



**Joshua City Council
Regular Meeting
Agenda**

Meeting Date: Thursday, August 21, 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 August 21, 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 Status of Priority Policy Action Items.

B. 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.

C. 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.

D. Review and questions related to the Budget Report and Financial Statements for the month of July 2008.

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. Proclamation in honor of the Joshua Owls Baseball Team.

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 July 17, 2008 Regular Session.
2. Approval Of Minutes For The July 31, 2008 Budget Work Session and Special Session.
3. Approval Of Minutes For The August 11, 1008 Budget Work Session and Special Session.
4. Approve Pate Invoices From The 4A Economic Development Fund.

F. Action and Discussion Items:

(open public hearing)

1. **Convene A Public Hearing To Obtain Public Input Regarding Proposed General Fund, 4A Economic Development Board, 4B Economic Development Board And Capital Improvements Budget For Fiscal Year 2008/2009.**
(Hartman)

(close public hearing)

(open public hearing)

2. **Convene A Public Hearing To Obtain Public Input Regarding Proposed Tax Rate For Fiscal Year 2008/2009.** (Hartman)

(close public hearing)

3. **Discuss, Consider And Act Regarding Appointments To The 4B Economic Development Corporation Board.** (Council)
4. **Discuss, Consider And Act Regarding Design Plans For Joshua Station Blvd.** (Hartman)
5. **Discuss, Consider And Act Regarding A Request For A Rate Increase By I.E.S.I.** (Hartman)
6. **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)
7. **Discuss, Consider And Act Regarding An Ordinance Of The City Council Of The City Of Joshua Adopting Parking Regulations And Restrictions; Providing That This Ordinance Shall Be Cumulative Of All Ordinances; Providing A Severability Clause; Providing For A Penalty For Violations; Providing A Savings Clause; Providing For Publication In The Official Newspaper; And Providing An Effective Date.** (Hartman)
8. **Discuss, Consider And Act Regarding Re-Appointments To The Zoning Board Of Adjustment.** (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 Government Code Section 551 to discuss the following:

- A. §551.071 Consultation with Attorney regarding legal matters related to recent land purchase.

- B. §551.071 Consultation With City Attorney regarding legal advice related to proposed sign ordinance.

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 18th day of August, 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