

**AGENDA  
CITY COUNCIL MEETING  
CITY HALL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849  
OCTOBER 12, 2009  
REGULAR MEETING  
6:00 P.M.**

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: AUGUST 21, SEPTEMBER 14, SEPTEMBER 21, SEPTEMBER 25 AND OCTOBER 2, 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. PEDERNALES ELECTRIC COOPERATIVE REPORT.
8. DISCUSSION AND POSSIBLE ACTION ON APPLYING FOR \$20,000 TEXAS COMPTROLLER'S ENERGY EFFICIENCY AND CONSERVATION BLOCK BRANT (EECBG) AND ADOPTING A RESOLUTION AS REQUIRED.
9. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON OFFER FOR TEN (10) ACRES OF LAND ADJACENT TO CITY LANDFILL FOR LANDFILL EXPANSION PURPOSES.
10. EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION ON OFFER FOR TEN (10) ACRES OF LAND ADJACENT TO CITY LANDFILL FOR LANDFILL EXPANSION PURPOSES.
11. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON OFFER FOR TEN (10) ACRES LAND ADJACENT TO CITY LANDFILL FOR LANDFILL EXPANSION PURPOSES.
12. OPEN SESSION: CHIEF OF POLICE EVALUATION
13. EXECUTIVE SESSION: CHIEF OF POLICE EVALUATION.
14. OPEN SESSION: CHIEF OF POLICE EVALUATION.
15. 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 3:00P.M.this 9<sup>TH</sup> day of October 2009.

---

Kathleen Vivian Saiz, City Secretary