



**Joshua City Council
Regular Meeting
Agenda**

Meeting Date: Thursday, January 17, 2008
Meeting Time: Work Session 6:30 p.m.
Regular Session 7:00 p.m.
Meeting Location: Joshua City Council Chambers
101 South Main St.
Joshua, TX 76058
817-558-7447

I. WORK SESSION - 6:30 p.m.

The Joshua City Council will hold a Work Session at 6:30 p.m. and a Regular Meeting at 7:00 p.m. at the Joshua City Hall, 101 S. Main, Joshua, Texas on January 17, 2008. This is an open meeting, open to the public, subject to the Open Meeting Laws of the State of Texas.

Call to order.

A. Review and Questions related to staff reports including:

1. *Police Department* monthly activity report including patrol activity and response calls as well as number of criminal investigation cases and vehicle mileage.
2. *Fire Department* activity including number of calls for service, number of medical transports, vehicle mileage.
3. *Planning and Inspections Department* including number of permits issued, number of inspections completed, and pending cases.
4. *Municipal Court* including number of cases filed, number of arrest warrants issued, number of capias warrants issued.
5. *Street Department* report including tasks completed, road repairs completed, signs installed, and equipment serviced.
6. *Animal Control* report including number of visitors to the shelter, number of adoptions, and number of response calls.
7. *Code Compliance* report including number of complaints and cases worked for the month.
8. *City Secretary Office* report including agendas and meeting packets compiled and delivered, list of projects to be completed.

B. Review and discuss status of City Manager Work Plan including review of detailed work plan created as a result of the Council strategic planning work session, report of activities last month and status of drilling permits.

C. Review and questions related to the Budget Report and Financial Statements for the month of December 2007.

D. Report on Status of Street Department Building and Equipment.

E. Requests for future reports and agenda items.

II. REGULAR SESSION - 7:00 p.m.

Call to order and announce a quorum is present.

A. Invocation.

B. Pledge of Allegiance.

C. Public Forum: The City Council invites citizens to speak on any topic; however, unless the item is specifically noted on this agenda, the City Council is required under the Texas Open Meetings Act to limit its response to responding with a statement of specific factual information, reciting the City's existing policy on that issue, or directing the person making the inquiry to visit with City Staff about the issue. No Council deliberation is permitted.

D. Proclamations & Special Presentations:

E. Consent Agenda: All items under this section are recommended for approval on the "Consent Agenda". These items are of a routine nature and require only brief deliberation by the Council. The City Staff has briefed the Council on these items. Approval of the consent agenda authorizes the City Manager to implement each item in accordance with staff recommendation. The Mayor and Council may remove items on the consent agenda upon request.

1. Approval of Minutes for the December 17, 2007 Joint Session.
2. Approval of Minutes for the December 20, 2007 Regular Session.
3. Approve and Authorize City Manager Signature On Contracts With Emergency Services District.
4. Approve Interlocal Mutual Aid Agreement With Johnson County.

F. Action and Discussion Items:

1. **Discuss, Consider and Act Upon Fiscal Year 2006/2007 Audit Report.**
(Hartman)

(Open Public Hearing)

2. **Convene A Public Hearing To Obtain Public Input Regarding A Request For A Zoning Change From "C-1" Restricted Commercial To "R-1" Single Family Residential On A One Acre Tract Of Land Out Of The W. P. Gentry Survey, Abstract No. 307 And The Joshua Minett Survey, Abstract No. 547, Tract 6, More Commonly Known As 1424 N. Main St.**

- A. Applicant's Comments
- B. Staff Comments
- C. Those In Favor

- D. Those Against
- E. Applicant's Rebuttal
- F. Adjournment

(Close Public Hearing)

3. **Discuss, Consider And Act Regarding An Ordinance Of The City Of Joshua, Texas, Amending Ordinance No. 366-2003, The Comprehensive Zoning Ordinance Of The City, To Rezone Approximately 1.00 Acre Out Of The W. P. Gentry Survey, Abstract No. 307 And The Joshua Minett Survey, Abstract No. 547, Tract 6, More Commonly Known As 1424 N. Main, Joshua, Texas, From C-1 Restricted Commercial To R1 Single Family Residential; Changing The Official Zoning Map Of The City; Providing For A Repealer Clause; Severability; A Savings Clause; Providing For A Penalty Not To Exceed \$2,000 And Authorization To Seek Injunctive Relief To Enjoin Violations Which Constitute An Imminent Hazard Or Danger To The Public Health And Safety; Providing For Engrossment And Enrollment; Providing For Publication And An Effective Date.** (Hartman)

(Open Public Hearing)

4. **Convene A Public Hearing To Obtain Public Input Regarding A Request For A Zoning Change From "R-1" Single Family Residential To "PD" Planned Development And Consider A Concept Plan On 6.3 Acres Of Land Located In The McKinney & Williams Survey, Abstract No. 636, More Commonly Known As 531 Cooper Lane.**
 - A. Applicant's Statement
 - B. Staff Comments
 - C. Those In Favor
 - D. Those Against
 - E. Applicant's Rebuttal
 - F. Adjournment

(Close Public Hearing)

5. **Discuss, Consider And Act Regarding An Ordinance Amending Ordinance No. 366-2003, The Comprehensive Zoning Ordinance Of The City Of Joshua, Texas, By Amending The Official Zoning Map And Changing The Zoning Of Approximately 6.00 Acres Out Of The McKinney & Williams Survey, Abstract No. 636, City Of Joshua, Johnson County, Texas, From The "R-1" Single Family Residential District To "PD" Planned Development District; Making This Ordinance Cumulative Of Prior Ordinances; Providing For The Violations Of This Ordinance Providing A Savings Clause; Authorizing Publication; And Providing For An Effective Date.** (Hartman)
6. **Discuss, Consider And Act Upon A Resolution Authorizing The Filing Of A Project Application With The North Central Texas Council Of Governments For A Regional Solid Waste Program Local Implementation Project; Authorizing The City Manager, To Act On Behalf Of The City Of Joshua In**

All Matters Related To The Application; And Pledging That If Funding For This Project Is Received, The City Of Joshua Will Comply With All Project Requirements Of NCTCOG, Texas Commission On Environmental Quality And The State Of Texas. (Hartman)

7. Discuss, Consider And Act Regarding A Resolution Of The City Of Joshua, Texas, Authorizing Participation By The City In The Local Government Purchasing Cooperative, Authorizing The City Manager To Execute An Interlocal Participation Agreement, And Providing An Effective Date. (Hartman)

8. Discuss, Consider And Act Regarding Charter Amendments As Proposed By The City Attorney. (Hartman)

Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

III. Executive Session: The City Council shall convene in closed session in accordance with the Texas Local Government Code Section 551 to discuss the following:

- A. §551.072 Deliberation regarding value and purchase of real property.
- B. §551.074 Personnel Matters related to the evaluation of the City Manager.

IV. Reconvene in Open Session: The City Council shall reconvene in open session to take action on items discussed in Executive Session as necessary.

V. Adjournment.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 817-558-7447 or FAX 817-641-7526 or e-mail citysecretary@cityofjoshuatx.us for further information.

CERTIFICATE:

I hereby certify that the above agenda was posted on this the 14th day of January, 2008, by 5:00 pm on the official bulletin board at the Joshua City Hall, 101 S. Main, Joshua, Texas.

Mary Beth Thomas, City Secretary
City of Joshua, Texas

This notice was removed on the _____ day of _____, 2008.

Mary Beth Thomas, City Secretary
City of Joshua, Texas