

**CITY OF JOSHUA
CITY COUNCIL
MEETING AGENDA
Thursday, August 05, 2010
BUDGET WORK SESSION & SPECIAL SESSION - 6:30 P.M.**

The Joshua City Council will hold a Budget Work Session at 6:30 p.m. at the City Hall Council Chambers, 101 S. Main, Joshua, Texas on August 5, 2010. 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. Budget Work Session: 6:30 p.m.

Call to order and announce a quorum is present.

INVOCATION

1:

PLEDGE OF ALLEGIANCE

2: 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."

GENERAL ACTION ITEMS

3: **Discuss And Review Proposed General Fund Budget.** (Hartman)

- a. General Fund Revenues:
 - i. Discuss And Review Effective Tax Rate And Rollback Tax Rate Calculations
 - ii. Discuss And Review All Projected Revenues

- b. General Fund Expenditures:
 - i. Discuss And Review Base Operating Budget
 - ii. Discuss And Review Additional Operation Needs And Requests
 - iii. Discuss And Review Requests Not Recommended For Funding

4: **Discuss And Review Options For Replacing Fire Engine.** (Hartman)

5: **Discuss, Review And Provide Direction To Staff Regarding Emergency Services District Contract.** (Hartman)

6: **Discuss, Consider And Act On Proposed Tax Rate.** (Hartman)

7: Review And Discuss Budget Adoption Timeline. (Hartman)

8: Review And Discuss Items To Be Placed On August 19, 2010 City Council Work Session Agenda. (Hartman)

9: Set Date For Public Hearings On The Budget And Tax Rate. (Hartman)

EXECUTIVE SESSION

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

§551.074 Personnel Matters: Discuss The Appointment, Employment, Evaluation Of The City Manager.

RECONVENE IN OPEN SESSION

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

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