



**Joshua City Council
Regular Meeting
Agenda**

Meeting Date: Tuesday, July 17, 2007
Meeting Time: Work Session 6:30 p.m.
Regular Session 7:00 p.m.
Meeting Location: Joshua City Council Chambers
101 South Main St.
Joshua, TX 76058
817-558-7447

WORK SESSION - 6:30 p.m.

The Joshua City Council will hold a Work Session at 6:30 p.m. and a Regular Meeting at 7:00 p.m. at the Joshua City Hall, 101 S. Main, Joshua, Texas on July 17, 2007. This is an open meeting, open to the public, subject to the Open Meeting Laws of the State of Texas.

Call to order.

A. 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 and vehicle mileage.
2. *Fire Department* activity including number of calls for service, number of medical transports, vehicle mileage, and status of brush truck.
3. *Planning and Inspections Department* including number of permits issued, number of inspections completed, and pending cases.
4. *Municipal Court* including number of cases filed, number of arrest 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. *Code Compliance* report including number of complaints and cases worked for the month.
8. *City Secretary Office* report including agendas and meeting packets compiled and delivered, list of projects to be completed.

B. Review and discuss status of City Manager Work Plan including review of detailed work plan created as a result of the Council strategic planning work session, report of

activities last month, reminder of upcoming budget work sessions, and status of drilling permits.

C. Review and questions related to the Budget Report and Financial Statements for the month of June 2007.

D. Requests for future reports and agenda items.

REGULAR SESSION - 7:00 p.m.

Call to order and announce a quorum is present.

A. Invocation.

B. Pledge of Allegiance.

C. 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.

D. Proclamations & Special Presentations:

1. Presentation Of City Web Site.

E. 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 June 19, 2007 Regular Session.

F. Action and Discussion Items:

(Open Public Hearing)

1. Convene A Public Hearing To Obtain Public Input Regarding A Request For A Re-Plat of Lots 3-A and 4-A, Block 1 And Lot 2-R-3, Block 1, Joshua Plaza Addition.

- A. Applicant's Statement
- B. Those In Favor
- C. Those Against

- D. Applicant's Rebuttal
- E. Adjournment

(Close Public Hearing)

2. **Discuss, Consider And Act Regarding A Re-Plat Request Of Lots 3-A and 4-A, Block 1 and Lot 2-R-3, Block 1, Joshua Plaza Addition.** (Hartman)
3. **Act Upon Appointment Of Mayor Breitensetein And Councilmember Tom Tallent To Serve As Representatives Of The City On A Joint Committee With Representatives From The Board Of The Joshua Independent School District.** (Hartman)
4. **Discuss, Consider And Act Upon An Appointment To Fill Vacancy On The 4B Economic Development Corporation Board.** (Council)
5. **Discuss, Consider And Act Upon Acceptance Of Drainage Easement Along Cofield Drive.** (Hartman)
6. **Discuss, Consider And Act Upon An Ordinance Establishing The Policy Of The City Regarding Vesting Of Development Permit Applications.** (Hartman)
7. **Discuss, Consider And Act Upon An Ordinance Changing The Date Of The Regular City Council Meeting From The Third Tuesday Of Each Month To The Third Thursday Of Each Month.** (Hartman)
8. **Discuss, Consider And Act Regarding County Emergency Services Contract With Careflite.** (Hartman)

Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

III. Executive Session: The City Council shall convene in closed session in accordance with the Texas Local Government Code Section 551 to discuss the following:

- A. §551.072 Deliberation regarding value and purchase of real property in the Tax Increment Financing District (Joshua Station Overlay District).
- B. §551.074 Personnel Matters related to the evaluation of the City Manager.
- C. §551.071 Consultation With The City Attorney Regarding The Boundary Adjustment Agreement.

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@cityofjoshuatx.us for further information.

CERTIFICATE:

I hereby certify that the above agenda was posted on this the 13th day of July, 2007, by 5:00 pm 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 _____, 2007.

Mary Beth Thomas, City Secretary
City of Joshua, Texas