

**CITY OF JOSHUA
CITY COUNCIL
MEETING AGENDA
THURSDAY, NOVEMBER 19, 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 November 19, 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.

Site Visit: 6:00 p.m. – 6:30 p.m.

1. **Tour of New Street Department Building.**

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

Call to order and announce a quorum is present.

- A. Report On City Contract With Emergency Services District (ESD) And Schedule A Work Session Regarding Continued Service To The ESD And Future Plans Of The ESD.
- B. Report Regarding School Zone On Stadium Drive.
- C. Report On Schedule For Road Repairs To Be Performed By The County Under The Interlocal Agreement.
- D. 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.
- E. Review And Discuss Questions Related To The Budget Report And Financial Statements For The Month Of October 2009.
- F. Questions Regarding Regular Session Agenda Items.
- G. 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:

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 October 15, 2009 Regular Session.**
2. **Approval Of Minutes For The November 12, 2009 Special Session.**
3. **Approval Of Contract With Emergency Services District For Provision Of Fire And Emergency Medical Services.**
4. **Approval Of Invoice From MHS Planning And Design For Design Services Of The City Park In The Amount Of \$7,756.70.**
5. **Approval Of September 2009 Invoice From Schrader & Cline, LLC. In The Amount Of \$2,027.84; October 2009 Invoice In The Amount Of \$1,521.59 And \$2027.84 For Professional Services And Travel; Total Amount Of \$5,577.27.**

G. APPOINTMENT TO BOARDS, COMMISSIONS, COMMITTEES:

1. **Discuss, Consider And Act Upon A Resolution Casting City Of Joshua Votes For Appointment To Johnson County Central Appraisal District Board of Directors. (Hartman)**

H. CONTRACTS AND AGREEMENTS:

1. **Discuss, Consider And Act Regarding Contract With IESI. (Hartman)**

I. REPORTS AND ACTION ITEMS FROM THE PLANNING AND ZONING COMMISSION:

(open public hearing)

- 1. Convene A Public Hearing In Order To Obtain Public Input Regarding A Request To Change The Zoning From “A” Agriculture To “R-1” Single Family Residential On A 1.00 Acre Tract Of Land Located In The C. Chaney Survey, Abstract No. 175, Joshua, Texas, More Commonly Known As 505 Forrest Lane.**
 - 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 An Ordinance Of The City Of Joshua, Texas, Amending Ordinance No. 469-2008, The Comprehensive Zoning Ordinance Of The City, To Rezone Approximately 1.000 Acre Out Of The C. Chaney Survey, Abstract No. 175, Joshua, Texas, From “AG” Agriculture To “R-1” Single Family Residential; Changing The Official Zoning Map Of The City; Providing For A Repealer Clause; Severability; A Savings Clause; Providing For A Penalty Not To Exceed \$2,000 And Authorization To Seek Injunctive Relief To Enjoin Violations Which Constitute An Imminent Hazard Or Danger To The Public Health And Safety; Providing For Engrossment And Enrollment; Providing For Publication And An Effective Date. (Hartman)**

(reconvene public hearing)

- 3. Continue A Public Hearing In Order To Obtain Public Input Regarding A Request For A Conditional Use Permit To Allow Outdoor Storage, Including Carports, In “I” Industrial Zoning District. The Property Is An Approximate 7.605 Acre Tract Of Land Located In The Allison Addition, More Commonly Known As 457 N. Broadway.**
 - A. Applicant Statement
 - B. Staff Comments
 - C. Those In Favor
 - D. Those Against
 - E. Applicants Rebuttal
 - F. Adjournment

(close public hearing)

4. **Discuss, Consider And Act Regarding An Ordinance Of The City Of Joshua, Texas, Amending Ordinance No. 469-2008, The Comprehensive Zoning Ordinance Of The City, By Granting A Conditional Use Permit To Allow Outside Storage, Including Carports, On Property Located In The Allison Addition, More Commonly Known As 457 N. Broadway, Joshua, Texas, Currently Zoned "I" Industrial; Providing For A Repealer Clause; Severability; A Savings Clause; Providing For A Penalty Not To Exceed \$2,000 And Authorization To Seek Injunctive Relief To Enjoin Violations Which Constitute An Imminent Hazard Or Danger To The Public Health And Safety; Providing For Engrossment And Enrollment; Providing For Publication And An Effective Date. (Hartman)**

J. REPORTS AND ACTION ITEMS FROM THE 4A ECONOMIC DEVELOPMENT CORPORATION BOARD:

1. **Receive Information Regarding Potential Economic Development Incentive Policy, And Provide Direction Regarding Drafting Of Such A Policy. (Hartman)**

K. REPORTS AND ACTION ITEMS FROM THE 4B ECONOMIC DEVELOPMENT CORPORATION BOARD:

1. **Discuss, Consider and Act Upon Award Of Construction Manager At Risk For Joshua City Park. (Hartman)**

L. GENERAL ACTION ITEMS:

1. **Discuss, Consider And Act Regarding A Resolution Of The City Council Of The City Of Joshua, Texas, Approving The Pursuance Of All EECBG Funds Available Through ARRA And Being Allocated By The State Energy Conservation Office To Be Used To Assist In Reaching The City's Goals Of Energy Efficiency 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. §551.072 Real Property to deliberate the purchase, exchange, lease, or value of real property for the purposes of building a fire station and other facilities.
2. §551.074 Personnel Matters: To Deliberate The Employment And Duties 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@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

