



**Joshua City Council
Regular Meeting
Agenda**

Meeting Date: Thursday, February 21, 2008
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 February 21, 2008. 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 Department* including number of permits issued and land-use cases approved.
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. *Building Official/Code Compliance* report including number of plans reviewed, meetings attended, code violations worked and mobile home park inspections performed.
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. Presentation by Johnson County Probation Office.

D. Review and questions related to the Budget Report and Financial Statements for the month of January 2008.

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:

1. Proclamation for Severe Weather Awareness Week.

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 January 17, 2008 Regular Session.
2. Approval Of Minutes For The February 7, 2008 Town Hall Meeting.
3. Approve And Authorize City Manager Signature On Joint Election Agreement With Joshua Independent School District.
4. Approve Interlocal Agreement With The City Of Cleburne For Use Of Communication Equipment For Fire Protection 2005 AFG Grant.
5. Approve Payment Of Bills For Pate Engineering.

F. Action and Discussion Items:

1. **Discuss, Consider and Act Upon A Resolution Of The City Council Of The City Of Joshua, Texas, Authorizing A General Municipal Election To Be Held On Saturday, May 10, 2008 For The Purpose Of Electing The Mayor And Three (3) City Council Members; Authorizing A Joint Election With The Joshua Independent School District Election To Be Held On May 10, 2008; Designating Election Precincts; Appointing Election Officials; Providing For Notice Of Said Election; Providing For The Use Of Voting Machines; Providing For Early Voting; Establishing Hours For Early Voting By Personal**

Appearance; Providing A Severability Clause; And Providing An Effective Date. (Hartman)

2. **Discuss, Consider And Act Regarding An Ordinance Of The City Of Joshua, Texas, Calling A Special Election For May 10, 2008, For The Purpose Of Amending The City Charter; Providing That This Ordinance Shall Be Cumulative Of All Ordinances; Providing A Severability Clause; And Providing An Effective Date.** (Hartman)
3. **Discuss, Consider And Act Upon A Development Plan Related To The Joshua Meadows Planned Development District Established By City Of Joshua Ordinance #439-2007.** (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. §551.074 Personnel Matters related to the evaluation of the City Secretary.
- C. §551.071 Consultation with Attorney regarding pending or contemplated litigation: Dodson v. Johnson County, Joshua Independent School District, City of Joshua, ET.

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 February, 2008, 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 _____, 2008.

Mary Beth Thomas, City Secretary
City of Joshua, Texas