

CITY OF JOSHUA
City Council
MEETING AGENDA
Thursday, February 18, 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 February 18, 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.

1: Report On Status Of Bond Election Projects, Timeline For Issuing Bonds And Schedule For Projects.

2: Report On Schedule For Street Maintenance Projects Including Projects To Be Completed By Johnson County In Accordance With The Interlocal Agreement.

3: Report On Information Related To Emergency Services District.

4: Report On Health Insurance Benefits.

5: 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.

6: Review And Discuss Questions Related To The Budget Report And Financial Statements

For The Month Of January 2010.

7: Questions Regarding Regular Session Agenda Items.

8: Requests For Future Reports And Agenda Items.

II. Regular Session: 7:00 p.m.

Call to order and announce a quorum is present.

INVOCATION

PLEDGE OF ALLEGIANCE

10: 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."

PROCLAMATIONS AND PRESENTATIONS

11: Proclamation Declaring February 21-27, 2010 As Severe Weather Awareness Week In Texas.

PUBLIC FORUM

12: 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.

CONSENT AGENDA

13: Approval Of Minutes For The January 14, 2010 Work Session.

14: Approval Of Minutes For The January 21, 2010 Regular Session.

15: Approve Payment Of Invoice From MHS Planning And Design For Design Services On The City Park In The Amount Of \$13,455.50 To Be Paid From The Type B Economic Development Fund.

16: Approve Agreement With Teague, Nall and Perkins For Engineering Services For Preparation Of Construction Plans And Specifications For The Reconstruction Of The Streets Included In The City of Joshua's 2009 By Teague, Nall & Perkins And Approve City Manager Signature On Same.

REPORT AND ACTION FROM THE PLANNING AND ZONING COMMISSION

17: *(open public hearing)*
Convene A Public Hearing In Order To Obtain Public Input Regarding A Request To Change The Zoning From "R-1" Single Family Residential To "R-2" Two Family Residential On An Approximate 1.01 Acre Tract Of Land Located In The East Hills Addition, Joshua, Texas, More Commonly Known As Lot 3, Block 2, East Hills Addition Or 226 East Joshua Boulevard.

- A. Applicants Statement
- B. Staff Comments
- C. Those In Favor
- D. Those Against
- E. Applicants Rebuttal
- F. Adjournment

(close public hearing)

18: An Ordinance Of The City Of Joshua, Texas, Amending Ordinance No. 469-2008, The Comprehensive Zoning Ordinance Of The City, To Rezone Approximately 1.01 Acre Out Of The East Hills Addition, Lot 3, Block 2, Joshua, Texas, From "R-1" Single Family Residential To "R-2" Two Family; 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)

REPORTS AND ACTION ITEMS FROM THE 4A ECONOMIC DEVELOPMENT

19: Discuss, Consider And Act On Request By Greenway Enterprises For Economic Development Assistance With Street Improvements On Southwest Corner Of 4th Street And SH 174 To Aid In The Location Of An O'Reilly Auto Parts. (Hartman)

GENERAL ACTION ITEMS

20: A Resolution Of The City Council Of The City Of Joshua, Texas, Authorizing A General Municipal Election To Be Held On Saturday, May 8, 2010 For The Purpose Of Electing A Mayor And Three (3) City Council Members; Designating Election Precincts; Providing For Notice Of Said Election; Providing For The Use Of Voting Machines; Providing For Early Voting; Establishing Hours For Early Voting By Personal Appearance; Providing A Severability Clause; And Providing An Effective Date. (Hartman)

21: Discuss, Consider And Act Regarding An Ordinance Of The City Council Of The City Of Joshua, Texas Amending Article A4.000 "Miscellaneous Permits And 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)

22: Discuss, Consider And Act Regarding An Ordinance Amending Article 12.02 "Operation Of Vehicles" Of Chapter 12 "Traffic And Vehicles" Of The Code Of Ordinances Of The City Of Joshua, Texas, By Amending Existing Times For Certain School Zones, Enacting New Times For School Zones, And Amending Certain Block Numbers For School Zones; Providing That This Ordinance Shall Be Cumulative Of All Ordinances; Providing A Severability Clause; Providing For A Penalty For Violations Thereof; Providing A Savings Clause; Providing For Publication In The Official Newspaper; And Providing An Effective Date. (Hartman)

23: Discuss, Consider And Act Regarding Audit For Fiscal Year 2008/2009. (Hartman)

EXECUTIVE SESSION

24: The City Council shall convene in closed session in accordance with the Texas Government Code Section 551 to discuss the following:

25: §551.074 Personnel Matters Related to Evaluation Of The City Secretary.

26: §551.087 Economic Development Negotiations: Related To Tax Increment Finance District #1, Joshua Station Development.

RECONVENE IN OPEN SESSION

27: The City Council shall reconvene in Open Session to take action on items discusses in Executive Session as necessary.

FYI

28: FYI Items

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