



**Joshua City Council
Regular Meeting
Agenda**

Meeting Date: Thursday, October 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

I. 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 October 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 September 2007.

D. Discussion And Overview Of Recent Fire Arm Issue.

E. 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.

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:

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 September 11, 2007 Special Session.
2. Approval of Minutes for the September 18, 2007 Regular Session.

F. Action and Discussion Items:

(Open Public Hearing)

1. Convene A Public Hearing To Obtain Public Input Regarding Establishing A Zoning District Of PD - Planned Development And Consider A Development Plan On 351.80 Acres Located In The McKinney & Williams Survey, Abstract No. 636; The BBB&C Railroad Company Survey, Abstract No. 102; And The W. H. Miller Survey, Abstract No. 603, More Commonly Known As The Joshua Meadows Addition.

- A. Staff/Applicant Comments
- B. Those In Favor
- C. Those Against

- D. Staff/Applicant Rebuttal
- E. Adjournment

(Close public hearing)

- 2. **Discuss, Consider And Act Regarding An Ordinance Of The City Of Joshua, Texas, Amending Ordinance No. 366-2003, The Zoning Ordinance And The Official Zoning Map Of The City To Reflect A Rezoning Of Certain Property To A Planned Development Zoning District For Single Family And Community And Recreational Facilities To Serve The Residents Of The District; Providing That This Ordinance Be Cumulative Of All Ordinances; Providing A Severability Clause; Providing A Penalty For Violations; Providing A Savings Clause; Providing For Publication In The Official Newspaper; And Providing An Effective Date. (Hartman)**

(Open public hearing)

- 3. **Convene A Public Hearing To Obtain Public Input Regarding Amending City Of Joshua Zoning Ordinance #366-2003 By Deleting Section 19: MH Mobile Home Park And Section 20: MHS - Mobile Home Subdivision District And Adopting An Ordinance Establishing Regulations For Manufactured Housing In The City and Prohibiting Installation Of Mobile Homes.**

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

(Close Public Hearing)

- 4. **Discuss, Consider And Act Regarding An Ordinance Of The City Council Of The City Of Joshua, Texas, Amending Ordinance No. 366-2003 Establishing Regulations For Manufactured Housing In The City And Prohibiting Installation Of Mobile Homes; Providing A Cumulative Clause; Providing A Severability Clause; Providing A Penalty For Violations Hereof; Providing A Savings Clause; Providing For Engrossment And Enrollment; Providing For Publication; And Providing An Effective Date. (Hartman)**
- 5. **Discuss, Consider And Act Regarding An Ordinance Of The City Of Joshua, Texas, Amending Ordinance No. 366-2003, The Joshua Zoning Ordinance, By Repealing Subsections I "General Requirements" And J "Additional Requirements" Of Section 19: "MH Mobile Home Park", And Subsections H "Development And Installation Regulations", And I "Development As An R-1 Single Family District" Of Section 20: "MHS Mobile Home Subdivision District"; Amending Setback Requirements For Manufactured Housing; Providing A Cumulative Clause; Providing A Severability Clause; Providing For Publication In The Official Newspaper; Providing For A Penalty For**

Violations Hereof; Providing A Savings Clause; And Providing An Effective Date. (Hartman)

- 6. Discuss, Consider And Act Regarding An Ordinance Of The City Of Joshua, Texas, Amending The Rules And Regulations Relating To The Subdivision And Development Of Land, Approval Of Plats, And Land Dedications To Protect The Public Health, Safety And Welfare; Providing For Requirements Relating To Completeness Determinations For Plat And Development Applications; Providing For Rough Proportionality Determinations For Plat And Development Applications Which Impose Exaction Requirements; Providing For Definitions; Providing For Administration And Enforcement; Providing For The Repeal Of All Ordinances In Conflict; Providing A Savings Clause; Providing A Severability Clause; Providing A Penalty Or Fine Not To Exceed The Sum Of Five Hundred Dollars (\$500.00) For Each Offense; and Providing An Effective Date. (Hartman)**
- 7. Discuss, Consider And Act Upon 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)**
- 8. Discuss, Consider And Act Regarding Adoption Of 2007/2008 Fiscal Year Budget For The 4A Economic Development Corporation Board. (Hartman)**

(Open public hearing)

- 9. Convene A Public Hearing To Obtain Public Input Regarding Project Expenditures And Proposed Budget For The 4B Economic Development Corporation Board.**

(Close public hearing)

- 10. Discuss, Consider And Act Regarding Adoption Of Project Expenditures And Proposed Budget For The 4B Economic Development Corporation Board. (Hartman)**
- 11. Discuss, Consider And Act Regarding An Ordinance Authorizing The Issuance Of "City of Joshua, Texas Combination Tax And Limited Pledge Revenue Certificates Of Obligation, Series 2007"; Providing For The Payment Of Said Certificates By The Levy Of An Ad Valorem Tax Upon All Taxable Property Within The City And Further Securing Said Certificates By A Lien On And Pledge Of The Pledged Revenues Of The System; Providing The Terms And Conditions Of Said Certificates And Resolving Other Matters Incident And Relating To The Issuance, Payment, Security, Sale, And Delivery Of Said Certificates; Authorizing The Execution Of A Paying Agent/Registrar Agreement And A Purchase And Investment Letter; Complying With The Requirements Of The Letter Of Representations With The Depository Trust Company; And Providing An Effective Date. (Hartman)**

12. **Discuss, Consider And Act Upon Appointments To The Community Library Board.** (Hartman)
13. **Discuss, Consider And Act Upon Appointment To 4A Economic Development Corporation Board.** (Council)
14. **Discuss, Consider And Act Upon Appointment To The 4B Economic Development Corporation Board.** (Council)

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.

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 15th day of October, 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