



**Joshua City Council
Regular Meeting
Agenda**

Meeting Date: Thursday, February 26, 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 February 26, 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 Potential For E-Citation System.
- B. Review And Discuss Process And Timeline To Plan For Bond Election.
- C. Review And Discuss Draft Council Rules Of Procedure.
- D. Legislative Update.
- E. Report Of The City Manager Including Policy Action Items And Questions Related To Drilling Permits And Activity.
- F. Review And Discuss Questions Related To The Budget Report And Financial Statements For The Month Of January 2009.
- G. Questions Regarding Regular Session Agenda Items.
- H. 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:

1. Proclamation Declaring Severe Weather Awareness Week.

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 January 15, 2009 Regular Session.**
- 2. Approval Of Minutes For The January 29, 2009 Special Session.**
- 3. Approve And Authorize City Manager To Sign Texas Parks & Wildlife Department Local Park Grant Program Project Agreement And Attachments To The Project Agreement.**
- 4. Authorize City Manager Signature On Voting Machine Lease Agreement With Johnson County.**
- 5. Authorize City Manager Signature On Joint Election Agreement With Joshua Independent School District.**

F. Action and Discussion Items:

- 1. Discuss, Consider And Act Regarding A Resolution Supporting The Rail North Texas Initiative And The Texas Local Option Transportation Act.**
(Hartman)
- 2. Discuss, Consider And Act Regarding Audit Of Fiscal Year 2007/2008 Finances.** (Hartman)

(Open public hearing)

- 3. The City Council Of The City Of Joshua Will Hold A Public Hearing To Obtain Public Input Regarding An Ordinance Regulating Sexually Oriented Businesses In The City Of Joshua, Texas.**

- a. Staff Comments
- b. Those In Favor
- c. Those Against
- d. Staff Rebuttal
- e. Adjournment

(Close public hearing)

4. **Discuss, Consider And Act Regarding An Ordinance Regulating Sexually Oriented Businesses In The City Of Joshua, Texas; Making This Ordinance Cumulative Of Prior Ordinances; Repealing All Ordinances Of The City Of Joshua In Conflict Herewith; Providing A Severability Clause; Providing A Penalty Clause; Providing A Savings Clause; Providing For Publication; And Providing An Effective Date. (Hartman)**
5. **Discuss, Consider And Act On Joshua Station Plans And Specifications To Be Attached To The Roadway Development Agreement Between The 4A Economic Development Corporation And Joshua Bobo's, Ltd. As Exhibit "D". (Hartman)**
6. **Discuss, Consider And Act On Application And Certificate Of Payment From Joshua Bobo's Ltd For Construction Costs For Joshua Station Boulevard. (Hartman)**
7. **Discuss, Consider And Act Regarding Establishment Of And Appointments To Park Design Committee. (Hartman)**
8. **Discuss, Consider And Act On Award Of Bid For The Country Club Drive Bridge Repair And Cofield Drive Drainage Improvements Project. (Hartman)**
9. **Discuss, Consider And Act Regarding An Ordinance Of The City Of Joshua, Texas, Adopting And Enacting A New Code Of Ordinances; Providing For The Repeal Of Certain Ordinances Not Included Therein; Providing A Penalty For The Violation Thereof; Providing For The Amendment Of Such Code; And Providing When Such Code And This Ordinance Shall Become Effective. (Hartman)**
10. **Discuss, Consider And Act Regarding A Resolution Adopting Vision And Goals Statements, Policy And Management Action Items For The City Of Joshua. (Hartman)**
11. **Discuss, Consider And Act On Council Rules Of Procedure. (Hartman)**
12. **Continue Discussion, 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, Non-Residential 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)**
13. **Discuss, Consider And Act Regarding An Ordinance Of The City Council Of The City Of Joshua, Texas, Repealing Ordinance No. 321-00 In Its Entirety; Providing For The Regulation Of Outdoor Burning, Air Contaminants And Air Pollution Within The City Limits; Providing A Repealer Clause;**

Providing A Severability Clause; Providing A Penalty Clause; Providing A Savings Clause; Providing For Publication; Providing For Engrossment And Enrollment; And Providing An Effective Date. (Hartman)

- 14. Discuss, Consider And Act Regarding An Ordinance Of The City Of Joshua Repealing Ordinance No. 125-80 In Its Entirety; Regulating Certain Sales Of Personal Items At A Residence Or Other Property; Providing Definitions; Providing Regulation Of Signs; Providing A Severability Clause; Providing A Penalty Clause; Providing For Publication; Providing An Effective Date; Providing For Engrossment And Enrollment.** (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 Secretary.
- D. §551.071 Consultation with City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act to discuss legal matters related to the 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 for further information.

CERTIFICATE:

I hereby certify that the above agenda was posted on this the 23rd day of February 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