



**Joshua City Council
Regular Meeting
Agenda**

Meeting Date: Tuesday, September 18, 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 September 18, 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 and status of drilling permits.

C. Review and questions related to the Budget Report and Financial Statements for the month of August 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. Proclamation in honor of POW/MIA Recognition Day

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 August 21, 2007 Regular Session.

F. Action and Discussion Items:

(Open Public Hearing)

- 1. Continue A Public Hearing To Obtain Public Input Regarding A Request For A Re-Plat of Lots 13 And 14, Block 2, Oak Knoll Addition To Lot 132R, Block 2, Oak Knoll Addition, More Commonly Known As 203 S. Broadway.**

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

(Close Public Hearing)

2. **Discuss, Consider And Act Regarding A Re-Plat Request Of Lots 13 And 14, Block 2, Oak Knoll Addition To Lot 13R, Block 2, Oak Knoll Addition, More Commonly Known As 203 S. Broadway. (Hartman)**

(Open Public Hearing)

3. **Continue A Public Hearing To Obtain Public Input Regarding A Request To Change The Zoning From P/OS - Parks & Open Spaces; PB - Public Uses; IND- Industrial; And RC - Retail Community To MXR - Mixed Use Residential On 47 Acres Of Land In The George Casseland Survey, Abstract No. 173 Located Approximately In The 1200 Block On The West Side Of Hwy 174, More Commonly Known As Tax Increment Finance District #1 (Joshua Station Overlay District).**

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

(Close Public Hearing)

4. **Discuss, Consider And Act Regarding an Ordinance Changing Zoning on a Portion of Land in the Joshua Station Overlay District From P/OS - Parks & Open Spaces in Part And RC - Retail Community in Part to MXR - Mixed Use Residential On a Portion of the 47 Acres Of Land, On Hwy 174 In The George Casseland Survey, Abstract No. 173 Located Approximately In The 1200 Block On The West Side Of Hwy 174 More Commonly Known As Tax Increment Finance District #1 (Joshua Station Overlay District). (Hartman)**
5. **Discuss. Consider And Act Regarding Submittal Of A Concept Plan For The Tax Increment Finance District #1 (Joshua Station Overlay District) Located In The George Casseland Survey, Abstract NO. 173 Located Approximately In The 1200 Block On The West Side Of Hwy 174. (Hartman)**
6. **Discuss, Consider And Act Regarding A Proposed Ordinance Adopting The Budget For The City Of Joshua, Texas For The Fiscal Year Beginning October 1, 2007 And Ending September 30, 2008 and Making Appropriations for Each Department, Project and Account. (Hartman)**
7. **Discuss, Consider And Act Regarding A Proposed Ordinance Affixing and Levying the Ad Valorem Taxes for the Fiscal Year Beginning October 1, 2007 and Ending September 30, 2008 at a Rate of \$0.656219 per \$100 of valuation. (Hartman)**

8. Discuss, Consider and Act Upon Necessity, Process and Timeline for Review of the City Charter and Possible Appointment of a Charter Review Advisory Committee.

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. §551.087 Deliberation regarding Economic Development Negotiations related to a development project in the Tax Increment Financing District (Joshua Station Overlay District).
- C. §551.071 Consultation with Attorney regarding legal issues related to current and proposed City ordinances regulating mobile home parks.

IV. Reconvene in Open Session: The City Council shall reconvene in open session to take action on items discussed in Executive Session as necessary.

- A. Discuss, consider and act upon contract of sale for purchase of real property in the Tax Increment Financing District (Joshua Station Overlay District).

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 14th day of September, 2007, by 5:00 pm on the official bulletin board at the Joshua City Hall, 101 S. Main, Joshua, Texas.

Paulette Hartman, City Manager
City of Joshua, Texas

This notice was removed on the _____ day of _____, 2007.

Mary Beth Thomas, City Secretary
City of Joshua, Texas