



**City Council Meeting  
Minutes  
Work Session 6:30 p.m.  
Regular Session 7:00 p.m.  
April 17, 2008**

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**Council Present:** Mayor Breitenstein, Council Member Walden, Council Member Tallent, Council Member Neely, Council Member Maxfield, Council Member Smallwood

**Absent:** Council Member Martini

**City Staff Present:** Paulette Hartman, City Manager; Steve Wood, City Attorney; Annabeth Robertson, Police Department Lieutenant; Mary Beth Thomas, City Secretary; Carla Bonham, Municipal Court Clerk; Bruce Hewett, Street Superintendent; Nader Jeri, Building Official; Duwayne Capps, Fire Chief; LaDonna Davis, Finance and Human Resources Manager; Greg Saunders, City Engineer

Mayor Breitenstein announced a quorum was present and called the Work Session to order at 6:30 p.m.

**I. Work Session – 6:30 pm**

**A. Items Discussed Regarding Staff Reports Were:**

Council Member Smallwood had questions regarding the Street Department report.  
Council Member Tallent had questions regarding the Fire Department report.

**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 And Status Of Drilling Permits.**

Paulette Hartman, City Manager, reviewed with Council Members her staff report.

**C. Review And Questions Related To The Budget Report And Financial Statements For The Month Of March 2008.**

There was no discussion.

**D. Requests For Future Reports And Agenda Items.**

There were none.

There being no further business the work session recessed at 6:55 p.m.

**II. Regular Session – 7:00 p.m.**

Mayor Breitenstein called the regular session to order at 7:03 p.m.

**A. Invocation was given by Council Member Neely.**

**B. Pledge of Allegiance and the Texas Pledge were led by Council Member Walden.**

**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.

Jim Taylor, 800 Ranchette, Joshua, TX inquired as to the zoning of a piece of property located on CR 909.

**D. Presentations & Special Presentations:**

There were none.

**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 March 20, 2008 Regular Session.**
- 2. Approve City Manager Signature on Interlocal Agreement with North Central Texas Council of Governments for the City of Joshua Residential Recycling and Education Project in the amount of \$46,800.00**
- 3. Approve City Manager Signature on Interlocal Agreement with North Central Texas Council of Governments for the City of Joshua Cleanup Days in the amount of \$70,595.00.**

Council Member Tallent made a motion to approve the consent agenda. Council Member Neely seconded the motion

**Motion Carried – 6-0.** Absent: Council Member Martini

**F. Action and Discussion Items:**

- 1. Discuss, Consider And Act Regarding A Resolution By The City Council Of The City Of Joshua, Texas, Authorizing And Approving Publication Of Notice Of Intention To Issue Certificates Of Obligation; Complying With The Requirements Contained In Securities And Exchange Commission Rule 15c2-12; And Providing An Effective Date. (Hartman)**

Paulette Hartman, City Manager, introduced Mark McLiney, with Southwest Securities, who presented this item. After a brief discussion, Council Member Smallwood made a motion to approve the resolution. Council Member Walden seconded the motion.

**Motion Carried – 6-0.** Absent: Council Member Martini

At 7:18 p.m. Mayor Breitenstein excused himself from the meeting and Mayor Pro-Tem Walden conducted the meeting.

**2. Discuss, Consider And Act Regarding A Preliminary Plat Of Lots 1 Thru 11, Block 1, Rumfield Plaza.** (Hartman)

Paulette Hartman, City Manager, presented this item. Mrs. Hartman stated that several variances were approved on this property by the Zoning Board of Adjustment on March 31, 2008 and the Planning & Zoning Commission recommended approval of the preliminary plat at their April 7, 2008 meeting. Greg Saunders, City Engineer, answered questions by Council Members. After discussion, Council Member Neely made a motion to approve the preliminary plat contingent upon the City Engineer's comments to be addressed before final platting. Council Member Smallwood seconded the motion.

**Motion Carried – 5-0.** Absent: Council Member Martini, Mayor Breitenstein

Mayor Breitenstein returned to the meeting at 7:25 p.m. and took over proceedings of the meeting.

