

AGENDA
CITY COUNCIL MEETING
CITY HALL MEETING ROOM, 102 NORTH 5TH STREET, JUNCTION, TEXAS
December 8, 2008
REGULAR MEETING
6:00 P.M.

1. CALL TO ORDER.
2. INVOCATION.
3. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF MINUTES: NOVEMBER 10, 2008.
4. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS.
5. DISCUSSION AND POSSIBLE ACTION ON DEPARTMENTAL REPORTS.
6. DISCUSSION ON FINANCIAL REPORTS.
7. PUBLIC FORUM.
8. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO A CONTRACT WITH BLACKWELL ENVIRONMENTAL, LLC FOR EXPANSION OF EXISTING TYPE IV CITY LANDFILL.
9. DISCUSSION AND POSSIBLE ACTION ON ENTERING INTO A CONTRACT WITH BLACKWELL ENVIRONMENTAL, LLC FOR ANALYSIS OF REQUIREMENTS FOR CITY TO RESUME COLLECTION OF TYPE I (PUTRESCIBLE) TRASH.
10. DISCUSSION AND POSSIBLE ACTION ON PROPOSAL BY STAN NELKE FOR WATER TREATMENT PLANT AND WATER TANK SCADA.
11. DISCUSSION AND POSSIBLE ACTION ON JUNCTION TOURISM APPLICATION:
 - TEXAS ADVENTURE RIDE - \$2295
12. DISCUSSION AND POSSIBLE ACTION ON PROPOSAL TO CITY FOR GRANT WRITING SERVICES.
13. DISCUSSION AND POSSIBLE ACTION ON PAYMENT FOR PRIVATE SEWER STOPPAGES AND AMENDMENT TO ORDINANCE.
14. DISCUSSION AND POSSIBLE ACTION ON HDR ENGINEERING INC'S RECOMMENDATION TO APPROVE PROGRESS PAYMENT NO. 3 TO NATGUN IN THE AMOUNT OF \$191,979.09 FOR WORK PERFORMED ON THE WATER STORAGE TANK (CLEARWELL).
15. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF LOADER.
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 (cityofjunction.com) and the public notice bulletin board at the City Hall Meeting Room At 1:00 p.m. this 5th day of December 2008.

Kathleen Vivian Saiz, City Secretary