



**Joshua City Council
Regular Meeting
Agenda**

Meeting Date: Thursday, January 15, 2009
Meeting Time: Work Session 6:30 p.m.
Regular Session 7:00 p.m.
Meeting Location: City Hall Council Chambers
101 S. Main
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 City Hall Council Chambers, 101 S. Main, Joshua, Texas on January 15, 2009. 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 Citizen Request Page.

B. Review And Discuss Status Of City Manager Work Plan Including Review Of Policy Action Items, Management Action Items, Activities Last Month, And Questions Related To Drilling Permits.

C. Update On Status Of Financial Audit.

D. Update On Status Of Park Design And Park Grant Application.

E. Review And Discuss Questions Related To The Budget Report And Financial Statements For The Month Of December 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. Proclamations & Special Presentations:

D. 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.

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 December 18, 2008 Regular Session.

F. Action and Discussion Items:

- 1. Discuss, Consider And Act Regarding An Ordinance Of The City Of Joshua, Texas, Repealing And Replacing Fence Ordinance No. 367-03, Prohibiting Outdoor Area Enclosures Not In Compliance With This Ordinance; Providing Definitions; Regulating Residential, Nonresidential And Miscellaneous Uses; Requiring An Enclosure For Gravel Pits And Ponds; Requiring A Construction Permit; Providing A Repealer Clause; Providing A Severability Clause; Providing A Penalty Clause; Providing For Engrossment And Enrollment; Providing For Publication; And Providing An Effective Date. (Hartman)**
- 2. Discuss, Consider And Act Regarding An Ordinance Adopting Regulations Regarding The Keeping Of Animals Within The City Of Joshua; Providing A Repealer Clause; Providing A Severability Clause; Providing A Penalty Clause; Providing A Savings Clause; Providing For Engrossment And Enrollment; Providing For Publication; And Providing An Effective Date. (Hartman)**
- 3. Discuss, Consider And Act Regarding An Ordinance Providing For The Regulation Of Wrecker Service Companies Operating In The City Of Joshua; Providing For The City To Contract For Non-Consent Tows And Storage Of Such Vehicles; Prohibiting Unsolicited Tow Truck Activity; Establishing License And Record Keeping Requirements For Private Non-Consent Tows; Establishing Requirements For Private Property For Non-Consent Tows; 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)**
- 4. Discussion Regarding Regulating Outdoor Burning. (Hartman)**
- 5. Discuss, Consider And Act Regarding Adopting The Code Of Ordinances. (Hartman)**
- 6. Presentation By T.O.A.S.E. Regarding Case Studies And Court Decisions Related To Adopting A Sexually Oriented Ordinance. (TOASE)**

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, 2008 And Ending On September 30, 2009 As Adopted By Ordinance No. 460-2008 For An Increase In Revenues And Expenditures In The Capital Improvement Projects Budget; Providing That Expenditures For Said Fiscal Year Shall Be Made In Accordance With Said Budget, 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 Upon Moving The February 19, 2009 City Council Meeting To February 26, 2009.** (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. §551.087 Economic Development Negotiations Related to Joshua Station Development.

- B. §551.072 Real Property to Deliberate the Value and Purchase of Real Property for the Placement of the North City Entryway Sign.

- C. §551.074 Personnel Matters Related to Evaluation of the City Manager.

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 9th day of January 2009, 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 _____, 2009.

 Mary Beth Thomas, City Secretary
 City of Joshua, Texas