

**AGENDA**  
**CITY COUNCIL MEETING**  
**CITY HALL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849**  
**NOVEMBER 14, 2011**  
**6:00 P.M.**  
**REGULAR MEETING**

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: OCTOBER 10 AND OCTOBER 24, 2011 MEETINGS.
4. DISCUSSION AND POSSIBLE ACTION ON LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS.
5. DISCUSSION AND POSSIBLE ACTION ON DEPARTMENTAL REPORTS:
  - TREASURER'S REPORT
  - MONTHLY UTILITY REPORT
  - WATER & SEWER REPORT
  - WATER USAGE
  - CUMULATIVE WATER USE (AC FT)
  - PLUMBING REPORT
  - STREET MAINTENANCE
  - POLICE REPORT
  - POLICE VEHICLE MILEAGE
  - ANIMAL CONTROL
  - CODE ENFORCEMENT REPORT
  - FUEL CONSUMPTION
  - CHAMBER OF COMMERCE PROFIT & LOSS
  - CHAMBER OF COMMERCE RECONCILIATION
6. DISCUSSION AND POSSIBLE ACTION ON FINANCIAL REPORTS.
7. PUBLIC FORUM.
8. DISCUSSION AND POSSIBLE ACTION ON REPORT BY PEDERNALES ELECTRIC COOPERATIVE ON COMMUNITY GIVING PROGRAMS.
9. DISCUSSION AND POSSIBLE ACTION ON SECOND READING OF A RESOLUTION AUTHORIZING AN EXPENDITURE OF \$10,000 OR MORE BY THE JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION (JTEDC).
11. DISCUSSION AND POSSIBLE ACTION ON WATER USAGE, WATER FEES, ETC. OF JUNCTION BASEBALL FIELDS.
12. DISCUSSION AND POSSIBLE ACTION ON FIRE TRAINING CENTER AND LLP CREATION.
13. DISCUSSION AND POSSIBLE ACTION ON EIGHT LINERS MACHINES WITHIN THE CITY OF JUNCTION.

14. DISCUSSION AND POSSIBLE ACTION ON LEGAL REPRESENTATION REGARDING THE WEST TEXAS GAS RATE INCREASE.
15. DISCUSSION AND POSSIBLE ACTION ON THE DOWNTOWN REVITALIZATION PLAN AND AUTHORIZATION BY COUNCIL FOR THE MAYOR TO SUBMIT A LETTER TO THE TEXAS DEPARTMENT OF TRANSPORTATION TO CONDUCT AN ENGINEERING STUDY ON A PORTION OF MAIN STREET TO CONVERT PARALLEL PARKING TO ANGLE PARKING.
16. 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](http://www.cityofjunction.com) and the public notice bulletin board at the City Hall Meeting Room at 1:30 p.m this 4<sup>th</sup> day of November 2011.

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Kathleen Vivian Saiz, City Secretary