

**CITY OF JOSHUA  
CITY COUNCIL  
MEETING AGENDA  
THURSDAY, AUGUST 20, 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 August 20, 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. Report Of Portable Signs Required To Be Moved By August 1, 2009.
- C. Review And Discuss Questions Related To The Budget Report And Financial Statements For The Month Of July 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. 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 July 16, 2009 Regular Session.**
2. **Approval Of Minutes For The August 3, 2009 Joint Session.**
3. **Approval Of Minutes For The August 4, 2009 Special Session.**
4. **Approval Of Minutes For The August 13, 2009 Special Session.**
5. **Approval Of 7<sup>th</sup> Pay Request To Joshua Bobo’s For Construction Of Joshua Station Blvd.**
6. **Approval Of Invoice From MHS Planning For Design Services Of The City Park In The Amount Of \$6,872.54.**
7. **Approval Of Invoice From Triangle Surveying For The Surveying Of Lot 1, Block 3, Thousand Oaks Addition For The Placement Of The North Entryway Sign In The Amount Of \$425.00.**
8. **Approve City Manager Signature On Voting Machine Lease Agreement With Johnson County.**

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

1. **Appointment to 4A Board.**  
Joe Hollarn  
Daron Micheal Beck
2. **Appointment to 4B Board.**  
Eric Hollister

**H. CONTRACTS AND AGREEMENTS:**

**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 Approximate 0.2804 Acre Tract Of Land Located In The W. W. Byers Survey, Abstract No. 29, Tract 68, More Commonly Known As 103 Veatch, From “R-1” Single Family Residential To “C-1” Restricted Commercial.**

- A. Applicant's 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 0.2804 Acre Out Of The W. W. Byers Survey, Abstract No. 29, More Commonly Known As 103 Veatch, Joshua, Texas, From R-1 Single Family Residential To C-1 Restricted Commercial; 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:**

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

**L. GENERAL ACTION ITEMS:**

*(open public hearing)*

- 1. **Convene A Public Hearing In Order To Obtain Public Input Regarding Proposed General Fund, 4A Economic Development Board, 4B Economic Development Board And Capital Improvements Budget And Municipal Court Technology and Security Fund Budget For Fiscal Year 2009/2010 Budget.**
- 2. **Convene A Public Hearing To Obtain Public Input Regarding Proposed Tax Rate For Fiscal Year 2009/2010.**

*(close public hearing)*

- 3. **Discuss, Consider And Act Regarding IESI Billing And Other Contract Considerations. (Hartman)**
- 4. **Discuss, Consider And Act Regarding A Resolution Authorizing The Dedication Of Approximately 2.0 Acres For Undeveloped Open Space At Joshua City Park In Joshua, Texas. (Hartman)**
- 5. **Report Of Park Design Committee And Discuss Park Design Plans. (Hartman)**

6. **Discuss, Consider And Act Regarding Award Of Bids For Landscape Improvements To Joshua Station Boulevard.** (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.
4. §551.074 To discuss personnel matters related to the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Fire Chief

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