

**CITY OF JOSHUA
CITY COUNCIL
MEETING AGENDA
THURSDAY, APRIL 16, 2009
WORK SESSION – 6:30 P.M.
REGULAR SESSION – 7:00 P.M.**

The Joshua City Council will hold a Work Session at 6:30 p.m. and a Regular Session at 7:00 p.m. at the City Hall Council Chambers, 101 S. Main, Joshua, Texas on April 16, 2009. This is an Open Meeting, open to the public, subject to the Open Meeting Laws of the State of Texas.

The City Council Meeting consists of two parts, a Work Session and the Regular Session. Both the Work Session and the Regular Session are open to the public. The Work Session will begin at 6:30 p.m. and the Regular Session will begin at 7:00 p.m. If the Work Session extends beyond the posted start time of the Regular Session, then the Regular Session will begin immediately following the Work Session.

Pursuant to Section 551.071 of the Texas Government Code, the Council may convene into Executive Session(s) from time to time as deemed necessary during the meeting for any posted agenda item, and may receive advice from its Attorney as permitted by law.

I. Work Session: 6:30 p.m.

Call to order and announce a quorum is present.

- A. Review And Discuss Report From Economic Development Consultant, Orasi Development, Including Survey Results.
- B. Review And Discuss Speed Limit Study Information.
- C. Review, Discuss And Evaluate Adding A Full-Time Code Enforcement Officer.
- D. Review And Discuss Staff Reorganizations.
- E. Legislative Update.
- F. Review And Discuss Questions Related To The Budget Report And Financial Statements For The Month Of March 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:

American Flag – “I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one Nation, under God, indivisible, with liberty and justice for all.”

Texas Flag – “Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

C. PROCLAMATIONS AND PRESENTATIONS:

There are none.

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. Each person will have 3 minutes to speak.

E. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION.

F. 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 March 19, 2009 Regular Session.
2. Approval Of Teague, Nall & Perkins Invoice For Joshua Station Blvd. Inspection Services To Be Paid From 4A Economic Development Corporation.
3. Approval Of Teague, Nall & Perkins Invoice For Design Of Park And Ride To Be Paid From 4A Economic Development Corporation.
4. Approval Of 3rd Pay Request From Pate Engineers For Joshua Station Blvd.
5. Approval Of 2009 CPI Adjustment To Municipal Telecommunications Right-Of-Way Access Line Rates.
6. Approval Of Resolution Designating Cleburne Times Review As The Official Newspaper For The City Of Joshua.

G. APPOINTMENT TO BOARDS, COMMISSIONS, COMMITTEES:

There are none.

H. CONTRACTS AND AGREEMENTS:

There are none.

I. REPORTS OF PLANNING AND ZONING COMMISSION:

There are none.

J. REPORTS OF 4A ECONOMIC DEVELOPMENT CORPORATION BOARD:

There are none.

K. REPORTS OF 4B ECONOMIC DEVELOPMENT CORPORATION BOARD:

There are none.

L. GENERAL ACTION ITEMS:

(Open public hearing)

1. **Convene A Public Hearing To Obtain Public Input Regarding A Request From Chesapeake Energy For An Application To Drill, Complete And Operate Joshua 1H And East Allen 1H Well(s) For Gas Upon Property Located At W. P. Gentry Abstract #307, Lot 9, Joshua, Texas, More Commonly Known As 1156 N. Main Street, Joshua, Texas.**
 - A. Applicants Statement
 - B. Staff Comments
 - C. Those In Favor
 - D. Those Against
 - E. Applicants Rebuttal
 - F. Adjournment

(Close public hearing)

2. **Discuss, Consider And Act Regarding A Request From Chesapeake Energy For An Application To Drill, Complete And Operate Joshua 1H And East Allen 1H Well(s) For Gas Upon Property Located At W. P. Gentry Abstract #307, Lot 9, Joshua, Texas, More Commonly Known As 1156 N. Main Street, Joshua, Texas. (Hartman)**
3. **Consider And Act On Amendment To Roadway Development Agreement With Joshua Bobo's To Allow The City To Contract And Directly Pay For Landscaping Along Joshua Station Boulevard. (Hartman)**
4. **Discuss, Consider And Act Regarding A Resolution Of The City Of Joshua, Texas Setting A Date, Time And Place For Public Hearings To Be Held Regarding Proposed Annexations Of Certain Property By The City Of Joshua, Texas; Directing That Notice Be Provided For The Public Hearings; Directing That A Service Plan For The Property Be Prepared; And Establishing An Effective Date. (Hartman)**
5. **Discuss, Consider And Act Regarding Adding A Position To The FY 2008/2009 Budget And Hiring A Full-Time Code Enforcement Officer. (Hartman)**
6. **Discuss, Consider And Act Regarding An Ordinance Of The City Council Of The City Of Joshua, Texas, Repealing Ordinance No. 447-2007 To Amend The Payment Of Certain Fees; Providing A Severability Clause; Providing For Engrossment And Enrollment; And Providing An Effective Date. (Hartman)**
7. **Discuss, Consider And Act Regarding A Resolution Of The City Council Of The City Of Joshua, Texas Opposing HB 4441 Relating To The Authority Of The Railroad Commission Of Texas To Establish Standards Regarding Certain Pipelines And Appurtenant Facilities; And Providing An Effective Date. (Hartman)**

III. EXECUTIVE SESSION: The City Council shall convene in closed session in accordance with the Texas Government Code Section 551 to discuss the following:

1. §551.087 Economic Development Negotiations Related to Joshua Station Development.

2. §551.072 Real property to deliberate the value and purchase of real property for the placement of the North city entryway sign.
3. §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@cityofsecretarytx.us for further information.

CERTIFICATE:

I hereby certify that the above agenda was posted on this the _____ day of _____, 2009, by _____ 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

