

AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
MARCH 9, 2009
REGULAR MEETING
6:00 P.M.

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: FEBRUARY 4TH, 9TH, AND 27TH, 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. DISCUSSION BY TXDOT REPRESENTATIVES ON PLANS TO BUILD ON HWY 83 NORTH PROPERTY AND REQUEST FOR WATER FROM THE CITY OF JUNCTION.
9. DISCUSSION AND POSSIBLE ACTION ON 2008 AUDIT-PRESENTATION BY KEITH NEFFENDORF-NEFFENDORF, KNOPP, DOSS AND COMPANY, PC.
10. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF ELECTION JUDGES FOR THE MAY 2009 CITY GENERAL ELECTION.
11. DISCUSSION AND POSSIBLE ACTION ON DRAFTING AN ORDINANCE TO PROVIDE FOR PARALLEL PARKING ALONG THE 300 AND 400 BLOCK OF HACKBERRY STREET.
12. DISCUSSION AND POSSIBLE ACTION ON TURNER, COLLIE & BRADEN, INC'S RECOMMENDATION TO APPROVE PROGRESS PAYMENT NO. 13 TO LEM CONSTRUCTION IN THE AMOUNT OF \$145,872.47 FOR WORK PERFORMED AT THE WATER TREATMENT PLANT.
13. DISCUSSION AND POSSIBLE ACTION ON TURNER, COLLIE & BRADEN'S INC'S RECOMMENDATION TO APPROVE AN EXTENSION OF TIME FOR LEM CONSTRUCTION TO COMPLETE THE WATER TREATMENT PLANT PROJECT.
14. DISCUSSION AND POSSIBLE ACTION ON TURNER, COLLIE & BRADEN INC'S RECOMMENDATION TO APPROVE CHANGE ORDER NO. 3 TO THE WATER TREATMENT PLANT PROJECT IN THE AMOUNT OF \$4,424.96.
14. DISCUSSION AND POSSIBLE ACTION ON TOURISM GRANT APPLICATIONS:
 - JUNCTION MEN'S BIBLE CLASS \$2,000

15. DISCUSSION AND POSSIBLE ACTION ON DISMANTLING THE OLD NORTHEAST JUNCTION WATER TANK AT A COST NOT TO EXCEED \$10,000 AT THE SAME TIME THE OLD CLEARWELL TANK IS DEMOLISHED.
16. DISCUSSION AND POSSIBLE ACTION ON ESTABLISHMENT OF A TOURISM BOARD TO REVIEW AND APPROVE GRANTS-FUNDED WITH HOTEL/MOTEL TAX REVENUE-TO PROMOTE TOURISM.
17. 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 12:30 P.M. this 6TH day of MARCH 2009.

Kathleen Vivian Saiz, City Secretary