



**Joshua City Council  
Regular Meeting  
Agenda**

**Meeting Date:** Thursday, May 15, 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 May 15, 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 mobile home park 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, report of activities last month, status of drilling permits and report of gas well permit locations.

C. Review and questions related to the Budget Report and Financial Statements for the month of April 2008.

D. Review And Discuss Code Enforcement Efforts and Process.

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.  
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. Recognize June 6, 2008 as “Relay for Life” Day.
2. Recognition of Ron Martini’s service on the City Council.
3. Recognize May 18-24, 2008 as Emergency Medical Services 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 April 17, 2008 Regular Session.
2. Approve invoices submitted by PATE Engineering for design services related to road development in the TIF District No. 1, also known as the Joshua Station Overlay District.

**F. Action and Discussion Items:**

*(Open public hearing)*

**1. Convene A Public Hearing To Obtain Public Input Regarding A Request For A Re-Plat Of Lot 9, Block 6, Oak Trail Estates To Lot 5R And Lot 6R, Block 1, Rumfield Plaza Addition, More Commonly Known As 710 N. Main.**

- A. Applicants Statement
- B. Staff Comments
- C. Those In Favor

- D. Those Against
- E. Applicants Rebuttal
- F. Adjournment

*(Close public hearing)*

- 2. **Discuss, Consider And Act Regarding A Request For A Re-Plat Of Lot 9, Block 6, Oak Trail Estates To Lot 5R And Lot 6R, Block 1, Rumfield Plaza Addition, More Commonly Known As 710 N. Main. (Hartman)**
- 3. **Discuss, Consider And Act Regarding A Request For A Final Plat Of Lots 1 Thru 11, Block 1, Rumfield Plaza. (Hartman)**

*(Open public hearing)*

- 4. **Convene A Public Hearing To Obtain Public Input Regarding Establishing A Zoning District Of “PD” Planned Development And Consider A Concept Plan On Approximately 34.74 Acres Located In The McKinney & Williams Survey, Abstract No. 636, More Commonly Known As Cooper Valley Phase 2A And Proposed Cooper Valley Phase 3. Also, Establish A Zoning District Of “PD” Planned Development And Consider A Concept Plan On Approximately 3.18 Acres Located In The John H. Cooper Survey, Abstract No. 145, More Commonly Known As Proposed Cooper Valley Phase 4.**

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

*(Close public hearing)*

- 5. **Discuss, Consider And Act Regarding Establishing A Zoning District Of “PD” Planned Development And Consider A Concept Plan On Approximately 34.73 Acres Located In The McKinney & Williams Survey, Abstract No. 636, More Commonly Known As Cooper Valley Phase 2A And Proposed Cooper Valley Phase 3. Also, Establish A Zoning District Of “PD” Planned Development And Consider A Concept Plan On Approximately 3.18 Acres Located In The John H. Cooper Survey, Abstract No. 145, More Commonly Known As Proposed Cooper Valley Phase 4. (Hartman)**

*(Open public hearing)*

- 6. **Convene A Public Hearing To Obtain Public Input Regarding A Request To Change The Zoning From “C-1” Restricted Commercial To “C-2” General Commercial On Approximately 3.812 Acres Of Land, Located On Lot 1, Block 1, Sierra Plaza Addition And More Commonly Known As 501 S. Broadway.**

- A. Applicants Statement

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

*(Close public hearing)*

7. **Discuss, Consider And Act Regarding A Request To Change The Zoning From “C-1” Restricted Commercial To “C-2” General Commercial On Approximately 3.18 Acres Of Land, Located On Lot 1, Block 1, Sierra Plaza Addition And More Commonly Known As 501 S. Broadway. (Hartman)**
8. **Discuss, Consider And Act Regarding A Preliminary Plat Of Joshua Crossing Subdivision, More Commonly Known As 531 Cooper Lane. (Hartman)**
9. **Discuss, Consider And Act Regarding A Variance Request To City Of Joshua Ordinance No. 364-2003, Section 1 – Amendment (A) #3 – Exceptions To Exterior Building Materials For The Proposed New Construction Located At 461 N. Broadway. (Hartman)**
10. **Discuss, Consider And Act Regarding An Ordinance Providing For A Hotel Occupancy Tax Of Seven Percent On The Price Paid For A Room In A Hotel; Defining Terms; Providing For A Tax Levy; Providing For Exceptions; Providing For The Disposition Of Revenue And Refunds; Providing For Responsibility For Collection, Reporting, And Payment Of The Tax; Providing For Reports, Payments And Fees; Providing Rules, Regulations And Penalties; Providing A Cumulative Clause; Providing A Severability Clause; Providing For Publication In Pamphlet Form; Providing For Publication; And Providing An Effective Date. (Hartman)**
11. **Discuss, Consider And Act Regarding An Ordinance Amending The City Of Joshua Comprehensive Plan; Providing That This Ordinance Shall Be Cumulative Of All Ordinances; Providing A Severability Clause; And Providing An Effective Date. (Hartman)**
12. **Discuss, Consider And Act Regarding A Resolution Adopting The Parks, Recreation And Open Space Master Plan 2008-2018. (Hartman)**
13. **Discuss, Consider And Act Regarding Appointment To The 4A Economic Development Board. (Council)**

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 12<sup>th</sup> day of May, 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.

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Mary Beth Thomas, City Secretary  
City of Joshua, Texas