



**Joshua City Council
Regular Meeting
Agenda**

Meeting Date: Thursday, December 20, 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 December 20, 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.
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 November 2007.

D. Review and questions related to initiating a Cell-Phone Recycling Program.

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 November 15, 2007 Regular Session.
2. Approval of Minutes for the December 5, 2007 Special Session.

F. Action and Discussion Items:

1. Convene A Public Hearing To Obtain Public Input Regarding A Request For A Conditional Use Permit To Allow Construction Of A Church In A "R-1" Single Family Residential Zoning District. The Property Is A 3.03 Acre Tract Of Land Located In The George Wright Survey, Abstract No. 916, More Commonly Known As 120 Trailwood Drive.

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

2. **Discuss, Consider And Act Regarding An 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)**

3. **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, A2H Wells By Chesapeake Energy. (Hartman)**

4. **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 Refunding Bonds, Series 2007", 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; Authorizing The Execution Of A Paying Agent/Registrar Agreement, A Purchase And Investment Letter, And An Escrow And Trust Agreement; Complying With The Requirements Of The Blanket Letter Of Representations With The Depository Trust Company; Delegating The Authority To Certain Members Of The City Staff To Execute Certain Documents Relating To The Scale Of The Bonds; And Providing An Effective Date. (Hartman)**

5. **Discuss, Consider And Act Regarding An Ordinance Of The City Council Of The City Of Joshua, Texas, Amending Ordinance No. 429-2007 To Amend The Payment Of Certain Fees; Providing A Severability Clause; Providing For Engrossment And Enrollment; And Providing An Effective Date. (Hartman)**

6. **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 For A Penalty For Violations Hereof; Providing A Saving Clause; Providing For Publication In The Official Newspaper; And Providing An Effective Date. (Hartman)**

7. **Discuss And Review Boundary Adjustment Proposal. (Hartman)**

8. **Discuss, Consider And Act Upon A Gas Pipeline Easement Contingent Upon Closing Of Purchase Of 14.56 Acres In The TIF District. (Hartman)**

9. Discuss, Consider And Act Upon Re-Appointments To The Planning and Zoning Commission. (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. §551.087 Deliberation regarding Economic Development Negotiations related to a development project in the Tax Increment Financing District (Joshua Station Overlay District).
- C. §551.074 Personnel Matters related to the evaluation of the City Manager.

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 17th day of December, 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