**3. Discuss and Review Draft Master Park Plan.** (Hartman)

Paulette Hartman, City Manager, introduced Mark Spencer, with MHS Planning who presented this item. Mrs. Hartman gave a brief explanation of funding procedures for this project.

**4. Discuss, Consider And Act Regarding Approval Of Sign Design, Materials And Proposal From Circle T Landscape To Construct The Joshua Entryway Signs.**  
(Hartman)

Paulette Hartman, City Manager, presented this item. Troy Earheart, with Circle T Landscape, answered questions by Council Members. After discussion, Council Member Smallwood made a motion to approve the proposal from Circle T Landscape and the design and materials recommended by the 4B Economic Development Corporation Board. Council Member Walden seconded the motion.

**Motion Carried – 6-0.** Absent: Council Member Martini

The regular session recessed and a public hearing opened at 8:13 p.m.

**5. Convene A Public Hearing To Obtain Public Input Regarding A Comprehensive Plan Update.**

No one spoke at this time.

The public hearing recessed and the regular session reconvened at 8:19 p.m.

**6. Review And Discuss Comprehensive Plan Update. (Hartman)**

Paulette Hartman, City Manager, presented this item. This item will be placed on the Council agenda in May for final consideration.

**7. Discuss, Consider And Act Regarding An Ordinance Of The City Council Of The City Of Joshua, Texas, Amending The City's Budget For The Fiscal Year Beginning On October 1, 2007 And Ending On September 30, 2008 As Adopted By Ordinance No. 437-2007 For An Increase In Revenues And Expenditures In The General Fund Operating Budget; Providing That Expenditures For Said Fiscal Year Shall Be Made In Accordance With Said Budgets, As Amended And Adopted; Providing For The Incorporation Of Premises; Providing A Cumulative Repealer Clause; Providing For Severability; Providing For Publication; Providing For Engrossment And Enrollment; And Providing An Effective Date. (Hartman)**

Paulette Hartman, City Manager, presented this item. After a brief discussion, Council Member Tallent made a motion to approve the ordinance. Council Member Smallwood seconded the motion.

**Motion Carried – 5-0.** Absent: Council Member Martini, Mayor Breitenstein had stepped out of the room

**8. Discuss, Consider And Act Regarding A Resolution Adopting Vision And Goals Statements, Policy And Management Action Items For The City Of Joshua. (Hartman)**

Paulette Hartman, City Manager, presented this item. Council Member Walden made a motion to approve the resolution. Council Member Smallwood seconded the motion.

**Motion Carried – 6-0.** Absent: Council Member Martini

**9. Discuss, Consider And Act Regarding Setting May 20, 2008 As A Special City Council Meeting To Canvass The Votes From The May 10, 2008 General Election. (Hartman)**

Paulette Hartman, City Manager, presented this item. Council Member Neely made a motion to approve May 20, 2008 as a Special City Council meeting. Council Member Walden seconded the motion.

**Motion Carried – 6-0.** Absent: Council Member Martini

**10. Discuss, Consider And Act On Appointment To 4A Economic Development Corporation Board. (Hartman)**

Paulette Hartman, City Manager, presented this item. Council Member Neely made a motion to table this item until the Council meeting in May 2008. Council Member Walden seconded the motion.

**Motion Carried – 6-0.** Absent: Council Member Martini

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.

City Council convened into executive session at 8:35 pm.

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

City Council reconvened into open session at 8:58 pm.

Council Member Tallent made a motion to authorize Mayor Breitenstien and the City Manager to negotiate the purchase of property and not to exceed \$200,000.00 as discussed in executive session. Council Member Walden seconded the motion.

**Motion Carried – 6-0.** Absent: Council Member Martini

**V. Adjournment.**

There being no further business the meeting adjourned at 9:16 p.m.

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Merle Breitenstein, Mayor  
City of Joshua, Texas

**ATTEST:**

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Mary Beth Thomas, City Secretary  
City of Joshua, Texas