



**Joshua City Council
Special Session
Agenda**

Meeting Date: Thursday, Sept. 4, 2008
Meeting Time: Special Session 6:30 p.m.
Meeting Location: Joshua City Council Chambers
101 South Main St.
Joshua, TX 76058
817-558-7447

SPECIAL SESSION - 6:30 p.m.

The Joshua City Council will hold a Special Session at 6:30 p.m. at the Joshua City Hall, 101 S. Main, Joshua, Texas on Thursday, September 4, 2008. This is an open meeting, open to the public, subject to the Open Meeting Laws of the State of Texas.

Call to order and announce a quorum is present.

A. Invocation.

B. Pledge of Allegiance.

(Open Public Hearing)

C. Discuss And Review Implementing Electronic Council Agendas Including Costs To Purchase Laptop Computers And Software Compared To Costs Of Paper Agendas.

D. Convene A Public Hearing To Obtain Public Input Regarding Proposed General Fund Budget, Capital Improvement Projects (CIP) Budget, 4A Economic Development Fund Projects, And 4B Economic Development Fund Projects For Fiscal Year 2008/2009.

(Close Public Hearing)

(Open Public Hearing)

E. Convene A Public Hearing To Obtain Public Input Regarding Proposed Tax Rate For Fiscal Year 2008/2009 Of \$0.653476.

(Close Public Hearing)

F. Schedule And Announce Date, Time And Place Of Meeting To Adopt Tax Rate.

G. Act To Postpone Final Adoption Of The Tax Rate Until September 15, 2008.

H. Discuss, Consider And Act Upon Emergency Services Consulting Inc. (ESCI) Proposal To Create A Master Plan For The Joshua Fire Department And

**Authorize City Manager To Enter Into A Letter Of Engagement With ESCI
To Create The Fire Department Master Plan.**

I. 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 29th day of August, 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