



**City Council Meeting
Minutes
Special Session 6:30 p.m.
December 5, 2007**

Council Present: Mayor Breitenstein, Council Member Walden, Council Member Neely, Council Member Maxfield, Council Member Tallent (arrived at 6:43 pm), Council Member Smallwood (arrived at 7:05 pm).

Absent: Council Member Martini

City Staff Present: Paulette Hartman, City Manager; Lawrence Robbins, Management Assistant; Betsy Elam, City Attorney; Paul Waldrip, Chief of Police; Mary Beth Thomas, City Secretary

Mayor Breitenstein announced a quorum was present and called the Special Session to order at 6:38 p.m.

A. Invocation was given by Council Member Neely.

B. Pledge of Allegiance was led by Mayor Breitenstein.

C. Discuss And Review City Of Joshua Charter Amendments Submitted By The City Attorney. (Hartman)

Paulette Hartman, City Manager, presented this item. Betsy Elam, City Attorney, briefed Council members on each of the comments she submitted regarding charter amendments. After a lengthy discussion, general consensus was that the City Attorney would present a red-line draft of the amendments to Council for review in January.

D. Discuss, Consider And Act To Set A Date For A Joint Session With The Planning And Zoning Commission To Commence The Comprehensive Plan Update. (Hartman)

Paulette Hartman, City Manager, presented this item. Mrs. Hartman inquired if Council Members would be able to attend a joint session with the Planning & Zoning Commission on December 17th to commence the comprehensive plan update. After a brief discussion, December 17th will be the date scheduled for the joint session.

E. Adjournment.

There being no further business the meeting adjourned at 9:22 p.m.

Merle Breitenstein, Mayor
City of Joshua, Texas

ATTEST:

Mary Beth Thomas, City Secretary
City of Joshua, Texas