

**AGENDA**  
**CITY COUNCIL MEETING**  
**CITY HALL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849**  
**FEBRUARY 14, 2011**  
**REGULAR MEETING**

**5:30 P.M.**

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: JANUARY 10, FEBRUARY 4 AND FEBRUARY 8, 2011 MEETINGS.
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 NEXT STEPS, IF ANY, ON LCRA CREZ LINE PROJECT, JOINING IN WITH THE CITY OF KERRVILLE ON MOTION FOR INJUNCTION, MOTION FOR RE-HEARING AND OTHER MATTERS PERTAINING TO THE LCRA CREZ LINE PROJECT.
9. DISCUSSION AND POSSIBLE ACTION ON THE CITY OF JUNCTION TYPE IV LANDFILL AND NEXT STEPS, IF ANY, ON A TYPE I ARID EXEMPT LANDFILL, ADDITIONAL ENGINEERING CONTRACT FOR TYPE I LANDFILL PERMITTING AND OTHER ITEMS PERTAINING TO THE CITY OF JUNCTION LANDFILL.
10. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING CONTRACT WITH HDR ENGINEERING, INC. FOR THE TxCDBG CONTRACT NO. GR710911, ROUNDTOP TANK REHAB PROJECT.
11. DISCUSSION AND POSSIBLE ACTION ON RECYCLING, COSTS ASSOCIATED WITH RECYCLING AND DESIGNATION OF THE IMPOUND YARD AND VACANT LOT BEHIND CITY HALL AS A RECYCLING CENTER.
12. DISCUSSION AND POSSIBLE ACTION ON 2010 AUDIT BY NEFFENDORF, KNOPP, DOSS & COMPANY, P.C. - KEITH NEFFENDORF
13. DISCUSSION AND POSSIBLE ACTION ON A GIFT DEED FROM MS. HELEN YARBROUGH TO THE CITY OF JUNCTION FOR REAL PROPERTY LYING WITHIN THE CONFINES OF THE ROAD COMMONLY KNOWN AS REID ROAD AND A DEED WITHOUT WARRANTY FOR 0.159 OF ONE ACRE OF LAND PERTAINING TO REID ROAD.
14. DISCUSSION AND POSSIBLE ACTION ON THE CITY OF JUNCTION AND KIMBLE HOSPITAL COST SHARING PAVING AND CURB AND GUTTER ON REID ROAD.
15. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF A TRACTOR FOR USE IN THE STREET DEPARTMENT.
16. DISCUSSION AND POSSIBLE ACTION ON ADOPTING A FAIR HOUSING MONTH PROCLAMATION TO FULFILL THE CITY'S EQUAL OPPORTUNITY/FAIR HOUSING COMMITMENT.

17. DISCUSSION AND POSSIBLE ACTION ON ADOPTING A RESOLUTION DESIGNATING THREE PERSONS TO BE AUTHORIZED TO SIGN THE FORMS TO DRAW FUNDS PERTAINING TO TxCDBG CONTRACT NO. GR7109111 (ROUNDTOP PROJECT).
18. DISCUSSION AND POSSIBLE ACTION ON ADOPTING A RESOLUTION IN SUPPORT FOR STATE FUNDING FOR THE TEXAS HISTORICAL COMMISSION'S HERITAGE TRAILS PROGRAM.
19. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE MUNICIPAL POLICE RESERVE OFFICERS AND APPOINTMENT OF A RESERVE OFFICER.
20. DISCUSSION AND POSSIBLE ACTION ON THE ANNUAL RACIAL PROFILING AUDIT.
21. DISCUSSION AND POSSIBLE ACTION ON GRANTING JTEDC EXECUTIVE DIRECTOR YEARS OF SERVICE IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM (TMRS).
22. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING LETTER OF RESIGNATION FROM BILL SIMON FROM THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION BOARD.
23. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF LARRY MADDUX AND FRED M. BOWERS TO THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION BOARD.
24. DISCUSSION AND POSSIBLE ACTION ON SCHEDULING AN OPEN MEETINGS/OPEN RECORDS TRAINING FOR THE CITY OF JUNCTION CITY COUNCIL, JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION AND THE JUNCTION TEXAS TOURISM BOARD.
25. DISCUSSION AND POSSIBLE ACTION ON THE JUNCTION INDEPENDENT SCHOOL DISTRICT'S DISCUSSION AND ACTION ON THE DESIGNATED ONE WAY STREET; 300 BLOCK OF EAST REDBUD STREET.
26. DISCUSSION AND POSSIBLE ACTION ON ORDER OF 2011 ELECTION.
27. DISCUSSION AND POSSIBLE ACTION ON NOTICE OF 2011 ELECTION.
28. 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 2:00 p.m this 11<sup>th</sup> day of February 2011.

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Kathleen Vivian Saiz, City Secretary