

**AGENDA  
CITY COUNCIL MEETING  
CITY HALL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849  
JULY 13, 2009**

**5:45 P.M.  
PUBLIC HEARING - PROPOSED GREASE AND GRIT TRAP ORDINANCE**

**6:00 P.M.  
REGULAR MEETING**

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: JUNE 8, 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.
7. PUBLIC FORUM.
8. REPORT BY PEDERNALES ELECTRIC COOPERATIVE.
9. DISCUSSION AND POSSIBLE ACTION ON ADOPTING A RESOLUTION PROPOSED BY THE CLEAR VIEW ALLIANCE GROUP REGARDING THE LCRA TRANSMISSION LINES.
10. DISCUSSION AND POSSIBLE ACTION ON CERTIFICATE OF ACCEPTANCE , PROJECT NO. 60022433, DISSOLVED AIR FLOTATION UNIT FOR THE CITY OF JUNCTION WASTEWATER TREATMENT PLANT.
11. DISCUSSION AND POSSIBLE ACTION ON CERTIFICATE OF ACCEPTANCE, PROJECT NO. 60027916, PROCUREMENT OF MEMBRANE SYSTEM FOR WATER SYSTEM IMPROVEMENTS FOR THE CITY OF JUNCTION.
12. DISCUSSION AND POSSIBLE ACTION ON AECOM'S (FORMERLY TURNER, COLLIE & BRADEN, INC) RECOMMENDATION TO APPROVE PROGRESS PAYMENT NO. 16 IN THE AMOUNT OF \$157,823.64 TO LEM CONSTRUCTION FOR WORK PERFORMED AT THE WATER TREATMENT PLANT.
13. DISCUSSION AND POSSIBLE ACTION ON AECOM'S (FORMERLY TURNER, COLLIE & BRADEN, INC) RECOMMENDATION TO APPROVE PROGRESS PAYMENT NO. 17 IN THE AMOUNT OF \$84,702.95 TO LEM CONSTRUCTION FOR WORK PERFORMED AT THE WATER TREATMENT PLANT.
14. DISCUSSION AND POSSIBLE ACTION ON AECOM'S (FORMERLY TURNER, COLLIE & BRADEN, INC) RECOMMENDATION TO APPROVE PROGRESS PAYMENT NO. 5 (FINAL) IN

THE AMOUNT OF \$22,106.00 DUE JULY 2010 TO SIEMENS WATER TECHNOLOGY FOR PROCUREMENT OF THE MEMBRANE SYSTEM FOR THE WATER TREATMENT PLANT.

15. DISCUSSION AND POSSIBLE ACTION ON AECOM'S (FORMERLY TURNER, COLLIE & BRADEN, INC) RECOMMENDATION TO APPROVE PROGRESS PAYMENT NO. 11 IN THE AMOUNT OF \$46,545 TO LEM CONSTRUCTION FOR WORK PERFORMED AT THE WASTEWATER TREATMENT PLANT.
16. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR AN ALCOHOL PERMIT AT THE CITY PARK FOR THE BILLY HULL BENEFIT SOFTBALL TOURNAMENT
17. DISCUSSION AND POSSIBLE ACTION ON TOURISM GRANT APPLICATION:
  - MARTIN MEMORIAL CAR SHOW - \$1,500
18. DISCUSSION AND POSSIBLE ACTION ON TERMINATION OF GRANT WRITING CONTRACT WITH THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION (JTEDC) EXECUTIVE DIRECTOR.
19. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT TO THE BYLAWS RECENTLY ADOPTED FOR THE JUNCTION TEXAS TOURISM BOARD (JTTB) WHICH WILL REVIEW AND APPROVE TOURISM PROMOTION GRANTS FUNDED WITH HOTEL/MOTEL TAX REVENUE.
20. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF MEMBER TO THE JUNCTION TEXAS TOURISM BOARD (JTTB) TO REVIEW AND APPROVE TOURISM PROMOTION GRANTS FUNDED WITH HOTEL/MOTEL TAX REVENUE AND OTHER MATTERS PERTAINING TO THE ESTABLISHMENT OF THE TOURISM BOARD.
21. DISCUSSION AND POSSIBLE ACTION ON GREASE AND GRIT TRAP ORDINANCE GOVERNING GREASE AND GRIT TRAPS TO PROTECT THE CITY'S INFRASTRUCTURE AND FACILITATE THE PREVENTION AND/OR MINIMIZATION OF HARMFUL AND UNHEALTHY SEWER BACK-UPS AND OVERFLOWS.
22. BUDGET WORKSHOP – DEPARTMENT HEADS.
23. 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 1:30P.M.this 10<sup>TH</sup> day of July 2009.

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Kathleen Vivian Saiz, City Secretary