



**Joshua City Council
Regular Meeting
Agenda**

Meeting Date: Thursday, October 16, 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 October 16, 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. Discuss And Review Legislative Matters And Receive Direction On Legislative Issues For The Upcoming State Legislative Session.

B. Update On Status Of Mountain Air Mobile Home Park And Plum Street.

C. Review And Discuss Status Of City Manager Work Plan Including Review Of Policy Action Items, Management Action Items, Activities Last Month, And Questions Related To Drilling Permits.

D. 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.
2. *Fire Department* activity including number of calls for service, number of medical transports.
3. *Planning Department* including number of permits issued and land-use cases approved.
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. *Building Official/Code Compliance* report including number of plans reviewed, meetings attended, code violations worked and mobile home park inspections performed.

8. *City Secretary Office* report including update on status of Policy and Management Items, completed projects, day-to-day projects.

E. Review and questions related to the Budget Report and Financial Statements for the month of September 2008.

F. 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. Texas Pledge.

“Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

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 September 15, 2008 Special Session.**
- 2. Approval Of Minutes For The September 18, 2008 Regular Session.**
- 3. Ratification Of Mayor’s Signature On Emergency Services District Contracts.**
- 4. Approve Ordinance To Increase The Rate Of Deposits To The Texas Municipal Retirement System By The Employees Of The City Of Joshua.**
- 5. Approve An Ordinance Affecting Participation Of City Employees In The Texas Municipal Retirement System Granting The Additional Rights Authorized By Section 854.202(g) Of Title 8, Texas Government Code, As Amended, And Prescribing The Effective Date For The Ordinance.**
- 6. Approve Contract With MHS Planning To Design The City Park.**

F. Action and Discussion Items:

- 1. Discuss, Consider And Take Action Regarding An Ordinance By The City Council Of The City Of Joshua, Texas Authorizing The Issuance Of “City Of Joshua, Texas Tax Notes, Series 2008”, Levying An Annual Ad Valorem Tax, Within The Limitations Prescribed By Law, For The Payment Of The Notes; Prescribing The Form, Terms, Conditions And Resolving Other Matters Incident And Related To The Issuance, Sale, And Delivery Of The Notes; Authorizing The Execution Of A Paying Agent/Registrar Agreement And A Purchase And Investment Letter; Complying With The Requirements Of The Letter Of Representations With The Depository Trust Company; And Providing An Effective Date. (Hartman)**
- 2. Discuss, Consider And Act Regarding A Final Plat Request For Lot 1, Block 1, Joshua Station Addition. (Hartman)**
- 3. Discuss, Consider And Act Upon Scope Of Services And Contract For Drainage Study To Be Conducted By Teague, Nall And Perkins, Authorize City Manager’s Signature On Same. (Hartman)**
- 4. Discuss, Consider And Act Upon Proposal By Dawson Geophysical Company To Conduct Seismic Exploration. (Hartman)**
- 5. Discuss, Consider And Act Upon An Ordinance Adopting Regulations Regarding The Keeping Of Animals Within The City Of Joshua; Providing A Repealer Clause; Providing A Severability Clause; Providing A Penalty Clause; Providing A Savings Clause; Providing For Engrossment And Enrollment; Providing For Publication; And Providing An Effective Date. (Hartman)**
- 6. Discuss, Consider And Act Upon Joint Resolution And Agreement Relinquishing A Portion Of The City Of Burleson Extraterritorial Jurisdiction To The City Of Joshua. (Hartman)**
- 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)**
- 8. Discuss, Consider And Review Interlocal Agreement For Road Repairs With Johnson County. (Hartman)**
- 9. Discussion And Review Of Revised City Of Joshua Comprehensive Zoning Ordinance. (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 Government Code Section 551 to discuss the following:

- A. §551.087 Economic Development Negotiations Related to 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.

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 13th day of October, 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