

**CITY OF JOSHUA
CITY COUNCIL
MEETING AGENDA
Thursday, May 20, 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 May 20, 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: Discuss And Review Proposed Changes To The Nuisance Ordinance.**
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- 2: Review Letter Submitting Comments To The State Regarding Transportation Issues For The Upcoming Legislative Session.**
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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 April 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:**

PLEDGE OF ALLEGIANCE

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

9:

10: Recognition Of Craig Ross For His Years Of Volunteer Service At The Animal Shelter.

PUBLIC FORUM

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 SEPARATE DISCUSSION

12:

CONSENT AGENDA

13: Consider Approval Of Minutes For April 15, 2010.

14: Discuss, Consider And Act On Invoice Submitted From MHS Planning And Design For Design And Construction Management Services On The City Park In The Amount Of \$15,268.33.

15: Approval Of Agreement With Mobilitie Investments For Cell Tower Lease And Authorize City Manager Signature On Same.

REPORT AND ACTION FROM THE PLANNING AND ZONING COMMISSION

(open public hearing)

16: Convene A Public Hearing In Order To Obtain Public Input Regarding A Conditional Use Permit To Allow An Auto Repair Business In "C-1" Restricted Commercial Zoning District. The Property Is Located At Lot 1, Block 1, Fire Mountain Addition, More Commonly Known As 629 N. Broadway.

- A. Applicants Statement
- B. Staff Comments
- C. Those In Favor
- D. Those Against
- E. Applicants Rebuttal
- F. Adjournment

(close public hearing)

17: 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 An Auto Repair Garage On Property Located At Lot 1, Block 1, Fire Mountain Addition, More Commonly Known As 629 N. Broadway, Joshua, Texas, Currently Zoned "C-1" Restricted Commercial; 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 Providing An Effective Date. (Hartman)

(open public hearing)

18: Convene A Public Hearing In Order To Obtain Public Input Regarding A Request For A Re-Plat Of Lot 1, Block 1, Bob Slack Acres To Lot 1-R, Block 1, Bob Slack Acres.

- A. Applicants Statement
- B. Staff Comments
- C. Those In Favor
- D. Those Against
- E. Applicants Rebuttal
- F. Adjournment

(close public hearing)

19: Discuss, Consider And Act Regarding A Request For A Re-Plat Of Lot 1, Block 1, Bob Slack Acres. (Hartman)

(continue public hearing)

20: Continue A Public Hearing From April 15, 2010 To Obtain Public Input Regarding A Request To Re-Plat Lot 3, Block 2, East Hills Addition To Lot 3-R1, Lot 3-R2 And Lot 3-R3, Block 2, East Hills Addition.

- A. Applicants Statement
- B. Staff Comments
- C. Those In Favor
- D. Those Against
- E. Applicants Rebuttal
- F. Adjournment

(close public hearing)

21: Discuss, Consider And Act Regarding A Request For A Re-Plat Of Lot 3, Block 2, East Hills Addition To Lot 3-R1, Lot 3-R2 And Lot 3-R3, Block 2, East Hills Addition. (Hartman)

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

(open public hearing)

22: Convene A Public Hearing To Obtain Public Input Regarding Mid-Year Amendments To The Fiscal Year 2009/2010 Type B Economic Development Fund Budget And Related Project Expenditures.

(close public hearing)

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 4B 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)

24: Discuss, Consider And Act Upon Feasibility Proposal With The YMCA To Explore The Feasibility Of Locating YMCA In Joshua. (Hartman)

GENERAL ACTION ITEMS

25: Discuss, Consider And Act Regarding Award Of Contract For Design Services For Fire Station To Randall Scott Architects. (Hartman)

26: Recognition Of Outgoing Mayor And Council Members. (Hartman)

27: Swear In Returning and New Council Members. (Thomas)

28: Refreshments To Be Served.

EXECUTIVE SESSION

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

RECONVENE IN OPEN SESSION

30: The City Council shall reconvene in Open Session to take action on items discusses in Executive Session as necessary.

FYI

31: 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 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.

Mary Beth Thomas, City Secretary
City of Joshua, Texas