

AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
JANUARY 9, 2012
6:00 P.M.
REGULAR MEETING

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: DECEMBER 12, 2011 MEETING.
4. DISCUSSION AND POSSIBLE ACTION ON LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS.
5. DISCUSSION AND POSSIBLE ACTION ON DEPARTMENTAL REPORTS:
 - TREASURER'S REPORT
 - MONTHLY UTILITY REPORT
 - WATER & SEWER REPORT
 - WATER USAGE
 - CUMULATIVE WATER USE (AC FT)
 - PLUMBING REPORT
 - STREET MAINTENANCE
 - POLICE REPORT
 - POLICE VEHICLE MILEAGE
 - ANIMAL CONTROL
 - CODE ENFORCEMENT REPORT
 - FUEL CONSUMPTION
 - CHAMBER OF COMMERCE PROFIT & LOSS
 - CHAMBER OF COMMERCE RECONCILIATION
 - OTHER MISC
6. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS.
7. PUBLIC FORUM.
8. DISCUSSION AND POSSIBLE ACTION ON ADOPTING A RESOLUTION DESIGNATING THE JUNCTION EAGLE AS THE CITY'S OFFICIAL NEWSPAPER.
9. DISCUSSION AND POSSIBLE ACTION ON MANDATED RACIAL PROFILING ANNUAL REPORT AS PER ARTICLE 2.132 OF THE CODE OF CRIMINAL PROCEDURE.
10. DISCUSSION AND POSSIBLE ACTION ON INSTALLING A STREET LIGHT AT THE CORNER OF NORTH MAIN AND REID ROAD LEADING UP TO THE NEWLY BUILT KIMBLE HOSPITAL.
11. DISCUSSION AND POSSIBLE ACTION ON THE JUNCTION TEXAS TOURISM BOARD (JTTB), THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION BOARD (JTEDC), THE KIMBLE COUNTY CHAMBER OF COMMERCE (C OF C) AND THE CITY OF JUNCTION WORKING TOGETHER AND IMPLEMENTING AN ECONOMIC DEVELOPMENT-BASED TOURISM PROGRAM AS ADOPTED BY THE CITY COUNCIL OF THE CITY OF JUNCTION.
12. DISCUSSION ON JOHN AND NANCY ROBERTSON'S GRANT APPLICATION IN SUPPORT OF THE TELEGRAPH STORE.
13. DISCUSSION AND POSSIBLE ACTION ON ADOPTING AN ORDINANCE REGARDING EIGHT LINER MACHINES WITHIN THE CITY OF JUNCTION.
14. 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 1:30 p.m this 5th day of January 2012.

Kathleen Vivian Saiz, City Secretary