



Council Present: Mayor Breitenstein, Council Member Walden, Council Member Neely, Council Member Tallent, Council Member Smallwood (arrived at 6:32 pm)

Absent: Council Member Isom, Council Member Maxfield

City Staff Present: Paulette Hartman, City Manager; Betsy Elam, City Attorney; Annabeth Robertson, Interim Chief of Police; Mary Beth Thomas, City Secretary; Bruce Hewett, Street Department; Nader Jeri, Building Official; Duwayne Capps, Fire Chief; Greg Saunders, City Engineer; Dan Boutwell, City Planner; LaDonna Davis, Finance and Human Resources Manager; Mike Peacock, Management Assistant

Mayor Breitenstein announced a quorum was present and called the Work Session to order at 6:31 p.m.

I. Work Session – 6:30 pm

A. Report On Police Patrol and Response Times.

Annabeth Robertson, Acting Chief of Police, presented a basic overview of the current police patrol and response times.

B. Report on Emergency Medical Services.

Mike Peacock, Management Assistant, presented this item. Also speaking was Dr. Steve Martin the City's Emergency Medical Services Director.

C. Items discussed regarding staff reports:

There was no discussion.

D. 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, Status Of Drilling Permits And Report Of Gas Well Permit Locations.

There was no discussion.

E. Review And Questions Related To The Budget Report And Financial Statements For The Month Of June 2008.

There was no discussion.

F. Requests For Future Reports And Agenda Items.

There being no further business the work session recessed at 7:13 p.m.

II. Regular Session – 7:00 p.m.

Mayor Breitenstein called the regular session to order at 7:19 p.m.

A. Invocation was given by Council Member Neely.

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

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.

No one spoke at this time.

D. Proclamations & Special Presentations;

1. Proclamation in honor of the Joshua Owls Baseball Team.

Mayor Breitenstein asked that this item be tabled until the August 21, 2008 Council meeting.

2. Presentation to Mike Peacock for organizing the first 4th of July event in Joshua.

Mayor Breitenstein recognized Mike Peacock for his work in organizing the first 4th of July event in Joshua.

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 June 19, 2008 Regular Session.

2. Approval of Pate Engineering Invoice.

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

Motion Carried – 5-0. Absent: Council Member Maxfield, Council Member Isom

F. Action and Discussion Items:

1. Presentation By Joshua Youth Sports Association And Discussion By City Council Regarding Donation Of Land For Park.

Mike Kelley, Joshua Youth Sports Baseball Commissioner, spoke regarding the concerns of the Joshua Youth Sports Association.

At this time, Mayor Breitenstein requested that Item #2 be discussed.

The regular session recessed and a public hearing was opened at 7:44 p.m.

2. Convene A Public Hearing Regarding Application Submission To The Texas Parks And Wildlife Department For The Purpose Of Participating In The Local Park Grant Program.

Mark Spencer, with MHS Planning, presented the basic concept plan of the park.

Kenneth Kepple, spoke in favor of the concept plan.

No one spoke against the concept plan.

The public hearing closed and the regular session reconvened at 8:06 p.m.

At this time Mayor Breitenstein returned to Item #1.

After a brief discussion, Council Member Smallwood made a motion to approve the agreement with the Joshua Youth Sports Association with a letter of intent that states: 1) the sports association may continue to use the fields as is; 2) there will be a minimum of 3 fields with one being 175', one being 225', and the remaining field to be 265'; 3) the sports association will manage the fields for 3-5 years but not to preclude other individuals from using the fields; 4) the letter of intent is subject to grant approval. Council Member Tallent seconded the motion.

Motion Carried – 5-0. Absent: Council Member Maxfield, Council Member Isom

3. Discuss, Consider And Act Regarding A Resolution Of The City Of Joshua, Johnson County, Texas, Hereinafter Referred To As “Applicant,” Designating Certain Officials As Being Responsible For, Acting For, And On Behalf Of The Applicant In Dealing With The Texas Parks And Wildlife Department, Hereinafter Referred To As “Department” For The Purpose Of Participating In The Local Park Grant Program, Hereinafter Referred To As The “Program”, Certifying That The Applicant Is Eligible To Receive Program Assistance; Certifying That The Applicant Matching Share Is Readily Available; Dedicating The Proposed Site For Permanent (Or The Term Of The Lease For Leased Property) Public Park And Recreational Uses; And Certifying That The Application Has Been Submitted To The Appropriate Regional Council Of Governments For The Texas Review And Comments System (Tracs) Review. (Hartman)

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

Motion Carried – 5-0. Absent: Council Member Maxfield, Council Member Isom

At this time, Mayor Breitenstein requested that Item #5 be discussed.

