

AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
MAY 11, 2009
REGULAR MEETING
6:00 P.M.

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: APRIL 13, 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 AND POSSIBLE ACTION ON KIMBLE CENTRAL APPRAISAL DISTRICTS' (KCAD) REQUEST TO KEEP THE CITY OF JUNCTION'S PORTION OF THE 2008 EXCESS CONTRIBUTION FOR THE PURCHASE NEW KCAD SOFTWARE AND COMPUTERS.
9. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF 2009 SWIMMING POOL SCHEDULE, FEES AND OTHER ITEMS PERTAINING TO THE CITY SWIMMING POOL.
10. DISCUSSION AND POSSIBLE ACTION ON A ONE (1) MONTH EXTENSION OF EXISTING RADIO ADVERTISING CONTRACT WITH REVOLUTION BROADCAST COMPANY.
11. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF THE CITY OF JUNCTION PERSONNEL POLICY MANUAL.
12. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION AUTHORIZING DEPOSITORY SIGNATURES AT THE CITY OF JUNCTION'S DEPOSITORY INSTITUTION.
13. DISCUSSION AND POSSIBLE ACTION ON AECOM'S (FORMERLY TURNER, COLLIE & BRADEN, INC) RECOMMENDATION TO APPROVE PROGRESS PAYMENT NO. 10 TO LEM CONSTRUCTION IN THE AMOUNT OF \$7,723.50 FOR WORK PERFORMED AT THE WASTEWATER TREATMENT PLANT.
14. DISCUSSION AND POSSIBLE ACTION ON AECOM'S (FORMERLY TURNER, COLLIE & BRADEN, INC) RECOMMENDATION TO APPROVE PROGRESS PAYMENT NO. 15 TO LEM CONSTRUCTION FOR WORK PERFORMED AT THE WATER TREATMENT PLANT.
15. DISCUSSION AND POSSIBLE ACTION CHANGE ORDER NO. 4 TO THE WATER TREATMENT PLANT PROJECT IN THE AMOUNT OF \$29,942.35 FOR ELECTRICAL SYSTEM IMPROVEMENTS AT THE OLD PLANT CURRENTLY BEING REHABBED.

16. DISCUSSION AND POSSIBLE ACTION ON HDR ENGINEERING, INC'S RECOMMENDATION TO APPROVE PROGRESS PAYMENT NO. 6 (FINAL COMPLETION) TO NATGUN IN THE AMOUNT OF \$18,085.10 FOR WORK PERFORMED AT THE WATER STORAGE TANK (CLEARWELL).
17. DISCUSSION AND POSSIBLE ACTION ON RE-APPOINTMENT OF THE MUNICIPAL COURT JUDGE FOR TWO-YEAR TERM.
18. DISCUSSION AND POSSIBLE ACTION ON GREASE TRAPS AND NEXT STEPS FOR DEVELOPING AND ADOPTING AN ORDINANCE GOVERNING GREASE TRAPS TO PROTECT THE CITY'S INFRASTRUCTURE AND FACILITATE THE PREVENTION AND/OR MINIMIZATION OF HARMFUL AND UNHEALTHY SEWER BACK-UPS AND OVERFLOWS.
19. DISCUSSION AND POSSIBLE ACTION ON TOURISM GRANT APPLICATIONS:
 - Texas Angora Goat Raisers' Association \$1500.00
20. DISCUSSION AND POSSIBLE ACTION ON NEXT STEPS FOR ESTABLISHING A TOURISM BOARD TO REVIEW AND APPROVE TOURISM PROMOTION GRANTS FUNDED WITH HOTEL/MOTEL TAX REVENUE, APPROVE BYLAWS AND OTHER MATTERS PERTAINING TO THE ESTABLISHMENT OF THE TOURISM BOARD.
21. 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 1:00P.M. this 8TH day of MAY 2009.

Kathleen Vivian Saiz, City Secretary