



Council Present: Mayor Pro-Tem Walden, Council Member Smallwood, Council Member Maxfield, Council Member Isom, Council Member Neely, Council Member Tallent (arrived 6:35 pm)

Absent: Mayor Breitenstein

City Staff Present: Paulette Hartman, City Manager; Mary Beth Thomas, City Secretary; Mike Peacock, Management Assistant; Tom Rutledge, City Engineer

Mayor Pro-Tem Walden announced a quorum was present and called the Special Session to order at 6:30 p.m.

- A. **The Invocation was given by Council Member Neely.**
- B. **The Pledge of Allegiance and Texas Pledge was led by Mayor Pro-Tem Walden.**
- C. **Discuss, Consider And Act Upon Contract With Teague, Nall & Perkins For Design Of Joshua Station Park And Ride Facility.** (Hartman)

Paulette Hartman, City Manager, presented this item. Mrs. Hartman stated this contract was for the design of the park and ride and also the detention/retention pond. She also stated this would be funded with 4A Economic Development funds. Council Member Maxfield made a motion to approve the contract. Council Member Isom seconded the motion.

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

- D. **Discuss, Consider And Act On Contractor And Bid Recommended By Joshua Station Developer, Joshua Bobo's Ltd., For Construction Of Joshua Station Boulevard In Accordance With Road Development Agreement Between The Joshua 4A Economic Development Corporation And Joshua Bobo's Ltd.** (Hartman)

Paulette Hartman, City Manager, presented this item. Council Member Smallwood made a motion to approve Austin Bridge and Road as the contractor. Council Member Maxfield seconded the motion.

Motion Carried – 6-0. Absent: Mayor Breitenstein

- E. **Discuss, Consider And Act Upon Amendments To The 4A Economic Development Corporation Budget And Project Expenditures Related To The Construction Of Joshua Station Boulevard.** (Hartman)

Paulette Hartman, City Manager, presented this item. Council Member Neely made a motion to approve the budget amendment. Council Member Tallent seconded the motion.

Motion Carried – 6-0. Absent: Mayor Breitenstein

F. Adjournment.

There being no further business the meeting adjourned at 6:40 p.m.

Merle Breitenstein, Mayor
City of Joshua, Texas

ATTEST:

Mary Beth Thomas, City Secretary
City of Joshua, Texas