

**AGENDA  
CITY COUNCIL MEETING  
CITY HALL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849  
FEBRUARY 1, 2010  
CALLED MEETING  
6:00 P.M.**

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON STANDING WATER ISSUE IN FRONT OF THE SUTTON LAW OFFICE - 600 BLOCK OF COLLEGE STREET.
4. DISCUSSION AND POSSIBLE ACTION ON NOTICE OF GENERAL ELECTION.
5. DISCUSSION AND POSSIBLE ACTION ON ORDER OF GENERAL ELECTION.
6. DISCUSSION AND POSSIBLE ACTION ON CALLING A SPECIAL ELECTION FOR THE MAYORAL UNEXPIRED TERM.
7. DISCUSSION AND POSSIBLE ACTION ON SIEMENS INVOICES FOR THE MEMBRANES TO THE WATER TREATMENT PLANT PROJECT.
8. DISCUSSION AND POSSIBLE ACTION ON THE FLATROCK LANE PROJECT TO INCLUDE THE IRRIGATION SYSTEM AND OTHER ITEMS PERTAINING TO THIS PROJECT.
9. DISCUSSION AND POSSIBLE ACTION ON LANDFILL ISSUES TO INCLUDE THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF JUNCTION AND KIMBLE COUNTY, REQUEST FOR AN EASEMENT TO ACCESS PROPERTY PURCHASED BY THE CITY OF JUNCTION AND OTHER ITEMS PERTAINING TO THE LANDFILL.
10. DISCUSSION AND POSSIBLE ACTION ON THE NORTH LLANO RIVER BANK EROSION.
11. REPORT ON THE TEXAS PARKS AND WILDLIFE PARK PROJECT.
12. 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 29<sup>TH</sup> day of JANUARY 2010.

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Kathleen Vivian Saiz, City Secretary