

AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS 76849
MAY 9, 2011
REGULAR MEETING

6:00 P.M.

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: APRIL 11, 2011 MEETING.
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. **OPEN SESSION:** DISCUSSION AND POSSIBLE ACTION ON NEXT STEPS, IF ANY, ON LCRA CREZ LINE PROJECT, APPEAL TO DISTRICT COURT AND OTHER MATTERS PERTAINING TO THE LCRA CREZ LINE PROJECT.
9. **EXECUTIVE SESSION:** CONSULTATION WITH CITY ATTORNEY - NEXT STEPS, IF ANY, ON LCRA CREZ LINE PROJECT, APPEAL TO DISTRICT COURT AND OTHER MATTERS PERTAINING TO THE LCRA CREZ LINE PROJECT.
10. **OPEN SESSION:** DISCUSSION AND POSSIBLE ACTION ON NEXT STEPS, IF ANY, ON LCRA CREZ LINE PROJECT, APPEAL TO DISTRICT COURT AND OTHER MATTERS PERTAINING TO THE LCRA CREZ LINE PROJECT.
11. DISCUSSION AND POSSIBLE ACTION ON THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION'S APPROVAL OF A GRANT TO CREATIVE MOVES DANCE STUDIO CONTINGENT UPON CITY COUNCIL APPROVAL AND SECOND READING OF A RESOLUTION APPROVING THE GRANT TO CREATIVE MOVES DANCE STUDIO.
12. DISCUSSION AND POSSIBLE ACTION ON THE SECOND READING OF A RESOLUTION OF THE CITY OF JUNCTION, TEXAS AUTHORIZING EXPENDITURES OF \$10,000 OR MORE FOR PURCHASE OF IMPROVED OR UNIMPROVED COMMERCIAL LAND DURING THE 2010-2011 FISCAL YEAR FOR POTENTIAL FUTURE ECONOMIC DEVELOPMENT SITES.
13. DISCUSSION AND POSSIBLE ACTION ON REQUEST TO CREATE AN ORDINANCE ALLOWING GOLF CARTS AND/OR UTILITY VEHICLES TO OPERATE LEGALLY ON CITY STREETS.
14. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO AN INTERLOCAL AGREEMENT WITH THE CONCHO VALLEY COUNCIL OF GOVERNMENTS AND KIMBLE COUNTY FOR THE REVERSE 9-1-1 SYSTEM.

15. DISCUSSION AND POSSIBLE ACTION ON CITY COUNCIL APPROVAL TO ACCEPT SEALED BIDS FOR TWO (2) POLICE CARS.
16. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY THE SOUTH LLANO WATERSHED ALLIANCE FOR THE IMPLEMENTATION OF THE PADDLING TRAILS PROGRAM OF THE TEXAS PARKS AND WILDLIFE DEPARTMENT.
17. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY THE KIMBLE COUNTY HOSPITAL DISTRICT TO PAVE REID ROAD.
18. DISCUSSION AND POSSIBLE ACTION ON METAL BUILDING FOR THE BAILER AND LOCATION OF THE BAILER AND METAL BUILDING.
19. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR AN ALCOHOL PERMIT AT THE CITY PARK FOR THE ANNUAL ANGeI CLASSIC SOFTBALL TOURNAMENT.
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 3:30 p.m this 6th day of May 2011.

Kathleen Vivian Saiz, City Secretary