM BOARD (JTTB) BYLAWS PERTAINING TO QUALIFICATION AND APPOINTMENT OF A JTTB MEMBER.
13. DISCUSSION AND POSSIBLE ACTION ON PAYMENT TO CRYSTAL CLEAR POOLS & SPAS.
14. PRESENTATION ON KIMBLE HOSPITAL PROJECT TO INCLUDE REID ROAD-CHARLES LOEFFLER.
15. DISCUSSION AND POSSIBLE ACTION ON RECYCLING CENTER AND DESIGNATION OF THE IMPOUND YARD AND VACANT LOT BEHIND CITY HALL.
16. DISCUSSION AND POSSIBLE ACTION ON INSTALLING FLASHING LIGHTS AND/OR SIGNS IN THE 300 BLOCK OF EAST REDBUD STREET.
17. 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 2:00 p.m. this 10th day of December 2010.

Kathleen Vivian Saiz, City Secretary