

Joshua City Council Minutes
May 19, 2009
Special Session – 7:00 p.m.

Council Members Present:

Glen Walden, Mayor Pro-Tem
Butch Maxfield, Place 4
Tom Tallent, Place 5 (arrived at 7:07 pm)
Bob Neely, Place 6

Council Members Absent:

Merle Breitenstein, Mayor
Butch Isom, Place 1
Cameron Smallwood, Place 3

Staff Present:

Betsy Elam, City Attorney
Mike Peacock, Director of Operations
Mary Beth Thomas, City Secretary

I. SPECIAL SESSION – 7:00 p.m.

Mayor Pro-Tem Walden called the Special Session to order at 7:00 p.m.

- A. The invocation was given by Council Member Neely.**
- B. The Pledge of Allegiance and Texas Pledge was led by Council Member Maxfield.**
- C. GENERAL ACTION ITEMS:**
 - 1. Discuss, Consider And Act Regarding An Order Canvassing The Results Of The City Of Joshua General Election Of May 9, 2009; And Providing An Effective Date. (Thomas)**

Mayor Pro-Tem Walden read the summary of precinct returns and stated that a run-off election would be held on June 13, 2009 for Place 4 with the candidates being:

A. J. Mathieu
J. D. "Butch" Maxfield.

Council Member Maxfield made a motion to accept the canvass. Council Member Neely seconded the motion.

Motion Carried – 3-0. Absent: Mayor Breitenstein, Council Member Isom, Council Member Smallwood, Council Member Tallent (arrived at 7:07 pm)

(Per the Texas Election Code only 2 members of City Council are required to constitute a quorum to canvass votes of an election)

At this time Council Member Tallent arrived which constituted a quorum for the remainder of the meeting.

The special session closed and a public hearing opened at 7:08 p.m.

- 2. Convene The First Of Two Public Hearings To Obtain Public Input Regarding Annexation Of Certain Tracts Located In The Extraterritorial Jurisdiction Into The Corporate Limits Of The City.**
 - A. Staff Comments.**

Betsy Elam, City Attorney, presented this item.
 - B. Those In Favor.**

David Reaves, Grant Engineers, spoke in favor of the annexation.

C. Those Against.

Betty Winkleman, 225 Joshua Blvd., asked questions regarding the annexation.

D. Applicants Rebuttal.

None required

E. Adjournment

The public hearing recessed and the Special Session reconvened at 7:18 p.m.

There being no further business the meeting adjourned at 7:18 p.m.

Merle Breitenstein, Mayor

ATTEST:

Mary Beth Thomas, City Secretary

