



**City Council Special Meeting
& Strategic Planning Session
Agenda**

Meeting Date:	Thursday, January 29, 2009
Meeting Time:	6:30 p.m.
Meeting Location:	Joshua City Council Chambers 101 S. Main St.

The City of Joshua City Council will hold a Special Meeting and Strategic Planning Work Session at 6:30 p.m. at the Joshua City Council Chambers, 101 S. Main, Joshua, Texas on January 29, 2009. This is an open meeting, open to the public, subject to the Open Meeting Laws of the State of Texas.

I. Call To Order.

II. Invocation.

**III. Pledge of Allegiance.
Texas Pledge.**

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

IV. Special Meeting Action Items:

- 1. Ratification Of Right-Of-Way Agreement With Dawson Geophysical For Seismic Exploration.**
- 2. Resolution Requesting The Texas Department Of Transportation To Relocate The City Limits Sign On FM 917 Towards Egan.**
- 3. Discuss, Consider And Act Regarding A Resolution Of The City Council Of The City Of Joshua, Texas, Authorizing A General Municipal Election To Be Held On Saturday, May 9, 2009 For The Purpose Of Electing Three (3) City Council Members; Authorizing A Joint Election With The Joshua Independent School District Election To Be Held May 9, 2009; Designating Election Precincts; Appointing Election Officials; Providing For Notice Of Said Election; Providing For The Use Of Voting Machines; Providing For Early Voting; Establishing Hours For Early Voting By Personal Appearance; Providing A Severability Clause; And Providing An Effective Date. (Hartman)**

V. PLANNING WORK SESSION DISCUSSION ITEMS:

- 1. Presentation Of Fire Department Master Plan By Emergency Services Consulting Inc.**

2. **Discuss And Review Goals/Vision Statements For The City Of Joshua.**
3. **Discuss And Review Status Of Policy Action Items Established In 2008.**
4. **Discuss Work Plan For 2009:**
 - a. Council Meeting And Council Action Process.
 - b. Planning For Bond Election.
 - c. Planning For Future Park.
 - d. Enhancing The City's Image Through Focused Code Compliance Efforts.
 - e. Improving Emergency Communications And Emergency Planning.
 - f. Items To Be Requested By The Mayor And Council Members.

VI. ADJOURN

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 23rd day of January, 2009, 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 _____, 2009.

Mary Beth Thomas, City Secretary
City of Joshua, Texas