



**Joshua City Council
Regular Meeting
Agenda**

Meeting Date: Thursday, December 18, 2008
Meeting Time: Work Session 6:30 p.m.
Regular Session 7:00 p.m.
Meeting Location: Joshua High School Cafeteria
909 S. Broadway
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 High School Cafeteria, 909 S. Broadway, Joshua, Texas on December 18, 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. 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.

B. 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.

C. Review and questions related to the Budget Report and Financial Statements for the month of November 2008.

D. 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. Proclamations & Special Presentations:

1. Swearing in of Joshua Police Chief Annabeth Robertson

D. 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.

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 November 20, 2008 Regular Session.**
2. **Approval Of Minutes For The November 24, 2008 Special Session.**

F. Action and Discussion Items:

1. **Discuss And Review Report Of Orasi Development Plan Of Action And Survey With Council. (Hartman)**
2. **Convene A Public Hearing To Obtain Public Input Regarding Revision Of The City Of Joshua Comprehensive Zoning Ordinance And Revision Of The Zoning Map To Change The Zoning Of Certain Properties.**

- A. Applicant/Staff Comments
- B. Those In Favor
- C. Those Against
- D. Applicant/Staff Rebuttal
- E. Adjournment

3. **Discuss, Consider And Act Regarding An Ordinance Establishing Zoning Districts, Regulating And Restricting The Location And Use Of Buildings, Structures And Land For Trade, Industry, Residence, Or Other Purposes, The Height, Number Of Stories, And Size Of Buildings And Other Structures, The Size Of Yards And Other Open Spaces, By Density Of Population, By Erection, Construction, Reconstruction, Alteration, Repair, Or Use Of Buildings, Structures And Land Within Such Districts; Adopting A Zoning Map; Providing For A Method Of Enforcement, And Prescribing Penalties For The Violation Of The Provision Of The Ordinance; Providing For A Certificate Of Occupancy And Compliance; Defining Certain Words And Providing For The Interpretation Of The Ordinance; Providing For Amendments And Changes; Providing For Publication In Pamphlet Form; Containing A Penalty Clause; A Severability Clause; A Savings Clause And Providing An Effective Date. (Hartman)**

4. **Discuss, Consider And Act Regarding An Ordinance Of The City Of Joshua, Texas, Establishing A Zoning Board Of Adjustment; Providing For The Membership Of The Board And Terms Of Board Members; Providing The Powers And Duties Of The Board; Providing That This Ordinance Shall Be Cumulative Of All Ordinances; Providing A Severability Clause; Providing For A Penalty For Violations; Providing A Savings Clause; Providing For Publication In The Official Newspaper; And Providing An Effective Date. (Hartman)**

5. **Discuss, Consider And Act Regarding Memo Of Understanding Prepared By Franklin Legal Regarding The Codification Process. (Hartman)**

6. **Discuss, Consider And Act Regarding Appointment To The 4B Economic Development Corporation Board. (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.

- B. §551.072 Real Property to Deliberate the Value and Purchase of Real Property for the Placement of the North City Entryway Sign.

- C. §551.074 Personnel Matters Related to Evaluation of the City Manager.

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 15th day of December 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