



**Joshua City Council  
Regular Meeting  
Agenda**

**Meeting Date:** Thursday, November 15, 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 November 15, 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 October 2007.

D. 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 October 18, 2007 Regular Session
2. Approval of Minutes for the November 1, 2007 Special Session
3. Entryway Sign Design Proposal
4. Ratification Of Texas State Library & Archives Commission Lone Star Libraries Grant
5. Authorize The 4A Economic Development Board Chairman To Sign Road Development Agreement For Construction Of Roadway Improvements In Joshua Station Overlay District
6. Authorize City Manager To Sign Letter Of Agreement For Design Services Related To Roadway Improvements

**F. Action and Discussion Items:**

*(Open Public Hearing)*

1. **Convene A Public Hearing To Obtain Public Input Regarding A Request To Final Re-Plat Lot 4, Block 2, East Hills Addition To Lot 4R-1, Lot 4R-2 And Lot 4R-3, Block 2, East Hills Addition.**

- 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 Request To Final Re-Plat Lot 4, Block 2, East Hills Addition To Lot 4R-1, Lot 4R-2 And Lot 4R-3, Block 2, East Hills Addition. (Hartman)**

*(Open Public Hearing)*

- 3. Convene A Public Hearing To Obtain Public Input Regarding A Request To Change The Zoning From "R-1L" Single Family Residential Large Lot To "R-2" Two Family Residential On A 3.36 Acre Tract Of Land Located In The E. M. Thomason Survey, Abstract No. 827, More Commonly Known As 710 N. Main And A Zoning Change Request From "R-1" Single Family Residential To "R-2" Two Family Residential On Lot 9, Block 6, Oak Trail Estates, Phase II.**

- 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 A Ordinance Of The City Of Joshua, Texas, Amending Ordinance No. 366-2003, The Comprehensive Zoning Ordinance Of The City, To Rezone Approximately 3.36 Acres Out Of The E. M. Thomason Survey, Abstract No. 827, More Commonly Known As 710 N. Main, Joshua, Texas, From R1L Single-Family Large Lot Residential To R2 Two-Family Residential And To Rezone Lot 9, Block 6, Oak Trail Estates, Phase II From R1 Single Family Residential To R2 Two Family Residential; 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)**

*(Open Public Hearing)*

**5. Convene A Public Hearing To Obtain Public Input Regarding A Request For A Variance To Ordinance No.418-2006, Gas Well Ordinance, Related To An Application To Drill Sandlin 1H, A1H, and A2H Wells By Chesapeake Energy.**

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

*(Close Public Hearing)*

**6. Discuss, Consider And Act Regarding A Request For A Variance To Ordinance No. 418-2006, Gas Well Ordinance, Related To An Application To Drill Sandlin 1H, A1H, and A2H Wells By Chesapeake Energy. (Hartman)**

*(Open Public Hearing)*

**7. Convene A Public Hearing To Obtain Public Input Regarding Taxation Of Super Freeport Goods.**

*(Close Public Hearing)*

**8. Discuss, Consider And Act Regarding An Ordinance Of The City of Joshua, Texas, To Tax Tangible Personal Property In Transit Which Would Otherwise Be Exempt Pursuant To Texas Tax Code, Section 11.253. (Hartman)**

**9. Discuss, Consider And Act Regarding Park Plan Update Contract. (Hartman)**

**10. Discuss, Consider And Act Regarding A Request For A Variance To Section 10-3(J)(2) Of Subdivision Ordinance No. 326-2000 Related To The Plat Of Lot 1 & Lot 2, Block 1 Of The Joshua Independent School District Stadium Addition. (Hartman)**

**11. Discuss, Consider And Act Regarding A Preliminary Plat Of Lot 1 & Lot 2, Block 1, Joshua ISD Stadium Addition. (Hartman)**

**12. Discuss, Consider And Act Regarding An Ordinance Of The City of Joshua, Texas, Regulating The Discharge Of Firearms; Providing A Cumulative Clause; Providing A Severability Clause; Providing A Penalty For Violations Hereof; Providing A Saving Clause; Providing For Publication In The Official Newspaper; And Providing An Effective Date. (Hartman)**

13. **Discuss, Consider And Act To Set A Date For A Joint Session With The Planning & Zoning Commission To Commence The Comprehensive Plan Update.** (Hartman)
14. **Discuss, Consider And Act Regarding A Resolution Of The City Of Joshua, Texas Affirming The Casting Of Votes In The 2008-2009 Election Of The Board Of Directors For The Central Appraisal District Of Johnson County, Texas.** (Hartman)
15. **Discuss, Consider And Act Regarding Appointment To The 4B Economic Development Corporation Board.** (Council)
16. **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)
17. **Discuss And Review City Of Joshua Charter Amendments Submitted By The City Attorney.** (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
- B. §551.087 Deliberation regarding Economic Development Negotiations related to a development project in the Tax Increment Financing District (Joshua Station Overlay District).

**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](mailto:citysecretary@cityofjoshuatx.us) for further information.

**CERTIFICATE:**

I hereby certify that the above agenda was posted on this the 9<sup>th</sup> day of November, 2007, by 5:00 pm on the official bulletin board at the Joshua City Hall, 101 S. Main, Joshua, Texas.

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Mary Beth Thomas, City Secretary  
City of Joshua, Texas

This notice was removed on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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Mary Beth Thomas, City Secretary  
City of Joshua, Texas