

**CITY OF JOSHUA
CITY COUNCIL
AMENDED AGENDA
Thursday, July 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 July 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.

- 1: Review And Discuss Proposed Ordinance Regarding Regulations For The Sale Of Alcoholic Beverages Within The City.**

- 2: Review Schedule For Consideration And Adoption Of Budgets For FY 2010/2011.**

- 3: Discuss And Review Information Regarding Board/Commission Appointment Process.**

- 4: Discuss And Review Request By TXDOT For Speed Limit Changes On West Highway 917.**

- 5: 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.**

- 6: Review And Discuss Questions Related To The Budget Report And Financial Statements For The Month Of June 2010.**

- 7: Questions Regarding Regular Session Agenda Items.**

- 8: Requests For Future Reports And Agenda Items.**

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

Call to order and announce a quorum is present.

9: INVOCATION

PLEDGE OF ALLEGIANCE

10: 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."

11: PROCLAMATIONS AND PRESENTATIONS

PUBLIC FORUM

12: 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.

13: ITEM TO BE WITHDRAWN FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION.

CONSENT AGENDA

14: Consider Approval Of Minutes For June 17, 2010.

15: Approval Of Interlocal Agreement With The City Of Keene For TLETS Connection For Criminal Justice Purposes And Authorize Signature Of Annabeth Robertson, Police Chief and Paulette Hartman, City Manager, On Same.

16: Approval Of Service Policy With Cardinal Tracking Inc. And Authorize City Manager Signature On Same.

17: Approve Interlocal Agreement With Johnson County For Road Repairs And Authorize City Manager Signature On Same.

APPOINTMENT TO BOARDS, COMMISSIONS, COMMITTEES

18: Appointment To The Type A EDC Board.

REPORT AND ACTION FROM THE PLANNING AND ZONING COMMISSION

(open public hearing)

19: Convene A Public Hearing In Order To Obtain Public Input Regarding A Request To Replat Lot S 1/2 Of 2, Block 19, Town Of Joshua Addition, An 0.852 Acre Tract Of The William W. Byers Survey, Abstract No. 29 To Lot 3R And Lot 4R, Block 19, Town Of Joshua Addition, An Addition Of The City Of Joshua, Johnson County, Texas, And More Commonly Known As 206. S. Main.

- A. Applicants Statement
- B. Staff Comments
- C. Those In Favor

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- D. Those Against.
 - E. Applicants Rebuttal
 - F. Adjournment
(close public hearing)

20: Discuss, Consider And Act Regarding A Request To Replat Lot S 1/2 Of 2, Block 19, Town Of Joshua Addition, An 0.852 Acre Tract Out Of The William W. Byers Survey, Abstract No. 29 To Lot 3R And Lot 4R, Block 19, Town Of Joshua Addition, An Addition Of The City Of Joshua, Johnson County, Texas And More Commonly Known As 206 S. Main. (Hartman)

GENERAL ACTION ITEMS:

21: Discuss, Consider And Act Regarding An Ordinance Prohibiting The Landfarming Of Oil And Gas Drilling Waste On Property Within The City Of Joshua, Texas; Providing A Definition Of Landfarming; Providing A Cumulative Clause; Providing A Severability Clause; Providing A Penalty Clause; Providing A Savings Clause; Providing For Publication In Pamphlet Form; Providing For Publication In The Official Newspaper; And Providing An Effective Date. (Hartman)

22: Discuss, Consider And Act Regarding An Ordinance Altering The Prima Facie Speed Limits Established For Vehicles Under The Provisions Of The Transportation Code, Chapter 545, Section 545.356, Upon The Basis Of An Engineering And Traffic Investigation Upon Certain Streets And Highways, Or Parts Thereof, Within The Corporate Limits Of The City Of Joshua As Set Out In The Ordinance; And Providing A Penalty Of A Fine Not To Exceed \$500.00 For Violation Of This Ordinance. (Hartman)

23: Discuss, Consider And Act On Award Of Bids For 2010 Street Reconstruction Phase II, Orchard Grove Project. (Hartman)

EXECUTIVE SESSION

24: 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

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

26: 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

