

AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
JUNE 14, 2010
REGULAR MEETING
6:00 P.M.

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: MAY 10 and JUNE 3, 2010 MEETINGS. Pgs. 1-4
4. DISCUSSION AND POSSIBLE ACTION ON LIST OF BILLS & SUPPLEMENTAL LIST OF BILLS. Pgs. 5-6
5. DISCUSSION AND POSSIBLE ACTION ON DEPARTMENTAL REPORTS. Pgs. 7-18
6. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS. See Other Packet
7. PUBLIC FORUM.
8. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF MAYOR PRO-TEM. Pgs. 19
9. DISCUSSION AND POSSIBLE ACTION ON ADOPTING A RESOLUTION AUTHORIZING DEPOSITORY SIGNATORS. Pgs. 20-23
10. DISCUSSION AND POSSIBLE ACTION ON RELEASE OF 1976 AMERICAN LAFRANC FIRE TRUCK TO THE LONDON FIRE DEPARTMENT Pgs. 24-25
11. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION'S (JTEDC) BYLAWS. Pgs. 26-43
12. DISCUSSION AND POSSIBLE ACTION ON THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION EXECUTIVE DIRECTOR PARTICIPATING IN THE CITY'S HEALTH AND RETIREMENT PLAN EFFECTIVE OCTOBER 1, 2010. Pgs. 44-49a
13. DISCUSSION AND POSSIBLE ACTION ON PROPOSED 2011 KIMBLE CENTRAL APPRAISAL DISTRICT BUDGET. Pgs. 50-67
14. DISCUSSION AND POSSIBLE ACTION ON LEGAL COUNSEL FOR THE CITY OF JUNCTION, THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION AND FOR THE MUNICIPAL COURT OF THE CITY OF JUNCTION. Pgs. 68
15. DISCUSSION ON STATE ENERGY CONSERVATION OFFICE (SECO) GRANT. Pgs. 69-70
16. 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 2:00 p.m this 11TH day of JUNE 2010.

Kathleen Vivian Saiz, City Secretary