

**AGENDA**  
**CITY COUNCIL MEETING**  
**CITY HALL MEETING ROOM, 102 NORTH 5<sup>TH</sup> STREET, JUNCTION, TEXAS 76849**  
**SEPTEMBER 21, 2009**  
**CALLED MEETING**

**5:30 P.M.**

**PUBLIC HEARING - 2010 PROPOSED BUDGET AND 2009 TAX RATE**

- GENERAL FUND
- ENTERPRISE FUND
- TOURISM FUND
- ECONOMIC DEVELOPMENT FUND

**6:00 P.M.**

**REGULAR MEETING**

1. CALL TO ORDER.
2. INVOCATION.
3. PUBLIC FORUM.
4. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY J C DUNCAN DISPOSAL FOR A 3% CPI INCREASE FOR CONTRACTED GARBAGE SERVICES WITH THE CITY OF JUNCTION.
5. DISCUSSION AND POSSIBLE ACTION ON EXTENDED HOURS OF BEER SALES IN LOCAL ESTABLISHMENTS.
6. DISCUSSION AND POSSIBLE ACTION ON CERTIFICATE OF ACCEPTANCE, PROJECT NO. 60027916, PROCUREMENT OF MEMBRANE SYSTEM FOR WATER SYSTEM IMPROVEMENTS FOR THE CITY OF JUNCTION EFFECTIVE AUGUST 25, 2009.
7. DISCUSSION AND POSSIBLE ACTION ON CITY COUNCIL'S APPOINTMENT OF THREE (3) JUNCTION TEXAS ECONOMIC DEVELOPMENT CORPORATION BOARD MEMBERS.
8. DISCUSSION AND POSSIBLE ACTION ON AMENDMENT TO ARTICLE 8.06 JUVENILE CURFEW ORDINANCE, SEC. 8.06.001 CURFEW HOURS (2) AND REVIEW OF ORDINANCE AS MANDATED EVERY THREE YEARS.
9. FISCAL YEAR 2010 BUDGET WORKSHOP AND PROPOSED 2009 TAX RATE.
  - GENERAL FUND
  - ENTERPRISE FUND (Stan Williams to present Proforma)
  - TOURISM FUND
  - ECONOMIC DEVELOPMENT FUND
10. DISCUSSION AND POSSIBLE ACTION ON JUNCTION TEXAS TOURISM BOARD PROPOSED 2010 BUDGET AND REQUEST BY THE JUNCTION TEXAS TOURISM BOARD TO AMEND THE CONTRACT BETWEEN THE CITY OF JUNCTION AND KIMBLE COUNTY CHAMBER OF COMMERCE TO REFLECT AN ANNUAL INCREASE AND TO BECOME EFFECTIVE OCTOBER 1, 2009, IN CONJUNCTION WITH THE CITY OF JUNCTION ANNUAL BUDGET.

11. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON OFFER FOR APPROXIMATELY TEN (10) ACRES OF LAND ADJACENT TO THE CITY LANDFILL FOR LANDFILL EXPANSION PURPOSES.
12. EXECUTIVE SESSION: DISCUSSION AND POSSIBLE ACTION ON OFFER FOR APPROXIMATELY TEN (10) ACRES OF LAND ADJACENT TO THE CITY LANDFILL FOR LANDFILL EXPANSION PURPOSES.
13. OPEN SESSION: DISCUSSION AND POSSIBLE ACTION ON OFFER FOR APPROXIMATELY TEN (10) ACRES OF LAND ADJACENT TO THE CITY LANDFILL FOR LANDFILL EXPANSION PURPOSES.
14. 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 3:00 p.m this 18<sup>th</sup> day of September 2009.

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Kathleen Vivian Saiz, City Secretary