

**CITY OF JOSHUA  
CITY COUNCIL  
MEETING AGENDA  
THURSDAY, JULY 16, 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 July 16, 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.     Legislative Update.
- C.     Review And Discuss Questions Related To The Budget Report And Financial Statements For The Month Of June 2009.
- D.     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.
- E.     Questions Regarding Regular Session Agenda Items.
- F.     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. Issue Certificate Of Election And Oath Of Office To A. J. Mathieu.**

**D. Elect Mayor Pro-Tem**

**E. PROCLAMATIONS AND PRESENTATIONS:**

- 1. Recognition Of Butch Maxfield’s Service On The City Council And Planning & Zoning Commission. (Mayor)**

Recess Regular Session for reception honoring Elected Officers and outgoing Officers.

**F. 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.

**G. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION.**

**H. 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 June 18, 2009 Regular Session.**
- 2. Approval Of Minutes For The June 22, 2009 Special Session.**
- 3. Approval Of Minutes Of The Citizen Capital Project Study Committee For June 16, 2009.**
- 4. Approval Of Minutes Of The Citizen Capital Project Study Committee For June 23, 2009.**
- 5. Approval Of 6<sup>th</sup> Pay Request To Joshua Bobo’s For Construction Of Joshua Station Blvd.**
- 6. Approval Of MHS Planning Invoice In The Amount Of \$6,015.40 For Park Design Services.**
- 7. Approval Of Removing Paul Waldrip’s Name And Adding Annabeth Robertson’s Name To The Bank Signature Cards.**
- 8. Approve invoice from Shrader and Cline for consulting services related to Tax Increment Financing (TIF) District No. 1 to be paid from the 4A Economic Development Fund.**

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

- 1. Appointment Of Eric Hollister To 4A Economic Development Corporation Board.**

**J. CONTRACTS AND AGREEMENTS:**

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

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

1. **Discuss, Consider And Act On Landscape Design For Joshua Station Boulevard.** (Hartman)

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

1. **Discuss, Consider And Act Regarding Using Construction Manager At Risk For The Park Project.** (Hartman)

**N. GENERAL ACTION ITEMS:**

1. **Discuss, Consider And Act On Report And Recommendations Of Citizen Capital Projects Study Committee.** (Hollarn)
2. **Discuss, Consider And Act On Timeline For Calling A Bond Election And Calling A Special Meeting For August 13<sup>th</sup> For The Purpose Of Calling A Bond Election.** (Hartman)
3. **Discuss, Consider And Act Regarding Options For Recycling Program And Solid Waste Collection Contract Considerations.** (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 for the purposes of building a fire station.

**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.

\_\_\_\_\_  
Paulette Hartman, City Manager  
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

