

**CITY OF JOSHUA**  
**City Council**  
**MEETING AGENDA**  
**Thursday, April 15, 2010**  
**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 15, 2010. 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.

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- 1:**           Review And Discuss Proposed Changes To The Nuisance Ordinance.
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- 2:**           Review Details Of Park Groundbreaking Ceremony Planned For April 30, 2010.
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- 3:**           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.
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- 4:**           Review And Discuss Questions Related To The Budget Report And Financial Statements For The Month Of March 2010.
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- 5:**           Questions Regarding Regular Session Agenda Items.
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- 6:**           Requests For Future Reports And Agenda Items.

**II. Regular Session:               7:00 p.m.**

Call to order and announce a quorum is present.

## INVOCATION

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7: Invocation

## PLEDGE OF ALLEGIANCE

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8: 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."

## PROCLAMATIONS AND PRESENTATIONS:

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9: Proclamation Declaring Week Of May 15-19, 2010 As National Police Department Week.

10: Presentation Of Joshua Volunteer Fire Department Promotions.

## PUBLIC FORUM

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11: 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.

## ITEM TO BE WITHDRAWN FROM THE CONSENT AGENDA FOR SEPERATE DICUSSION

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12: ITEM TO BE WITHDRAWN FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION.

## CONSENT AGENDA

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13: Consider Approval Of Minutes Of March 18, 2010.

14: Ratify City Manager's Signature On Agreement With Autonet For Mobile Internet Service For Patrol Laptops.

15: Approve Payment Of Invoice From MHS Planning & Design In The Amount Of \$5,389.78 For Design Services Related To The City Park.

## APPOINTMENT TO BOARDS, COMMISSIONS, COMMITTEES

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16: Zoning Board of Adjustments:  
Russ Bassham

## REPORT AND ACTION FROM THE PLANNING AND ZONING COMMISSION

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17: *(open public hearing)*  
Convene A Public Hearing To Obtain Public Input Regarding A Request To Re-Plat Lot 3, Block 2, East Hills Addition To Lot 3R-1, Lot 3R-2 and Lot 3R-3, Block 2, East Hills Addition, More Commonly Known As 210 Joshua Blvd.  
A. Applicants Statement

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- B. Staff Comments
  - C. Those In Favor
  - D. Those Against
  - E. Applicants Rebuttal
  - F. Adjournment
- (close public hearing)***

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- 18:** Discuss, Consider And Act Regarding An Request For A Re-Plat Of Lot 3, Block 2, East Hills Addition To Lot 3R-1, Lot 3R-2 And Lot 3R-3, Block 2, East Hills Addition, More Commonly Known As 210 Joshua Blvd. (Hartman)

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**REPORTS AND ACTION ITEMS FROM THE 4A ECONOMIC DEVELOPMENT**

- 19:** Discuss, Consider And Act On Economic Development Performance Agreement With O'Reilly Auto Parts And Greenway Enterprises For Infrastructure Assistance In Locating An Auto Parts Store At The Southwest Corner Of 4th Street And Highway 174. (Hartman)

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**REPORTS AND ACTION ITEMS FORM THE 4B ECONOMIC DEVELOPMENT CORPORATION BOARD**

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- 20:** Discuss, Consider And Act On Award Of Bids For Construction Of The City Park, And Amendment To The Construction Manager At Risk Contract Setting The Guaranteed Maximum Price For Construction. (Hartman)

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- 21:** Discuss, Consider And Act On An Amendment To The Contract With MHS Planning And Design For Design Services For The City Park. (Hartman)

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**GENERAL ACTION ITEMS**

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- 22:** Discuss, Consider And Act Regarding Award Of Bid For Mountain Valley Street Reconstruction Projects. (Hartman)

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- 23:** 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, 2009 And Ending On September 30, 2010 As Adopted By Ordinance No. 485-2009 For An Increase In Revenues And Expenditures in The General Fund Operating Budget And The 4A Economic Development Fund Budget; Providing That Expenditures For Said Fiscal Year Shall Be Made In Accordance With Said Budgets, 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)

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**EXECUTIVE SESSION**

- 24:** The City Council shall convene in closed session in accordance with the Texas Government Code Section 551 to discuss the following:

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- 25:** §551.074: Personnel Matters: To Deliberate The Evaluation And Duties Of The Director Of Operations.

**RECONVENE IN OPEN SESSION**

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**26:** The City Council shall reconvene in Open Session to take action on items discussed in Executive Session as necessary.

**FYI**

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**27:** FYI Items

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](mailto:citysecretary@cityofsecretarytx.us) for further information.

**CERTIFICATE:**

I hereby certify that the above agenda was posted on this the \_\_\_\_\_ day of \_\_\_\_\_, 2010, 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 \_\_\_\_\_, 2010.

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Mary Beth Thomas, City Secretary  
City of Joshua, Texas