



**Joshua City Council
Regular Meeting
Agenda**

Meeting Date: Thursday, November 20, 2008
Meeting Time: Work Session 6:30 p.m.
Regular Session 7:00 p.m.
Meeting Location: Joshua City Council Chambers
101 South Main St.
Joshua, TX 76058
817-558-7447

I. WORK SESSION - 6:30 p.m.

The Joshua City Council will hold a Work Session at 6:30 p.m. and a Regular Meeting at 7:00 p.m. at the Joshua City Hall, 101 S. Main, Joshua, Texas on November 20, 2008. This is an open meeting, open to the public, subject to the Open Meeting Laws of the State of Texas.

Call to order.

A. Discuss City Manager Work Plan Report And Staff Reports And Receive Direction From The City Council Regarding Frequency Of Reports.

B. Discuss Possible Dates And Plan For Council Strategic Planning Session.

C. Review Status Of Proposed Changes To Animal Control Ordinance.

D. Update On Status Of Codification Progress.

E. Update On Status Of Enforcement Efforts Under New Sign Ordinance.

F. 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.

G. Questions related to staff reports including:

1. *Police Department* monthly activity report including patrol activity and response calls, as well as number of criminal investigation cases.
2. *Fire Department* activity including number of calls for service, 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 arrest 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.

H. Review and questions related to the Budget Report and Financial Statements for the month of October 2008.

I. Requests for future reports and agenda items.

II. REGULAR SESSION - 7:00 p.m.

Call to order and announce a quorum is present.

A. Invocation.

B. Pledge of Allegiance. Texas Pledge.

“Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

C. Public Forum: 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.

D. Proclamations & Special Presentations:

E. Consent Agenda: All items under this section are recommended for approval on the "Consent Agenda". These items are of a routine nature and require only brief deliberation by the Council. The City Staff has briefed the Council on these items. Approval of the consent agenda authorizes the City Manager to implement each item in accordance with staff recommendation. The Mayor and Council may remove items on the consent agenda upon request.

- 1. Approval Of Minutes For The October 16, 2008 Regular Session.**
- 2. Authorize City Manager To Sign Services Agreement With Blackboard Connect Inc.**
- 3. Authorize City Manager To Sign Agreement For Services For Kiosk Sign Construction, Installation And Management With Baker Clearview Operating, LLC.**
- 4. Ratify City Manager's Signature On Contract With Hill's Pet Nutrition To Provide Food For The Animal Shelter.**

F. Action and Discussion Items:

- 1. Discuss, Consider And Act Regarding Contract With MHS Planning For Design Of City Park. (Hartman)**
- 2. Discuss, Consider And Act Regarding Contract With ORASI Development For Economic Development Services To Be Funded With The 4B Economic Development Sales Tax. (Hartman)**
- 3. Discuss, Consider And Act Upon Contract With Teague, Nall & Perkins For Design Of Joshua Station Park And Ride Facility. (Hartman)**
- 4. Discuss, Consider And Act Upon Joshua Station Developer's (Joshua Bobos, Ltd.) Recommendation For Contractor And Bids For Construction Of Joshua Station Blvd. In Accordance With Road Development Agreement Between The Joshua 4A Economic Development Corporation And Joshua Bobos, Ltd. (Hartman)**
- 5. Discuss, Consider And Act Upon Amendments To The 4A Economic Development Corporation Budget And Project Expenditures Related To The Construction Of Joshua Station Blvd. (Hartman)**
- 6. Discuss, Consider And Act Regarding Interlocal Agreement For Road Repairs With Johnson County. (Hartman)**
- 7. Discuss, Consider And Act Regarding City Of Joshua Legislative Priorities Related To Upcoming State Legislative Session. (Hartman)**
- 8. Discuss, Consider And Act Regarding A Resolution Opposing The Continued Preemption Of Municipal Regulation Of Certain Intra-State Gas Utilities; Urging Legislative Action To Permit Greater Local Regulatory Oversight; And Providing An Effective Date. (Hartman)**
- 9. Discuss And Review Revised City Of Joshua Comprehensive Zoning Ordinance And Set Date For Public Hearing Regarding Same. (Hartman)**
- 10. Discuss And Review Proposed Revisions To The Official Zoning Map Of The City Of Joshua And Set Date For Public Hearing Regarding Same. (Hartman)**
- 11. Discuss, Consider And Act Regarding An Ordinance Of The City Of Joshua Repealing Ordinance No. 125-80 In Its Entirety; Regulating Certain Sales Of Personal Items At A Residence Or Other Property; Providing Definitions; Providing Regulation Of Signs; Providing A Severability Clause; Providing A Penalty Clause; Providing For Publication; Providing An Effective Date; Providing For Engrossment And Enrollment. (Hartman)**

- 12. Discuss, Consider And Act Regarding An Ordinance Adopting Curfew Hours For Minors; Making It An Offense For Minors, Parents And Guardians Of Minors, And Business Establishments To Violate Curfew Regulations; Defining Terms; Providing Defenses; Providing For Enforcement By The Police Department; Providing For Waiver By The Municipal Court Of Jurisdiction Over A Minor When Required Under The Texas Family Code; Providing That This Ordinance Shall Be Cumulative Of All Ordinances; Providing A Severability Clause; Providing For A Penalty For Violations Hereof; Providing A Savings Clause; Providing For Publication In Pamphlet Form; Providing For Publication In The Official Newspaper; And Providing An Effective Date. (Hartman)**

Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

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

- A. §551.087 Economic Development Negotiations Related to Joshua Station Development.

IV. Reconvene in Open Session: The City Council shall reconvene in open session to take action on items discussed in Executive Session as necessary.

V. Adjournment.

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@cityofjoshuatx.us for further information.

CERTIFICATE:

I hereby certify that the above agenda was posted on this the 17th day of November, 2008, by 5:00 pm 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 _____, 2008.

Mary Beth Thomas, City Secretary
City of Joshua, Texas