

**CITY OF JOSHUA
CITY COUNCIL
MEETING AGENDA
Thursday, June 17, 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 June 17, 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 Discussion On The Future Of The EMS Services.**
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- 2: Review And Discussion Regarding Fire Department Apparatus Plan.**
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- 3: Discuss And Review Proposed Land Farm Ordinance.**
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- 4: Discussion Of Board And Commission Appointment Process.**
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- 5: Review And Questions Related To Staff Reports Including:**
- 1. *Police Department* monthly activity report including patrol activity and response calls, as well as number of criminal investigations.
 - 2. *Fire Department* activity including number of calls for service and number of medical transports.
 - 3. *Planning Department* including number of permits issued and land-use cases approved.
 - 4. *Municipal Court* including number of cases filed, number of arrests warrants issued, number of capias warrants issued.
 - 5. *Street Department* report including tasks completed, road repairs completed, signs installed and equipment serviced.
 - 6. *Animal Control* report including number of visitors to the shelter, number of adoptions, and number of response calls.
 - 7. *Building Official/Code Compliance* report including number of plans reviewed, meetings attended, code violations worked and mobile home park inspections performed.

8. *City Secretary Office* report including update on status of Policy and Management Items, completed projects, day-to-day projects.

6: 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.

7: Review And Discuss Questions Related To The Budget Report And Financial Statements For The Month Of May 2010.

8: Questions Regarding Regular Session Agenda Items.

9: Requests For Future Reports And Agenda Items.

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

Call to order and announce a quorum is present.

INVOCATION

10:

PLEDGE OF ALLEGIANCE

11: 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

12:

PUBLIC FORUM

13: 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

14:

CONSENT AGENDA

15: Consider Approval Of Minutes For May 17, 2010 Special Session.

16: Consider Approval Of Minutes For May 20, 2010 Regular Session.

17: Approve Payment Of Invoice From MHS Planning And Design For Design Services On

The City Park In The Amount Of \$5,958.90 To Be Paid From The Type B Economic Development Fund.

18: Approve Payment Of Invoice From Tree Care Solutions For Removal Of Trees For Installation Of The North Entryway Sign To Be Paid Out Of The Type B Economic Development Fund.

APPOINTMENT TO BOARDS, COMMISSIONS, COMMITTEES

19: Discuss, Consider And Act Regarding Electing A Mayor Pro-Tem.

20: Discuss, Consider And Act Regarding Appointment To The Library Board.

21: Discuss, Consider Act Regarding Appointments/Re-Appointments And Resignations To The Planning & Zoning Commission.

22: Discuss, Consider And Act Regarding Appointment To The Type A EDC Board.

23: Discuss, Consider And Act Regarding Appointments To The Type B EDC Board.

REPORT FROM PLANNING & ZONING COMMISSION:

24: Discuss, Consider And Act Regarding A Re-Plat Request To Re-Plat Lot 3, Block 2, East Hills Addition To Lot 3R-1 And Lot 3R-2, Block 2, East Hills Addition. (Hartman)

25: Discuss, Consider And Act Regarding A Final Plat Request For Lot 1, Block 1, Greenway Addition, More Commonly Known As 209 N. Broadway. (Hartman)

REPORT FROM THE TYPE B EDC BOARD:

26: Quarterly Report From The Economic Development Consultant, Orasi Development.

27: Quarterly Report From The Joshua Chamber Of Commerce.

GENERAL ACTION ITEMS:

28: Discuss, Consider And Act Regarding An Ordinance Of The City Of Joshua, Texas, Amending Article 6.02 Of The Joshua Municipal Code Of Ordinances Relating To Nuisances And Adding Article 6.03 Related To Littering; Providing Revised Procedures For The Abatement Of Nuisances And The Recovery Of Costs Thereof; Providing A Severability Clause; Providing That This Ordinance Shall Be Cumulative Of All Ordinances; Providing For A Penalty For Violations Hereof; Providing A Savings Clause; Providing For Publication In The Official Newspaper; And Providing An Effective Date. (Hartman)

29: Discuss, Consider And Act On Future Of EMS Including Sale Of Ambulance. (Hartman)

EXECUTIVE SESSION

30: 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

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

FYI

32: 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