5. Discuss, Consider And Act Regarding A Request For A Final Plat Of Lot 1, Block 1, Joshua ISD Stadium Addition, More Commonly Known As 811 Stadium. (Hartman)

Paulette Hartman, City Manager, presented this item. Mrs. Hartman stated that staff recommends approval of the final plat. Greg Saunders, City Engineer, addressed Council concerns regarding the drainage. After discussion, Council Member Smallwood made a motion to approve the final plat

contingent upon final drainage plans being approved by the City Engineer. Council Member Walden seconded the motion.

Motion Carried – 5-0. Absent: Council Member Maxfield, Council Member Isom

4. **Continue Discussion And Consideration Regarding An Ordinance Of The City Of Joshua, Texas, Amending Ordinance No. 366-2003, The Zoning Ordinance And The Official Zoning Map Of The City To Reflect A Rezoning Of Certain Property To A Planned Development Zoning District For Single Family Residential; Providing That This Ordinance Be Cumulative Of All Ordinances; Providing A Severability Clause; Providing A Penalty For Violations; Providing A Savings Clause; Providing For Publication In The Official Newspaper; And Providing An Effective Date.** (Hartman)

Paulette Hartman, City Manager, presented this item. David Reeves, Grant Engineering, addressed drainage concerns by Council members. Dan Boutwell, City Planner, addressed traffic concerns by Council members. After discussion, Council Member Neely made a motion to approve the planned development ordinance and concept plan. Council Member Smallwood seconded the motion.

Motion Carried – 5-0. Absent: Council Member Maxfield, Council Member Isom

6. **Discuss, Consider And Act Regarding A Preliminary Plat Of Lots 1-10, Block 1, Joshua Station Addition.** (Hartman)

Paulette Hartman, City Manager, presented this item. Bob Wright, Pate Engineering, addressed concerns presented by council. After a brief discussion, Council Member Smallwood made a motion to approve the preliminary plat. Council Member Tallent seconded the motion.

Motion Carried – 5-0. Absent: Council Member Maxfield, Council Member Isom

7. **Continue Discussion And Consideration Regarding An Ordinance Of The City Of Joshua Repealing Ordinance No. 402-2006 In Its Entirety And Providing For The Comprehensive Regulation Of Signs; Providing For Definitions; Providing For Administration And Enforcement; Providing For The Issuance And Revocation Of Sign Permits; Providing For The Removal Of Signs; Providing For Appeals And Variances; Providing For Limitations On The Location, Setback, Height, Size, Lighting And Other Regulations Of Signs; Prohibiting Certain Signs; Providing For Exempt Signs; Allowing Noncommercial Copy On Signs; Providing That This Ordinance Shall Be Cumulative Of All Ordinances; Providing A Severability Clause; Providing For A Penalty For Violations Hereof; Providing A Savings Clause; Providing For Publication In The Official Newspaper; And Providing An Effective Date.** (Hartman)

Paulette Hartman, City Manager, presented this item. Council addressed concerns regarding off premise signs and spacing of portable signs. This item was tabled until the next council meeting.

8. **Discuss, Consider And Act Regarding The Revision And Appointments To The Animal Shelter Advisory Board.** (Hartman)

Paulette Hartman, City Manager, presented this item. After a brief discussion, Council Member Smallwood made a motion to accept the appointments of Glen Walden, Butch Isom, Dr. Susan Stewart, Elizabeth Jeffcoat and Deborah Wallis to the Animal Shelter Advisory Board. Council Member Neely seconded the motion.

Motion Carried – 5-0. Absent: Council Member Maxfield, Council Member Isom

9. Discuss, Consider And Act Regarding Appointment To The 4A Economic Development Corporation Board. (Council)

Mayor Breitenstein stated that Keri Snowden applied for the 4B Board but requests to be moved to the 4A Board. After a brief discussion, Mayor Breitenstein made a motion to appoint Sharon Hendricks and Keri Snowden to the 4A Economic Development Board. Council Member Walden seconded the motion.

Motion Carried - 5-0. Absent: Council Member Maxfield, Council Member Isom

10. Discuss, Consider And Act Regarding Appointment To The 4B Economic Development Corporation Board. (Council)

Council Member Walden made a motion to table this item until the next council meeting to allow staff to contact the applicants and ask them to attend the next meeting. Council Member Neely seconded the motion.

Motion Carried – 5-0. Absent: Council Member Maxfield, Council Member Isom

The regular session recessed and an executive session convened at 9:00 p.m.

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. §551.087 Deliberation of Economic Development Negotiations related to the proposed Joshua Station Development.

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 9:29 pm.

No action was taken as a result of the Executive Session.

V. Adjournment.

There being no further business the meeting adjourned at 9:31 p.m.

Merle Breitenstein, Mayor
City of Joshua, Texas

ATTEST:

Mary Beth Thomas, City Secretary
City of Joshua, Texas