

AGENDA  
CITY COUNCIL MEETING  
CITY HALL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849  
FEBRUARY 8, 2010  
REGULAR MEETING  
6:00 P.M.

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: January 11 and February 1, 2010 meetings. Pgs.2-7
4. DISCUSSION AND POSSIBLE ACTION ON LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS. Pgs. 8-9
5. DISCUSSION AND POSSIBLE ACTION ON DEPARTMENTAL REPORTS. Pgs. 10-24
6. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS. (See Other Folder)
7. PUBLIC FORUM.
8. DISCUSSION AND POSSIBLE ACTION ON NOTICE OF SPECIAL ELECTION. Pgs. 25-26
9. DISCUSSION AND POSSIBLE ACTION ON ORDER OF SPECIAL ELECTION. Pgs. 27-28
10. DISCUSSION AND POSSIBLE ACTION ON THE 2009 ANNUAL RACIAL PROFILING REPORT AS PRESENTED BY THE JUNCTION POLICE DEPARTMENT AND AS REQUIRED BY THE STATE PER HOUSE BILL 3389. Pgs. 29-33
11. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION (JTEDC) BOARD MEMBER TO THE JUNCTION TEXAS TOURISM BOARD (JTTB). Pg. 34
12. DISCUSSION AND POSSIBLE ACTION ON EXPENDITURE OF PROMOTIONAL FUNDS BY THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION FOR A STUDENT CHARRETTE DESIGN PROGRAM. Pgs. 35-42
13. DISCUSSION AND POSSIBLE ACTION ON THE JUNCTION TEXAS ECONOMIC DEVELOPMENT'S PLANNED EXPENDITURE OF \$28,400 IN PROMOTIONAL FUNDS AS REQUESTED BY THE JUNCTION CITY COUNCIL. Pgs. 43-46
14. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MAIN STREET BEAUTIFICATION EXTERIOR PAINT AND LANDSCAPING GRANTS AS APPROVED BY THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION (JTEDC): Pgs. 47-50
  - EXTERIOR PAINT GRANT: COLE MECHANICAL – 1112 MAIN STREET - \$2500 Pgs. 51-60
  - LANDSCAPING GRANT: JOYCE STEWART'S DOWNTOWN JUNCTION POTTED AND HANGING PLANTS - \$2500 Pgs. 61-68
15. DISCUSSION AND POSSIBLE ACTION ON A SOLUTION TO THE STANDING WATER ISSUE IN FRONT OF THE SUTTON LAW OFFICE – 600 BLOCK OF COLLEGE STREET- REPORT BY STREET SUPERINTENDENT GARY BUNDICK AND ALDERMAN OLAN RALEY. Pg.69
16. DISCUSSION AND POSSIBLE ACTION ON LETTER RECEIVED FROM THE LCRA PROPOSING TO CONSTRUCT NEW ELECTRIC TRANSMISSION LINE FACILITIES IN KIMBLE COUNTY AND THROUGH CITY LIMITS. Pgs. 70-76
17. FOR YOUR INFORMATION MATERIAL. Pgs. 77-84
18. 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 5<sup>TH</sup> day of FEBRUARY 2010.

---

Kathleen Vivian Saiz, City Secretary