

CITY OF JOSHUA
City Council
MEETING AGENDA
Thursday, March 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 March 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: Review And Discuss Proposed Speed Limit Change On A Portion Of Hwy 917 As Proposed By TxDot.

2: Report From Orasi Development.

3: Report From Joshua Chamber Of Commerce.

4: Review And Questions Related To Staff Reports Including:

1. *Police Department* monthly activity report including patrol activity and response calls, as well as number of criminal investigation cases.
2. *Fire Department* activity including number of calls for service and number of medical transports.
3. *Planning Department* including number of permits issued and land-use cases approved.
4. *Municipal Court* including number of cases filed, number of arrests warrants issued, number of capias warrants issued.
5. *Street Department* report including tasks completed, road repairs completed, signs installed and equipment serviced.
6. *Animal Control* report including number of visitors to the shelter, number of adoptions, and number of response calls.
7. *Building Official/Code Compliance* report including number of plans reviewed, meetings attended, code violations worked and mobile home park inspections performed.

8. *City Secretary Office* report including update on status of Policy and Management Items, completed projects, day-to-day projects.

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 February 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

12: A Proclamation Declaring March For Meals Awareness Month In Johnson County.

13: Proclamation Declaring March 2010 As American Red Cross Month.

14: Presentations To Members Who Completed The SM-317 Community Emergency Response Team Training.

PUBLIC FORUM

15: 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.

ITEM TO BE WITHDRAWN FROM THE CONSENT AGENDA FOR SEPERATE DICUSSION

16: ITEM TO BE WITHDRAWN FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION.

CONSENT AGENDA

- 17:** Approval Of Minutes For February 18, 2010 Regular Session.
-
- 18:** Approval Of Minutes For March 4, 2010 Special Session.
-
- 19:** Approve Payment Of Invoice From MHS Planning In The Amount Of \$5,857.31.
-
- 20:** Approve A Resolution Of The City Of Joshua Appointing Election Judges For The General Election And Establishing An Effective Date.
-
- 21:** Ratify City Manager Signature On Agreement With JISD For Joint Election.
-
- 22:** Ratify City Manager Signature On Agreement With Johnson County For Leasing Voting Machine.
-
- 23:** Approve Amendment Of Section 12.02.51 And Deletion Of Section 12.02.53 Of The Current School Zone Ordinance No. 496-2010.
-
- 24:** Approve Agreement With Teague, Nall & Perkins For Engineering Services For The 2009 Bond Fund Drainage Project And Approve City Manager Signature On Same.
-

REPORT AND ACTION FROM THE PLANNING AND ZONING COMMISSION

- 25:** *(open public hearing)*
Convene A Public Hearing In Order To Obtain Public Input To Consider A Recommendation To City Council Regarding A Request For A Conditional Use Permit To Allow A Kennel In A "C-1" Restricted Commercial Zoning District. The Property Is Located In The J. Minett Survey, Abst. 547, Tract 16, More Commonly Known As 609 N. Broadway. The City Council Of The City Of Joshua Will Hold A Public Hearing On March 18, 2010 To Consider This Request.
- A. Applicants Statement
 - B. Staff Comments
 - C. Those In Favor
 - D. Those Against
 - E. Applicants Rebuttal
 - F. Adjournment
- (close public hearing)*
-
- 26:** 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, By Granting A Conditional Use Permit To Allow A Kennel In "C-1" Restricted Commercial Zoning District Located In The J. Minett Survey, Abstract No. 547, More Commonly Known As 609 N. Broadway, Joshua, Texas, Currently Zoned "C-1" Restricted Commercial; 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)

GENERAL ACTION ITEMS

27: Discuss, Consider And Act Regarding Consideration And Approval Of An Ordinance By The City Council Of The City Of Joshua, Texas Authorizing The Issuance Of "City Of Joshua, Texas General Obligation Bonds, Series 2010", Levying An Annual Ad Valorem Tax, Within The Limitations Prescribed By Law, For The Payment Of The Bonds; Prescribing The Form, Terms, Conditions, And Resolving Other Matters Incident And Related To The Issuance, Sale, And Delivery Of The Bonds, Including The Approval And Distribution Of An Official Statement Pertaining Thereto; Authorizing The Execution Of A Paying Agent/Registrar Agreement And A Purchase Contract; Complying With The Requirements Imposed By The Letter Of Representations Previously Executed With The Depository Trust Company; And Providing For An Effective Date. (Hartman)

28: *(open public hearing)*
Convene A Public Hearing To Obtain Public Input Regarding A Request From Chesapeake Energy For An Application To Drill, Complete And Operate East Main 2H Well For Gas Upon Property Located At W. P. Gentry Abstract #307, Lot 9, Joshua, Texas, More Commonly Known As 1156 N. Main Street.
A. Applicants Statement
B. Staff Comments
C. Those In Favor
D. Those Against
E. Applicants Rebuttal
F. Adjournment
(close public hearing)

29: Discuss, Consider And Act Regarding A Request From Chesapeake Energy For An Application To Drill, Complete And Operate East Allen 2H Well For Gas Upon Property Located At W. P. Gentry Abstract #307, Lot 9, Joshua, Texas, More Commonly Known As 1156 N. Main Street, Joshua, Texas. (Hartman)

30: Discuss, Consider And Act Regarding A Resolution Adopting Goals Statements, Organization Mission And Values, And Policy Action Items For The City Of Joshua. (Hartman)

EXECUTIVE SESSION

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

RECONVENE IN OPEN SESSION

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

FYI

33: 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

