



**Joshua City Council  
Regular Meeting  
Agenda**

**Meeting Date:** Thursday, March 19, 2009

**Meeting Time:** Work Session 6:30 p.m.  
Regular Session 7:30 p.m.

**Meeting Location:** City Hall Council Chambers  
101 S. Main  
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 7:30 p.m. at the City Hall Council Chambers, 101 S. Main, Joshua, Texas on March 19, 2009. This is an open meeting, open to the public, subject to the Open Meeting Laws of the State of Texas.

Call to order.

- A. Receive Direction From Council Regarding Rules Of Procedure.
- B. Review And Discuss Proposed Ordinance Amending Payment Of Certain Fees.
- C. Review And Discuss Emergency Management Report.
- D. Review And Discuss Funding Plan And Alternatives To Build City's First Park.
- E. Review And 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.

F. Report Of The City Manager Including Policy Action Items And Questions Related To Drilling Permits And Activity.

G. Review And Discuss Questions Related To The Budget Report And Financial Statements For The Month Of February 2009.

H. Legislative Update.

I. Questions Regarding Regular Session Agenda Items.

J. Requests For Future Reports And Agenda Items.

**II. REGULAR SESSION - 7:30 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:**

**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 February 26, 2009 Regular Session.**
- 2. Approval Of A Resolution Of The City Of Joshua Appointing Election Judges For The General Election And Calling A Runoff Election In The Event One Is Necessary For Place 4, And Establishing An Effective Date.**

**F. Action and Discussion Items:**

- 1. Discuss, Consider And Act Regarding A Resolution Of The City Council Of The City of Joshua, Johnson County, Texas, Supporting The Creation Of A Groundwater Conservation District. (Hartman)**
- 2. Presentation By Johnson County Economic Development Corporation Of New Vision Program And Related Action. (Hartman)**
- 3. Continue Discussion, Consider And Act Regarding Audit Of Fiscal Year 2007/2008 Finances. (Hartman)**
- 4. Discuss, Consider And Act Regarding Appointments To The Citizens Capital Project Advisory Committee. (Hartman)**
- 5. Discuss, Consider And Act Regarding Appointment To The 4B Economic Development Corporation Board. (Hartman)**
- 6. Discuss, Consider And Act Regarding Re-Appointments To The Planning and Zoning Commission. (Hartman)**

*(Open public hearing)*

- 7. The City Council Of The City Of Joshua Will Hold A Public Hearing To Obtain Public Input Regarding A Request To Re-Plat Lots 11-17, Block 5, Cooper Valley, Phase 2-B1R To Lots 11R, 12R, 13R, 14R, 16R And 17R, Block 5, Cooper Valley, Phase 2-B1R.**
  - a. Applicants Statement
  - b. Staff Comments
  - c. Those In Favor
  - d. Those Against
  - e. Applicant Rebuttal
  - f. Adjournment

*(Close public hearing)*

- 8. Discuss, Consider And Act Regarding A Request To Re-Plat Lots 11-17, Block 5, Cooper Valley, Phase 2-B1R to Lots 11R, 12R, 13R, 14R, 16R and 17R, Block 5, Cooper Valley Phase 2-B1R. (Hartman)**
- 9. Discuss, Consider And Act Regarding A Request For A Final Plat Of Lots 1-12, Block 17, Cooper Valley Phase 4. (Hartman)**
- 10. Discuss, Consider And Act Regarding Settlement Offer Related to Roadway Development Agreement between The 4A Economic Development Corporation And Joshua Bobo's Ltd. (Hartman)**
- 11. Discuss, Consider And Act Regarding 2<sup>nd</sup> Application And Certificate Of Payment From Joshua Bobo's For Construction Costs For Joshua Station Boulevard. (Hartman)**

12. **Presentation And Review Of Joshua Station Developers' Proposal Related To Incentives From The Tax Increment Financing District.** (Hartman)
13. **Review Results Of Drainage Study Prepared By Teague, Nall And Perkins.** (Hartman)
14. **Discuss, Consider And Act Regarding Attending ICSC Conference In Las Vegas To Promote And Attract Businesses To The City.** (Hartman)
15. **Discuss, Consider And Act Regarding Information Relating To Funding A ½ Time Position Of Community Relations And Economic Development Coordinator Or Providing Funding To The Joshua Area Chamber Of Commerce To Achieve Community Relations And Economic Development Objectives.** (Hartman)
16. **Discuss, Consider And Act On An Ordinance Establishing A Program Including Mitigation, Preparedness, Response And Recovery Phases Of Comprehensive Emergency Management; Acknowledging The Office Of Emergency Management Director; Authorizing The Appointment Of An Emergency Management Coordinator; And Providing For The Duties And Responsibilities Of Those Offices; Identifying An Operational Organization; Granting Necessary Powers To Cope With All Phases Of Emergency Management Which Threaten Life And Property In The City Of Joshua; Authorizing Cooperative And Mutual Aid Agreements For Relief Work Between This And Other Cities Or Counties And For Related Purposes; Prohibiting Unauthorized Warning And All-Clear Signals And Making Violations A Misdemeanor Punishable By Fine Not To Exceed \$1,000; Providing For Publication; And Providing An Effective Date.** (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. §551.071 Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act to discuss legal matters related to the Joshua Station Development.
- C. §551.072 Real Property to Deliberate the Value and Purchase of Real Property for the Placement of the North City Entryway Sign.

**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](mailto:citysecretary@cityofjoshuatx.us) for further information.

**CERTIFICATE:**

I hereby certify that the above agenda was posted on this the 16th day of March 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.

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Mary Beth Thomas, City Secretary  
City of Joshua, Texas