



**Joshua City Council  
Regular Meeting  
Agenda**

**Meeting Date:** Thursday, July 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 July 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. Report on Police Patrol and Response Times.

B. Report on Emergency Medical Services.

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 June 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 Owls Baseball Team.
2. Presentation to Mike Peacock for organizing the first 4<sup>th</sup> of July event in Joshua.

**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 June 19, 2008 Regular Session.
2. Approval Of Pate Engineering Invoice.

### **F. Action and Discussion Items:**

- 1. Presentation By Joshua Youth Sports Association And Discussion By City Council Regarding Donation Of Land For Park.**

(open public hearing)

- 2. Convene A Public Hearing Regarding Application Submission To The Texas Parks And Wildlife Department For The Purpose Of Participating In The Local Park Grant Program.**

(close public hearing)

3. **Discuss, Consider And Act Regarding A Resolution Of The City Of Joshua, Johnson County, Texas, Hereinafter Referred To As “Applicant,” Designating Certain Officials As Being Responsible For, Acting For, And On Behalf Of The Applicant In Dealing With The Texas Parks And Wildlife Department, Hereinafter Referred To As “Department,” For The Purpose Of Participating In The Local Park Grant Program, Hereinafter Referred To As The “Program,” Certifying That The Applicant Is Eligible To Receive Program Assistance; Certifying That The Applicant Matching Share Is Readily Available; Dedicating The Proposed Site For Permanent (Or For The Term Of The Lease For Leased Property) Public Park And Recreational Uses; And Certifying That The Application Has Been Submitted To The Appropriate Regional Council Of Governments For The Texas Review And Comment System (Tracs) Review. (Hartman)**
4. **Continue Discussion And Consideration 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)**
5. **Discuss, Consider And Act Regarding A Request For A Final Plat Of Lot 1, Block 1, Joshua I.S.D. Stadium Addition, More Commonly Known As 811 Stadium. (Hartman)**
6. **Discuss, Consider And Act Regarding A Preliminary Plat Of Lots 1-10, Block 1, Joshua Station Addition. (Hartman)**
7. **Continue Discussion And Consideration 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)**
8. **Discuss, Consider And Act Regarding The Revision And Appointments To The Animal Shelter Advisory Board. (Hartman)**

9. **Discuss, Consider And Act Regarding Appointment To The 4A Economic Development Corporation Board.** (Council)
10. **Discuss, Consider And Act Regarding Appointment To The 4B Economic Development Corporation 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.
- B. §551.087 Deliberation of Economic Development negotiations related to the proposed Joshua Station Development.

**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](mailto:citysecretary@cityofjoshuatx.us) for further information.

**CERTIFICATE:**

I hereby certify that the above agenda was posted on this the 14<sup>th</sup> day of July, 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