

**CITY OF JOSHUA
CITY COUNCIL
MEETING AGENDA
THURSDAY, JANUARY 21, 2010
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 January 21, 2010. 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. Update On Energy Efficiency Conservation Block Grant (EECBG) Grant Application And Process.
- B. Update On Regional Rail Initiative.
- C. Update On Southwest Parkway.
- D. Review Information Related To Gas Well Emissions.
- E. Set Date For Council Planning Session.
- 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 Discuss Questions Related To The Budget Report And Financial Statements For The Month Of December 2009.
- 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 December 17, 2009 Regular Session.**
2. **Ratify Payment Of Invoice From The Fain Group In The Amount of \$77,330.00 For Landscaping Along Joshua Station Boulevard To Be Paid From The Type A Economic Development Fund.**
3. **Approve Payment Of Invoice From MHS Planning And Design For Design Services On The City Park In The Amount Of \$16,561.57 To Be Paid From The Type B Economic Development Fund.**
4. **Approve The Contract With Dean Construction, Construction Manager At Risk For The City Park, And Authorize City Manager Signature On Same.**

G. APPOINTMENT TO BOARDS, COMMISSIONS, COMMITTEES:

H. CONTRACTS AND AGREEMENTS:

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

(open public hearing)

1. **Convene A Public Hearing In Order To Obtain Public Input Regarding An Amendment To The City Of Joshua Zoning Ordinance No. 469-2008, Section 3-3, To Add A Definition For Light Manufacturing And Light Assembly, Adding A New Use For Light Manufacturing And Light Assembly And Adding Special Conditions For Light Manufacturing And Light Assembly.**
 - A. Applicants Statement
 - B. Those In Favor
 - C. Those Against

- D. Applicants Rebuttal
- E. Adjournment

(close public hearing)

- 2. **Discuss, Consider And Act Regarding An Amendment To The City Of Joshua Zoning Ordinance No. 469-2008, Section 3-3, To Add A Definition For Light Manufacturing And Light Assembly, Adding A New Use For Light Manufacturing And Light Assembly And Adding Special Conditions For Light Manufacturing And Light Assembly. (Hartman)**
- 3. **Discuss, Consider And Act Regarding A Request To Change The Zoning From "C-1" Restricted Commercial To "C-2" General Commercial On An Approximate 0.67 Acre Tract Of Land Out Of The J. Minett Survey, Abstract No. 547, Tract 7, More Commonly Known As 619 N. Broadway, Joshua, Texas. (Hartman)**

(open public hearing)

- 4. **Convene A Public Hearing To Obtain Public Input Regarding A Request For A Conditional Use Permit To Allow Light Manufacturing And Light Assembly On "C-2" General Commercial On An Approximate 0.67 Acre Tract Of Land Out Of The J. Minett Survey, Abstract No. 547, Tract 7, More Commonly Known As 619 N. Broadway, Joshua, Texas.**
 - A. Applicants Statement
 - B. Staff Comments
 - C. Those In Favor
 - D. Those Against
 - E. Applicants Rebuttal
 - F. Adjournment

(close public hearing)

- 5. **Discuss, Consider And Act Regarding A Request For A Conditional Use Permit To Allow Light Manufacturing And Light Assembly In "C-2" General Commercial On An Approximate 0.67 Acre Tract Of Land Out Of The J. Minett Survey, Abstract No. 547, Tract 7, More Commonly Known As 619 N. Broadway, Joshua, Texas. (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:

- 1. **Update On Status Of City Park Including Status Of Value Engineering, Construction Schedule, Request For Federal Funding For Assistance With The Park And Park Funding. (Hartman)**

L. GENERAL ACTION ITEMS:

1. **Update On Status Of Audit For Fiscal Year 2008/2009.** (Hartman)
2. **Discussion Of Possible Changes To The City Of Joshua School Zone Ordinance.** (Hartman)
3. **Discuss, Consider And Act Regarding An Ordinance Of The City Council Of The City Of Joshua, Texas Amending Article 13.02“Solid Waste’ Of The Code Of Ordinances, City Of Joshua (The“Code”); Providing That This Ordinance Shall Be Cumulative Of All Ordinances; Providing A Severability Clause; Providing For A Penalty For Violations Hereof; Providing A Savings Clause; Providing For Publication In The Official Newspaper; Providing A Severability Clause; And Providing An Effective Date.** (Hartman)
4. **Discuss, Consider And Act Regarding An Ordinance Of The City Council Of The City Of Joshua, Texas Amending Article A2.000“Buildings And Construction Fees” Of The Code Of Ordinances, City Of Joshua To Add And Adjust Certain Fees; Providing That This Ordinance Shall Be Cumulative Of All Ordinances; Providing A Severability Clause; And Providing An Effective Date.** (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. §551.072 Real Property: To deliberate the purchase, exchange, lease, or value of real property for the purposes of building a fire station and other facilities.
2. §551.087 Economic Development Negotiations: Related To Tax Increment Finance District #1, Joshua Station Development.
3. §551.074 Personnel Matters: City Manager Evaluation.

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 for further information.

CERTIFICATE:

I hereby certify that the above agenda was posted on this the _____ day of _____, 2010, 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 _____, 2010.

Mary Beth Thomas, City Secretary
City of Joshua, Texas

