

**CITY OF JOSHUA
CITY COUNCIL
MEETING AGENDA
Thursday, August 19, 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 August 19, 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 Summary Of Findings Of YMCA Feasibility Study.**
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- 2: Discuss And Review Proposed General Fund Budget For Fiscal Year 2010/2011 Including Health Insurance Renewal, Changes To Health Insurance Plan And Proposed Merit Increases.**
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- 3: Discuss Proposed Ordinance Regulating K2.**
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- 4: 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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- 5: Review And Discuss Questions Related To The Budget Report And Financial Statements For The Month Of July 2010.**
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- 6: Questions Regarding Regular Session Agenda Items.**
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- 7: Requests For Future Reports And Agenda Items.**

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

Call to order and announce a quorum is present.

INVOCATION

8:

PLEDGE OF ALLEGIANCE

9: 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

10:

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: **Approval Of Minutes Of The Regular Session Held On July 15, 2010.**

14: **Approval Of Minutes For The Budget Work Session And Special Session Held On August 5, 2010.**

15: **Approval Of Minutes For Budget Work Session And Special Session Held On August 12, 2010.**

16: **Approval Of Invoices Submitted By Fugro Consultants, Inc. For Professional Services On The City Park In The Amount Of \$4,455.00.**

17: **Ratify Signature On The First Responder Agreement With Careflite.**

GENERAL ACTION ITEMS

18: *(open public hearing)*
Convene A Public Hearing In Order To Obtain Public Input Regarding Proposed General Fund, Type A Economic Development Board, Type B Economic Development Board And Capital Improvements Budget And Municipal Court Technology And Security Fund Budget For Fiscal Year 2010/2011.

19: Convene A Public Hearing To Obtain Public Input Regarding Proposed Tax Rate For Fiscal Year 2010/2011.
(close public hearing)

20: Discuss, Consider And Act On Bids For Group Medical Insurance Renewal. (Hartman)

21: Discuss, Consider And Act Regarding An Ordinance Of The City Of Joshua, Texas, Amending The Code Of Ordinances Of The City Of Joshua By Amending Chapter 6 "Health And Sanitation" By Adding A New Article 6.03 "Restricted Smoking Materials", Prohibiting The Sale Or Delivery Of Restricted Smoking Materials To Individuals Below The Age Of Twenty-One (21); Prohibiting The Possession Of Restricted Smoking Materials By Individuals Below The Age Of Twenty-One (21); Prohibiting The Sale Of Restricted Smoking Material Within 1,000 Feet Of Certain Protected Uses; Restricted Smoking Materials Subject To This Regulation Shall Be Those Substances Known As Synthetic Cannabinoids Or Salvia Divinorum Which Are Frequently Known As Or Marketed As Products Such As "K-2", "K-2 Summit", "K-2 Sex", "Genie", "Dascents", "Zohai", "Sage", "Spice", "KO Knock-Out 2", "Spice Gold", "Spice Diamond", "Yucatan Fire", "Solar Flare", "Pep Spice", "Fire N' Ice", And "Salvia Divinorum"; Providing A Cumulative Clause; Providing A Savings Clause; Providing A Severability Clause; Providing A Penalty Clause; Providing For Publication In The Official Newspaper; And Providing An Effective Date. (Hartman)

REPORT AND ACTION FROM THE PLANNING AND ZONING COMMISSION

22: *(open public hearing)*
Convene A Public Hearing In Order To Obtain Public Input Regarding A Request To Re-Plat Lots 1-4 and Lots 7-11, Block 1, Rumfield Plaza Addition To Lot 1, Block 1, Fire Station Addition.
A. Applicant/City Staff Comments
B. Those In Favor
C. Those Against
D. Applicant/Staff Rebuttal
E. Adjournment
(close public hearing)

23: Discuss, Consider And Act Regarding A Request To Re-Plat Lots 1-4 And Lots 7-11, Block 1, Rumfield Plaza Addition To Lot 1, Block 1, Fire Station Addition. (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:

§551.087 Deliberation Regarding Economic Development Negotiations Related To Locating A YMCA Facility In Joshua Station.

§551.071 Consultation With Attorney: Deliberation Regarding Emergency Services District Contract.

RECONVENE IN OPEN SESSION

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

FYI

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

