

**CITY OF JOSHUA  
CITY COUNCIL  
MEETING AGENDA  
THURSDAY, JUNE 18, 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 June 18, 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. Report on Mayor’s Summit For Children And Families (Isom)
- B. Report on Status of Work of the Citizens Capital Project Study Committee.
- C. Report On Status of Compliance with City Ordinance Requirement for Concrete Drive Approaches to Gas Well Sites.
- D. Legislative Update.
- E. Review And Discuss Questions Related To The Budget Report And Financial Statements For The Month Of May 2009.
- F. 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.
- G. 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.

H. Questions Regarding Regular Session Agenda Items.

I. 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:**

**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 May 19, 2009 Special Session.
2. Approval Of Minutes For The May 21, 2009 Regular Session.

3. Ratify City Manager Signature On Voting Machine Lease Agreement With Johnson County.
4. Approval Of 5<sup>th</sup> Pay Request To Joshua Bobo's For Construction Of Joshua Station Blvd.
5. Approval Of Invoice From MHS Planning For Park Design And Construction Administration In The Amount Of \$4,660.72 To Be Paid With 4B Funds.

**G. APPOINTMENT TO BOARDS, COMMISSIONS, COMMITTEES:**

**H. CONTRACTS AND AGREEMENTS:**

1. Discuss, Consider And Act Upon Agreement For Engineering Services With Teague, Nall And Perkins For Joshua Station Boulevard Landscaping And Irrigation To Be Paid With 4A Funds. (Hartman)

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

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

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

1. Discuss, Consider And Act On Selections For Possible Location For The North Entryway Sign.
2. Discuss, Consider And Act On Increase Of \$1,495 To The Design Services Contract For The City Park For Topographic Study To Cover The Pond Downstream From The Park Pond.
3. Discuss, Consider And Act On Proposal From Fugro Consultants, Inc. In The Amount Of \$5,866 For Geotechnical Investigation Of The Proposed Park.
4. Receive Update On Park Design, Land Appraisal And Acquisition Process And Progress On City Park Project.

**L. GENERAL ACTION ITEMS:**

1. Discuss, Consider And Act Regarding An Ordinance Providing For The Annexation Into The City Of Joshua Of Territory Comprising Approximately 49.92 Acres More Specifically Described And Depicted Below, Located Within The Current ETJ Of The City Of Joshua, Texas, For All Municipal Purposes; Approving A Service Plan For Such Territory; Deed Records Of Johnson County; Providing That This Ordinance Shall Be Cumulative Of All Ordinances; Providing A Severability Clause; Providing For Engrossment And Enrollment; And Providing An Effective Date. (Hartman)
2. Discuss, Consider And Act Regarding An Ordinance Of The City Council Of The City Of Joshua, Texas, Re-Establishing The Prima Facie Speed Limit As Provided In Section 545.352 Of The Texas Transportation Code; Providing A Repealer Clause; Providing A Severability Clause; Providing A Penalty Clause; Providing A Savings Clause; Providing For Publication; Providing For Engrossment And Enrollment; And Providing An Effective Date. (Hartman)

**3. Discuss, Consider And Act Regarding Setting The Date Of June 22, 2009 For Canvassing Of The Votes Of The June 13, 2009 Run-Off Election. (Hartman)**

**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.
3. §551.072 Real Property to deliberate the purchase, exchange, lease, or value of real property on N. Main St.

**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](mailto: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