

**CITY OF JOSHUA
CITY COUNCIL
MEETING AGENDA
Thursday, October 21, 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 October 21, 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 Discuss Proposals For New Fire Engine.**
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- 2: Review And Discuss User Agreement For The City Park.**
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- 3: Review And Discuss Proposed Revised Junk Vehicle Ordinance.**
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- 4: Review And Discuss Proposed Board/Commission Appointment Process Policy.**
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- 5: Report From Fire Department Showing Number And Place Of Calls Since 10-1-2010.**
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- 6: Discuss Solicitation Of Ideas For What Makes Joshua Unique.**
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- 7: 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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- 8: Review And Discuss Questions Related To The Budget Report And Financial Statements For The Month Of September 2010.**
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- 9: Questions Regarding Regular Session Agenda Items.**
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- 10: Requests For Future Reports And Agenda Items.**

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

Call to order and announce a quorum is present.

INVOCATION

11:

PLEDGE OF ALLEGIANCE

12: 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

13:

14: **Declaring October 21, 2010 As "Susan G. Komen for the Cure Greater Fort Worth Affiliate Breast Cancer Awareness Day."**

15: **Recognition Of Markie Walker For Her Years Of Service At The Animal Shelter.**

16: **Presentation Of Award To LaDonna Davis From The Joshua Star.**

PUBLIC FORUM

17: 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

18:

CONSENT AGENDA

19: **Approval Of Minutes For September 16, 2010 Regular Session.**

20: **Approval Of Minutes For September 30, 2010 Special Session.**

21: **Approve City Manager Signature On Agreement Amendment For The 2010 Street Reconstruction Project With Teague, Nall & Perkins.**

22: **Approve Payment Of Invoice From MHS Planning And Design, LLC For Design And Construction Administration On The City Park In The Amount Of \$7,834.96.**

23: Approve Payment Of Invoices Submitted By Fugro Consultants, Inc. For Professional Services On The City Park In The Amount Of \$3,284.50.

GENERAL ACTION ITEMS

(open public hearing)

24: Convene A Public Hearing In Order To Obtain Public Input Regarding A Request From Chesapeake Energy For An Application To Drill, Complete And Operate Joshua 2H, 3H And 4H For Gas Upon Property Located AT W. P. Gentry Abstract #307, Lot 9, Joshua, Texas, More Commonly Known As 1156 N. Main Street.

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

(close public hearing)

25: Discuss, Consider And Act Regarding A Request From Chesapeake Energy For An Application To Drill, Complete And Operate Joshua 2H, 3H and 4H for Gas Upon Property Located At W. P. Gentry Abstract #307, Lot 9, Joshua, Texas, More Commonly Known As 1156 N. Main Street, Joshua, Texas. (Hartman)

26: Discuss, Consider And Act Regarding An Ordinance Of The City Of Joshua, Texas Amending The Code Of Ordinances Of The City Of Joshua By Adding A New Chapter 15 To Be Entitled "Parks And Recreation"; 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)

27: Discuss, Consider And Act Regarding An Ordinance Of The City Of Joshua Amending Article 8.05 Of The Code Of The City Of Joshua, "Abandoned And Junked Vehicles", Providing That This Ordinance Shall Be Cumulative Of All Ordinances; Providing A Severability Clause; Providing For A Penalty For Violations; Providing A Savings Clause; Providing For Publication In The Official Newspaper And Providing An Effective Date. (Hartman)

FYI

28: 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

