

**CITY OF JOSHUA
CITY COUNCIL
MEETING AGENDA
MONDAY, JUNE 22, 2009
SPECIAL SESSION – 7:00 P.M.**

The Joshua City Council will hold a Special Session at 7:00 p.m. at the City Hall Council Chambers, 101 S. Main, Joshua, Texas on June 22, 2009. This is an Open Meeting, open to the public, subject to the Open Meeting Laws of the State of Texas.

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. Special 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. GENERAL ACTION ITEMS:

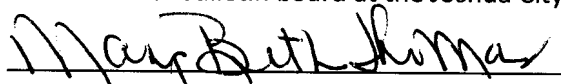
1. **Discuss, Consider And Act Regarding An Order Canvassing The Results Of The City Of Joshua Run-Off Election Of June 13, 2009; And Providing An Effective Date.** (Hallman)
2. **Issuance Of Certificate Of Election And Oath Of Office.** (Mayor)
3. **Recognition Of Outgoing Council Member Butch Maxfield.**

D. 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 18th day of June, 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



RESOLUTION NO. _____

**AN ORDER CANVASSING THE RESULTS OF THE CITY OF JOSHUA
RUN-OFF ELECTION OF JUNE 13, 2009; AND PROVIDING AN
EFFECTIVE DATE.**

WHEREAS, the City Council of the City of Joshua, Texas, resolved and ordered that a Run-Off Election be held on June 13, 2009 in the City of Joshua, Texas for the purpose of electing the following City Official to the Joshua City Council:

Council Place 4

WHEREAS, there came to be considered the returns of an election held on the 13th day of June, 2009 for the purpose of electing one (1) member to the Joshua City Council;

WHEREAS, the returns of said Election, having been duly canvassed by the City Council, and there being cast at said election of a total of 228 votes, and each of the candidates in said election having received the following votes to wit:

Council Place 4:

A. J. Mathieu	122
J. D. "Butch" Maxfield	102

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. The City Council finds that the results of the run-off election as set forth above are correct and the canvass of votes is hereby approved.

SECTION 2. RESULTS OF THE CANVASS FOR THE CITY COUNCIL

COUNCIL MEMBER, PLACE 4

A. J. Mathieu is hereby declared to be elected to the office of Council Member, Place 4.

**SECTION 3.
EFFECTIVE DATE**

This resolution shall be effective from and after its passage.

PASSED, ADOPTED AND APPROVED this _____ day of June 2009.

Merle M. Breitenstein, Mayor

City of Joshua

ATTEST:

Mary Beth Thomas, City Secretary
City of Joshua

Approved as to form and content:

Betsy Elam, City Attorney
City of Joshua

Certificate of Election

IN THE NAME AND BY THE AUTHORITY OF
THE CITY OF JOSHUA, TEXAS

THIS IS TO CERTIFY, that at a run-off election held on

June 13, 2009

A. J. Mathieu

was duly elected

Council Member, Place 4

In testimony whereof, I have hereunto signed my name and caused the

Seal of the City of Joshua, Texas

to be affixed, this the 22nd day of June, 2009.

Signature of Presiding Officer of Canvassing Authority

PLEASE TYPE OR PRINT LEGIBLY
PROVIDE ALL REQUESTED INFORMATION

STATEMENT OF ELECTED/APPOINTED OFFICER

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, A. J. Mathieu, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

Date

Officer's Signature

City Council, Place 4
Position to Which Elected/Appointed

Toshua Johnson County
City and/or County

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, A. J. Mathieu, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of City Council, Place 4 of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Affiant

SWORN TO and subscribed before me by affiant on this _____ day of _____.

Signature of Person Administering Oath

Printed Name

Title

(Seal)