

AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
MAY 10, 2010
REGULAR MEETING
6:00 P.M.

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: APRIL 12 and APRIL 22, 2010.
Pgs. 1-6
4. DISCUSSION AND POSSIBLE ACTION ON LIST OF BILLS & SUPPLEMENTAL LIST OF BILLS. Pgs. 7-8
5. DISCUSSION AND POSSIBLE ACTION ON DEPARTMENTAL REPORTS. Pgs. 9-21
6. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS. See Other Packet
7. PUBLIC FORUM.
6. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF 2009 SWIMMING POOL SCHEDULE, FEES AND OTHER ITEMS PERTAINING TO THE CITY SWIMMING POOL. Pgs. 22-24
7. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR AN ALCOHOL PERMIT AT THE CITY PARK FOR THE ANNUAL ANGeI CLASSIC SOFTBALL TOURNAMENT. Pgs. 25-28
8. DISCUSSION ON DUNCAN DISPOSAL PROPOSAL. Pgs. 29-42
9. DISCUSSION ON JUNCTION VOLUNTEER FIRE DEPARTMENT FIRE TRAINING FIELD MASTER PLAN PROPOSAL. Pgs. 43-53
10. DISCUSSION AND POSSIBLE ACTION ON ENGAGING THE FIRM OF GARY R. TRAYLOR AND ASSOCIATES, INC. TO PERFORM VARIOUS PROFESSIONAL SERVICES IN CONNECTION WITH THE PREPARATION OF ITS 2011-2012 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TxCDBG) APPLICATION FOR GRANT FUNDS THROUGH THE TEXAS DEPARTMENT OF RURAL AFFAIRS (TDRA). Pgs. 54-55
11. 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 5:00 p.m this 6TH day of MAY 2010.

Kathleen Vivian Saiz, City Secretary