



**Joshua City Council
Regular Meeting
Agenda**

Meeting Date: Thursday, April 17, 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 April 17, 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.
2. *Fire Department* activity including number of calls for service, number of medical transports.
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 inspections performed.
8. *City Secretary Office* report including update on status of Policy and Management Items, completed projects, day-to-day projects.

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 and status of drilling permits.

C. Review and questions related to the Budget Report and Financial Statements for the month of March 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:

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 March 20, 2008 Regular Session.
2. Approve City Manager Signature on Interlocal Agreement with North Central Texas Council of Governments for the City of Joshua Residential Recycling and Education Project in the amount of \$46,800.00.
3. Approve City Manager Signature on Interlocal Agreement with North Central Texas Council of Governments for the City of Joshua Cleanup Days in the amount of \$70,595.00.

F. Action and Discussion Items:

1. **Discuss, Consider And Act Regarding A Resolution By The City Council Of The City Of Joshua, Texas, Authorizing And Approving Publication Of Notice Of Intention To Issue Certificates Of Obligation; Complying With The Requirements Contained In Securities And Exchange Commission Rule 15c2-12; And Providing An Effective Date.** (Hartman)
2. **Discuss, Consider And Act Regarding A Preliminary Plat Of Lots 1 Thru 11, Block 1, Rumfield Plaza.** (Hartman)
3. **Discuss and Review Draft Master Park Plan.** (Hartman)

4. **Discuss, Consider And Act Regarding Approval Of Sign Design, Materials And Proposal From Circle T Landscape To Construct The Joshua Entryway Signs.** (Hartman)

(Open Public Hearing)

5. **Convene A Public Hearing To Obtain Public Input Regarding A Comprehensive Plan Update.**

(Close Public Hearing)

6. **Review And Discuss Comprehensive Plan Update.** (Hartman)
7. **Discuss, Consider And Act Regarding An Ordinance Of The City Council Of The City Of Joshua, Texas, Amending The City's Budget For The Fiscal Year Beginning On October 1, 2007 And Ending On September 30, 2008 As Adopted By Ordinance No. 437-2007 For An Increase In Revenues And Expenditures In The General Fund Operating Budget; Providing That Expenditures For Said Fiscal Year Shall Be Made In Accordance With Said Budgets, As Amended And Adopted; Providing For The Incorporation Of Premises; Providing A Cumulative Repealer Clause; Providing For Severability; Providing For Publication; Providing For Engrossment And Enrollment; And Providing An Effective Date.** (Hartman)
8. **Discuss, Consider And Act Regarding A Resolution Adopting Vision And Goals Statements, Policy And Management Action Items For The City Of Joshua.** (Hartman)
9. **Discuss, Consider And Act Regarding Setting May 20, 2008 As A Special City Council Meeting To Canvass The Votes From The May 10, 2008 General Election.** (Hartman)
10. **Discuss, Consider An Act On Appointment to 4A Economic Development Corporation Board.** (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 14th day of April, 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