

AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
JUNE 8, 2009
REGULAR MEETING
5:30 P.M.

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: MAY 11, 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. BRIEFING FROM LCRA TRANSMISSION SERVICES CORPORATION ON THE CREZ (Competitive Renewable Energy Zone) TRANSMISSION PROJECT IN KIMBLE COUNTY.
9. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF A RESOLUTION APPROVING THE DATA INTEROPERABILITY PROJECT FOR THE YEAR 2009-2010.
10. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF A MAYOR PRO-TEM.
11. DISCUSSION AND POSSIBLE ACTION ON JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION'S (JTEDC) 2009-2010 GOALS.
12. DISCUSSION AND POSSIBLE ACTION FINAL APPROVAL BY THE CITY COUNCIL ON THE JUNCTION TEXAS ECONOMIC DEVELOPMENT'S RECOMMENDATION APPROVING THE MAIN STREET BEAUTIFICATION APPLICATIONS:
 - DESIGNS BY DARLA
 - MASONIC LODGE
 - RITE-A-WAY
13. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON OFFER FOR TEN (10) ACRES OF LAND ADJACENT TO CITY LANDFILL FOR LANDFILL EXPANSION PURPOSES.
14. EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION ON OFFER FOR TEN (10) ACRES OF LAND ADJACENT TO CITY LANDFILL FOR LANDFILL EXPANSION PURPOSES.
15. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON OFFER FOR TEN (10) ACRES LAND ADJACENT TO CITY LANDFILL FOR LANDFILL EXPANSION PURPOSES.
16. DISCUSSION ON DRAFT 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 AND SCHEDULING A PUBLIC HEARING AT THE NEXT CITY COUNCIL MEETING.

17. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF MEMBERS 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.

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 and the public notice bulletin board at the City Hall Meeting Room at 1:30P.M.this 5TH day of June 2009.

Kathleen Vivian Saiz, City Secretary