



**Joshua City Council
Regular Meeting
Agenda**

Meeting Date: Thursday, June 19, 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 June 19, 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 discuss current sign ordinance and enforcement procedures.
- B. Review and discuss street index and condition ratings.
- C. 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.
- D. 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.

E. Review and questions related to the Budget Report and Financial Statements for the month of May 2008.

F. 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. Proclamation in honor of the Joshua Lady Owls Softball Team.
2. Recognition of Planning & Zoning Commission Members – Mike Peacock, Ron Howard and Butch Isom.

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 May 15, 2008 Regular Session.
2. Approval Of Minutes For The May 20, 2008 Special Session.
3. Approval Of Final Payment to MHS Planning for Update of the City's Parks And Open Space Master Plan Using 4B Funds.
4. Approval of a Proposal From MHS Planning For Preparation Of A Grant Application To The Texas Parks & Wildlife Department For The Acquisition Of Park Land And Construction Of The City's First Park.

F. Action and Discussion Items:

1. **Elect Mayor Pro-Tem.** (Council)

- 2. Discuss, Consider And Act Regarding An Ordinance Authorizing The Issuance Of “City Of Joshua, Texas Combination Tax And Limited Pledge Revenue Certificates Of Obligation, Series 2008”; Providing For The Payment Of Said Certificates By The Levy Of An Ad Valorem Tax Upon All Taxable Property Within The City And Further Securing Said Certificates By A Lien On And Pledge Of The Pledged Revenues Of The System; Providing The Terms And Conditions Of Said Certificates And Resolving Other Matters Incident And Relating To The Issuance, Payment, Security, Sale, And Delivery Of Said Certificates; Authorizing The Execution Of A Paying Agent/Registrar Agreement And A Purchase And Investment Letter; Complying With The Requirements Of The Letter Of Representations With The Depository Trust Company; And Providing An Effective Date. (Hartman)**
- 3. Continue Discussion, Consider And Act Regarding An Ordinance Of The City Of Joshua, Texas, Amending Ordinance No. 366-2003, The Zoning Ordinance And The Official Zoning map Of The City To Reflect A Rezoning Of Certain Property To A Planned Development Zoning District For Single Family Residential; Providing That This Ordinance Be Cumulative Of All Ordinances; Providing A Severability Clause; Providing A Penalty For Violations; Providing A Savings Clause; Providing For Publication In The Official Newspaper; And Providing An Effective Date. (Hartman)**
- 4. Discuss, Consider And Act Regarding Vacation Of Lots 1 Thru 7, Block 1, East Chase Addition And Lots 1 Thru 5, Block 2, East Chase Addition As Recorded On A Plat Filed Of Record In Volume 6, Page 10 Of The Deed Records Of Johnson County. (Hartman)**
- 5. Discuss, Consider And Act Regarding A Final Plat Of Lots 1-51, Block 1, Joshua Crossing Subdivision, More Commonly Known As 531 Cooper Lane. (Hartman)**
- 6. Discuss, Consider And Act Regarding An Ordinance Of The City Of Joshua Repealing Ordinance No. 402-2006 In Its Entirety And Providing For The Comprehensive Regulation Of Signs; Providing For Definitions; Providing For Administration And Enforcement; Providing For The Issuance And Revocation Of Sign Permits; Providing For The Removal Of Signs; Providing For Appeals And Variances; Providing For Limitations On The Location, Setback, Height, Size, Lighting And Other Regulations Of Signs; Prohibiting Certain Signs; Providing For Exempt Signs; Allowing Noncommercial Copy On Signs; Providing That This Ordinance Shall Be Cumulative Of All Ordinances; Providing A Severability Clause; Providing For A Penalty For Violations Hereof; Providing A Savings Clause; Providing For Publication In The Official Newspaper; And Providing An Effective Date. (Hartman)**
- 7. Discuss, Consider And Act Regarding Appointment To The Planning and Zoning Commission Three Vacant Seats. (Council)**
- 8. Discuss, Consider And Act Regarding Re-Appointment To The 4B Economic Development Corporation Board. (Council)**

9. Discuss, Consider And Act Regarding Calendar For Preparation Of The Budget For The 2008/2009 Fiscal Year.

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 16th day of June, 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