

AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
MARCH 8, 2010
REGULAR MEETING

5:45 P.M.

**PUBLIC HEARING - THE JUNCTION CODE OF ORDINANCES, CHAPTER 8, OFFENSES AND NUISANCES,
ARTICLE 8.06 – JUVENILE CURFEW**

6:00 P.M.
REGULAR MEETING

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: FEBRUARY 8, 2010. Pgs. 1-3
4. DISCUSSION AND POSSIBLE ACTION ON LIST OF BILLS & SUPPLEMENTAL LIST OF BILLS. Pgs. 4-5
5. DISCUSSION AND POSSIBLE ACTION ON DEPARTMENTAL REPORTS. Pgs. 6-16
6. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS. See Other Packet
7. PUBLIC FORUM.
8. DISCUSSION AND POSSIBLE ACTION ON LANDFILL REPORT BY BLACKWELL ENVIRONMENTAL-JIM BLACKWELL. Pgs. 17-27
9. DISCUSSION AND POSSIBLE ACTION ON US CENSUS BUREAU INFORMATION-BOB AGUILAR. Pg. 28
10. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY THE JUNCTION INDEPENDENT SCHOOL DISTRICT FOR A CROSSWALK BY THE JUNCTION HEADSTART. Pgs. 29-31
11. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY KAYCIE SULLIVAN TO USE THE CITY PARK FOR AN EARTHWISE LIVING EVENT ON APRIL 10, 2010. Pgs. 32-33
12. DISCUSSION AND POSSIBLE ACTION ON THE STANDING WATER ISSUE IN FRONT OF THE SUTTON LAW OFFICE AND PROPOSAL TO INSTALL A SIDEWALK. Pgs. 34-36
13. DISCUSSION AND POSSIBLE ACTION ON THE CURFEW ORDINANCE AS REQUIRED BY SECTION 370.002 OF THE LOCAL GOVERNMENT CODE. Pgs. 37-47
14. DISCUSSION AND POSSIBLE ACTION ON THE RELEASE OF TITLES TO THE FOLLOWING FIRE TRUCKS: 1975 AMERICAN LAFRANC AND 1973 WALTER AIRPORT CRASH TRUCK. Pgs. 48-49
15. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF A JUNCTION TEXAS ECONOMIC DEVELOPMENT DIRECTOR TO FILL AN UNEXPIRED TERM. Pgs. 50-58
16. DISCUSSION AND POSSIBLE ACTION ON THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION'S OPERATING PROCEDURE FOR FINANCIAL ASSISTANCE REQUESTS AS DRAFTED BY THE CITY ATTORNEY AND DRAFTING A RESOLUTION STATING THE SAME. Pgs. 59-64

17. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF ELECTION JUDGE AND ALTERNATE JUDGE. Pgs. 65-66
18. DISCUSSION AND POSSIBLE ACTION ON THE JUNCTION TEXAS TOURISM BOARD'S RECOMMENDATION TO GRANT THE HILL COUNTRY FAIR ASSOCIATION \$15,000. Pgs. 67-77
19. ACKNOWLEDGEMENT OF LETTER RECEIVED FROM NEFFENDORF, KNOPP, DOSS & COMPANY, P.C., CITY OF JUNCTION AUDITING FIRM REGARDING STANDARD AUDITING REQUIREMENTS. Pgs. 78-79
20. 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 1:00 p.m this 5TH day of March 2010.

Kathleen Vivian Saiz, City Secretary