

**CITY OF JOSHUA
CITY COUNCIL
MEETING AGENDA
THURSDAY, MAY 21, 2009
WORK SESSION – 6:30 P.M.
REGULAR SESSION – 7:00 P.M.**

The Joshua City Council will hold a Work Session at 6:30 p.m. and a Regular Session at 7:00 p.m. at the City Hall Council Chambers, 101 S. Main, Joshua, Texas on May 21, 2009. This is an Open Meeting, open to the public, subject to the Open Meeting Laws of the State of Texas.

The City Council Meeting consists of two parts, a Work Session and the Regular Session. Both the Work Session and the Regular Session are open to the public. The Work Session will begin at 6:30 p.m. and the Regular Session will begin at 7:00 p.m. If the Work Session extends beyond the posted start time of the Regular Session, then the Regular Session will begin immediately following the Work Session.

Pursuant to Section 551.071 of the Texas Government Code, the Council may convene into Executive Session(s) from time to time as deemed necessary during the meeting for any posted agenda item, and may receive advice from its Attorney as permitted by law.

I. Work Session: 6:30 p.m.

Call to order and announce a quorum is present.

- A. Briefing From Michael Boren Regarding 2010 Census.
- B. Review And Discuss Budget Calendar For Preparation Of FY 09/10 Budget.
- C. Legislative Update.
- D. Report From ICSC Conference.
- E. 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.
- F. Review And Discuss Questions Related To The Budget Report And Financial Statements For The Month Of April 2009.
- G. Questions Regarding Regular Session Agenda Items.
- H. 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:

American Flag – “I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.”

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

C. PROCLAMATIONS AND PRESENTATIONS:

1. Proclaiming June 5, 2009 as “Relay For Life Day”.
2. Introduction Of Johnson County Little League.

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. Each person will have 3 minutes to speak.

E. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION.

F. 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 April 16, 2009 Regular Session.
2. Approval Of 4th Pay Request From Pate Engineers For Joshua Station Blvd.
3. Ratify 4B Approval Of Bid For Appraisal Of Park Land.
4. Approval Of Invoice From MHS Planning For Design Of The City Park.
5. Approval And Authorization Of City Manager To Sign Agreement With Stericycle For Biomedical Waste Disposal.

G. APPOINTMENT TO BOARDS, COMMISSIONS, COMMITTEES:

1. **Appoint A Member To Board Of Directors Of Tax Increment Financing District No. 1.** (Hartman)

H. CONTRACTS AND AGREEMENTS:

There are none.

I. REPORTS AND ACTION ITEMS FROM THE PLANNING AND ZONING COMMISSION:

(Open public hearing)

1. **Convene A Public Hearing To Obtain Public Input Regarding A Request To Change The Zoning On An Approximately 3.739 Acre Tract Of Land Located In The T. W. Baird Survey, Abstract No. 40 From “MH” Manufactured Home District And “I” Industrial To “R-1” Single Family Residential.**
 - A. Applicants Statement
 - B. Staff Comments

- C. Those In Favor
- D. Those Against
- E. Applicants Rebuttal
- F. Adjournment

(Close public hearing)

2. **Discuss, Consider And Act Regarding An Ordinance Of The City Of Joshua, Texas, Amending Ordinance No. 469-2008, The Comprehensive Zoning Ordinance Of The City, To Rezone Approximately 3.739 Acres Tract Of Land Located In The T. W. Baird Survey, Abstract No. 40, Joshua, Texas, From "MH" Manufactured Home District And "I" Industrial To "R-1" Single Family Residential; Changing The Official Zoning Map Of The City; Providing For A Repealer Clause; Severability; A Savings Clause; Providing For A Penalty Not To Exceed \$2,000 And Authorization To Seek Injunctive Relief To Enjoin Violations Which Constitute An Imminent Hazard Or Danger To The Public Health And Safety; Providing For Engrossment And Enrollment; Providing For Publication And An Effective Date.**
(Hartman)

J. REPORTS AND ACTION ITEMS FROM THE 4A ECONOMIC DEVELOPMENT CORPORATION BOARD:

There are none.

K. REPORTS AND ACTION ITEMS FROM THE 4B ECONOMIC DEVELOPMENT CORPORATION BOARD:

1. **Discuss, Consider And Act Regarding Performance Agreement With Joshua Area Chamber Of Commerce To Achieve Community Relations And Economic Development Objectives.** (Hartman)

L. GENERAL ACTION ITEMS:

(Open public hearing)

1. **Convene The Second 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.** (Hartman)
 - A. Staff Comments
 - B. Those In Favor
 - C. Those Against
 - D. Staff Rebuttal
 - E. Adjournment

(close public hearing)

2. **Discuss, Consider And Act Regarding An Ordinance Of The City Council Of The City Of Joshua, Texas, Amending The City's Budget For The Fiscal Year Beginning On October 1, 2008 And Ending On September 20, 2009 As Adopted By Ordinance No. 460-2008 For An Increase In Revenues And Expenditures In The General Fund Operating Budget; Providing That Expenditures For Said Fiscal Year Shall Be Made In Accordance With Said Budgets, As Amended And Adopted; Providing For The Incorporation Of Premises; Providing A Cumulative Repealer Clause; Providing For Severability;**

Providing For Publication; Providing For Engrossment And Enrollment; And Providing An Effective Date. (Hartman)

3. **Discuss, Consider And Act Regarding The Speed Limit On Main Street.** (Hartman)

4. **Issuance Of Certificate Of Election And Oaths Of Office.**

III. EXECUTIVE SESSION: The City Council shall convene in closed session in accordance with the Texas Government Code Section 551 to discuss the following:

1. §551.087 Economic Development Negotiations Related to Joshua Station Development.
2. §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.

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@cityofsecretarytx.us for further information.

CERTIFICATE:

I hereby certify that the above agenda was posted on this the _____ day of _____, 2009, by _____ 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