

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

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: OCTOBER 9, 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 DESIGNATING FUNDS FROM THE CLEANUP CONTINGENCY FUND TO KEEP JUNCTION BEAUTIFUL RECYCLING PROGRAM.
9. DISCUSSION AND POSSIBLE ACTION ON THE 2010 PROPOSED LANDFILL SCHEDULE.
10. DISCUSSION AND POSSIBLE ACTION ON AUTHORIZATION TO SELL CITY VEHICLES AT AUCTION.
11. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT AND RE-APPOINTMENT OF JUNCTION RESERVE POLICE OFFICERS.
12. DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR CITY SERVICES BY THE MCMILLANS ON JO LYNN DRIVE (OUTSIDE CITY LIMITS).
13. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF JUNCTION TEXAS TOURISM BOARD FUNDING: WILD GAME DINNER ASSOCIATION - UP TO \$6500.
14. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF JUNCTION TEXAS TOURISM BOARD FUNDING: JULY 4TH FIREWORKS DISPLAY - \$6900 AND IF APPROVED, SETTING AN ALTERNATE DATE IN CASE OF RAIN.
15. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OF CITY REPRESENTATIVE TO SERVE ON THE KIMBLE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS AND TO SUBMIT A RESOLUTION TO THE KCAD ON THE APPOINTMENT CASTING THE CITY'S VOTES.
16. DISCUSSION AND POSSIBLE ACTION ON COLLECTION EQUIPMENT REPORT BY BLACKWELL ENVIRONMENTAL-JIM BLACKWELL.
17. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON OFFER FOR TEN (10) ACRES OF LAND ADJACENT TO CITY LANDFILL FOR LANDFILL EXPANSION PURPOSES.
18. EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION ON OFFER FOR TEN (10) ACRES OF LAND ADJACENT TO CITY LANDFILL FOR LANDFILL EXPANSION PURPOSES.
19. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON OFFER FOR TEN (10) ACRES LAND ADJACENT TO CITY LANDFILL FOR LANDFILL EXPANSION PURPOSES.
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 3:00P.M.this 6TH day of November 2009.

Kathleen Vivian Saiz, City Secretary