

Joshua City Council Minutes
August 13, 2009
Special Session – 7:00 p.m.

Council Members Present:

Noelyn “Butch” Isom, Place 1
Glen Walden, Place 2
Cameron Smallwood, Place 3
A. J. Mathieu, Place 4
Tom Tallent, Place 5 (arrived at 7:30 p.m.)
Bob Neely, Place 6

Council Members Absent:

Merle Breitenstein, Mayor

Staff Present:

Paulette Hartman, City Manager
Mike Peacock, Director of Operations
LaDonna Davis, Finance and Human Resources Manager
Annabeth Robertson, Chief of Police
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 Isom.

C. ACTION ITEMS:

- 1. Discuss, Consider And Act Regarding An Ordinance Calling A Bond Election To Be Held In The City Of Joshua, Texas; Making Provisions For The Conduct Of A Joint Election; And Resolving Other Matters Incident And Related To Such Election. (Hartman)**

Paulette Hartman, City Manager, presented this item. After a brief discussion, Council Member Smallwood made a motion to approve the ordinance. Council Member Isom seconded the motion. The vote was as follows:

Ayes: Council Members Isom, Walden, Smallwood, Mathieu

Nays: Council Member Neely

Motion Carried - 4-1. Absent: Mayor Breitenstein, Council Member Tallent

D. BUDGET WORK SESSION:

- 1. Proposed 4A Economic Development Fund Budget. (Hartman)**

Paulette Hartman, City Manager, presented this item. Council made no changes to this proposed budget.

- 2. Proposed 4B Economic Development Fund Budget. (Hartman)**

Paulette Hartman, City Manager, presented this item. Council made no changes to this proposed budget.

- 3. Proposed Court Technology And Security Fund Budget. (Hartman)**

Paulette Hartman, City Manager, presented this item. Council made no changes to this proposed budget.

4. Proposed Capital Improvement Projects (CIP) Budget. (Hartman)

Paulette Hartman, City Manager, presented this item. Council made no changes to the proposed budget.

5. Review Of Proposed General Fund Budget. (Hartman)

Paulette Hartman, City Manager, presented this item. Council made no changes to the proposed budget.

6. Review Of Proposed Tax Rate, And Announce Public Hearing Dates. (Hartman)

Paulette Hartman, City Manager, presented this item. Mrs. Hartman stated the proposed tax rate is 0.634331 per \$100 of value. The public hearing dates for the budget will be on August 20, 2009 at 7:00 p.m. and September 10, 2009 at 7:00 p.m.

7. Discuss Participation In The Emergency Services District. (Hartman)

Paulette Hartman, City Manager, presented this item and stated staff's concerns. Mike Peacock, Director of Operations, presented the history of the reimbursement schedule. After a lengthy discussion, general consensus of the Council was to conduct more extensive research regarding what is in the best interest of the citizens.

II. ADJOURNMENT

There being no further business the meeting adjourned at 8:30 p.m.

Merle Breitenstein, Mayor

ATTEST:

Mary Beth Thomas, City Secretary

