

AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
FEBRUARY 9, 2009
REGULAR MEETING
6:00 P.M.

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: JANUARY 12, 2009.
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 AND AMENDMENTS TO 2008 AND 2009 BUDGETS.
7. PUBLIC FORUM.
8. REPORT BY PEDERNALES ELECTRIC COOPERATIVE.
9. DISCUSSION AND POSSIBLE ACTION ON THE KIMBLE CENTRAL APPRAISAL DISTRICT'S (KCAD) REQUEST TO KEEP THE CITY OF JUNCTION'S 2007 BUDGET EXCESS FOR NEW SOFTWARE.
10. DISCUSSION AND POSSIBLE ACTION ON ORDERING AND ISSUEING NOTICE OF THE 2009 CITY GENERAL ELECTION.
11. DISCUSSION AND POSSIBLE ACTION ON THE CITY OF JUNCTION AND KIMBLE COUNTY CHAMBER OF COMMERCE ANNUAL CONTRACT.
12. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY THE KIMBLE COUNTY CHAMBER OF COMMERCE FOR ADDITIONAL TOURISM FUNDS.
13. DISCUSSION AND POSSIBLE ACTION ON REVISED SCADA PROPOSAL FOR THE WATER PLANT AND TANKS AND A SCADA PROPOSAL FOR THE DAF UNIT AT THE WASTEWATER TREATMENT PLANT – STAN NELKE/NELTRONICS.
14. DISCUSSION AND POSSIBLE ACTION ON TURNER, COLLIE & BRADEN, INC'S RECOMMENDATION TO APPROVE PROGRESS PAYMENT NO. 12 TO LEM CONSTRUCTION IN THE AMOUNT OF \$61,298.78.
15. DISCUSSION AND POSSIBLE ACTION ON TURNER, COLLIE & BRADEN, INC'S RECOMMENDATION TO APPROVE PROGRESS PAYMENT NO. 9 TO LEM CONSTRUCTION IN THE AMOUNT OF \$35,644.00 FOR WORK PERFORMED AT THE WASTEWATER TREATMENT PLANT-DISSOLVED AIR FLOTATION (DAF) UNIT.
16. DISCUSSION AND POSSIBLE ACTION ON HDR ENGINEERING, INC'S RECOMMENDATION TO APPROVE PROGRESS PAYMENT NO. 4 TO NATGUN IN THE AMOUNT OF \$30,542.50 AND PROGRESS PAYMENT NO. 5 TO NATGUN IN THE AMOUNT OF \$33,041.66 FOR WORK PERFORMED AT THE WATER STORAGE TANK (CLEARWELL).
17. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE CITY OF JUNCTION CODE OF ORDINANCES, SECTION 13.02.086 CITY REMOVING BLOCKAGE FROM PRIVATE SEWER LINES ON PRIVATE PROPERTY.

18. DISCUSSION AND POSSIBLE ACTION ON TOURISM GRANT APPLICATIONS:
- CTHRR TOUR DES FORTS 4TH ANNUAL BIKE RIDE \$5,000
 - MEALS ON WHEELS GUN & KNIFE SHOW AND FLEA MARKET \$2,500
 - JUNCTION DISC GOLF \$2,250
19. DISCUSSION AND POSSIBLE ACTION ON DISMANTLING THE OLD NORTHEAST JUNCTION WATER TANK AT A COST NOT TO EXCEED \$10,000 AND TO DISMANTLE THE TANK AT THE TIME THE OLD CLEARWELL TANK IS DISMANTLED.
20. DISCUSSION AND POSSIBLE ACTION ON AUTHORITY FOR MAYOR TO ENTER INTO A CITY ATTORNEY APPROVED CONTRACT WITH CRYSTAL CLEAR POOLS AND SPAS, AUSTIN, TO BUILD A POOL, SPLASH PAD AND, A BATH HOUSE IN ACCORDANCE WITH PLANS AND SPECS APPROVED BY THE TEXAS PARKS AND WILDLIFE DEPARTMENT.

21. 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 11:00 A.M. this 6th day of February 2009.

Kathleen Vivian Saiz, City Secretary