



**Joshua City Council
Regular Meeting
Agenda**

Meeting Date: Thursday, March 20, 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 March 20, 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. Review and questions related to the Budget Report and Financial Statements for the month of February 2008.

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.

Texas Pledge.

“Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

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. Recognition of Glenn Reue's years of service as Planning & Zoning Chairperson.

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 February 21, 2008 Regular Session.
2. Approval Of Minutes For The March 5, 2008 Work Session.
3. Approval Of Minutes For The March 13, 2008 Goals/Vision Setting Work Session.

F. Action and Discussion Items:

1. **Discuss, Consider And Act Regarding A Resolution Of The City Council Of The City Of Joshua, Supporting An Adult Probation Center In The City Of Joshua.** (Hartman)
2. **Convene A Public Hearing To Obtain Public Input Regarding A Request For A Zoning Change From "C-1" Restricted Commercial To "I-1" Light Industrial On Approximately 5.62 Acres Of Land, Located On Tract 9A And Tract 9B, Of The W. P. Gentry Survey, Abstract No. 307 And More Commonly Known As 461 N. Broadway.**

A. Applicant's Statement

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

3. **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 5.62 Acres Out Of The W. P. Gentry Survey, Abstract No. 307, More Commonly Known As 461 N. Broadway, Joshua, Texas, From C-1 Restricted Commercial To I-1 Light Industrial; 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)
4. **Discuss, Consider And Act Regarding A Variance To The Gas Well Ordinance Related To An Application To Drill Sandlin 1H, A1H And A2H Gas Wells By Chesapeake Energy.** (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 Draft Of Comprehensive Plan Update.** (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.

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 March, 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