

**Joshua City Council Minutes**  
**September 10, 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  
Bob Neely, Place 6

**Council Members Absent:**

Merle Breitenstein, Mayor  
Tom Tallent, Place 5

**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 Mathieu.**

**C. PUBLIC HEARINGS:**

The special session recessed and a public hearing was opened at 7:02 p.m.

- 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.**

Paulette Hartman, City Manager, presented this item. There being no discussion on this item the public hearing closed and the special session reconvened at 7:03 pm.

The special session recessed and a public hearing was opened at 7:04 pm.

- 2. Convene A Public Hearing To Obtain Public Input Regarding Proposed Tax Rate For Fiscal Year 2009/2010.**

Paulette Hartman, City Manager, presented this item. There being no discussion, the public hearing recessed and the special session reconvened at 7:05 pm.

**D. GENERAL ACTION ITEMS:**

- 1. Discuss, Consider And Act To Ratify City Manager Signature On Agreement With Joshua Independent School District For Emergency Medical Services. (Hartman)**

Paulette Hartman, City Manager, presented this item. After a brief discussion, Council Member Smallwood made a motion to approve the agreement. Council Member Isom seconded the motion.

**Motion Carried – 5-0.**

Absent: Mayor Breitenstein, Council Member Tallent

- 2. Discuss, Consider And Act On Interlocal Agreement With Johnson County For Road Repairs.** (Hartman)

Paulette Hartman, City Manager, presented this item. After a brief discussion, Council Member Neely made a motion to approve the interlocal agreement. Council Member Mathieu seconded the motion.

**Motion Carried – 5-0.**

Absent: Mayor Breitenstein, Council Member Tallent

- 3. Discuss, Consider And Act On Resolution Of The City Of Joshua Appointing Election Judges For The Bond Election And Establishing An Effective Date.** (Hartman)

Paulette Hartman, City Manager, presented this item. After a brief discussion, Council Member Smallwood made a motion to approve the resolution. Council Member Isom seconded the motion.

**Motion Carried – 5-0.**

Absent: Mayor Breitenstein, Council Member Tallent

## **II. ADJOURNMENT**

There being no further business the meeting adjourned at 7:08 p.m.

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Merle Breitenstein, Mayor

**ATTEST:**

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Mary Beth Thomas, City Secretary

