



**AGENDA
CITY COUNCIL
WORK SESSION
REGULAR MEETING
THURSDAY, FEBRUARY 20, 2020
6:30 PM**

The Joshua City Council will hold a Work Session at 6:30 p.m. and a Regular Meeting, immediately following the Work Session, in the Council Chambers at the Joshua City Hall, located at 101 S. Main St., Joshua, Texas on Thursday, February 20, 2020. This meeting is open to the public and subject to the open meeting laws of the State of Texas.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

B. PLEDGE OF ALLEGIANCE

1. United States of America
2. Texas Flag

C. INVOCATION

D. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for January 2020. (Staff Resource: J. Jones)
2. Discussion regarding update to City Strategic Plan: Governance (Staff Resource: J. Jones)
3. Discussion regarding update on the Town Hall Meeting held on February 13, 2020.
4. Discuss and review the draft rewrite of the Zoning Ordinance. (Staff Resource: J. Jones)
5. Discuss and review a draft resolution adopting a Videoconference Policy for City Council.
6. Questions regarding Regular Session agenda items.

E. PUBLIC FORUM, PRESENTATIONS AND RECOGNITION:

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, 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.

F. CONSENT AGENDA

1. Consider approval of minutes from the City Council Meeting held on January 16, 2020. (Staff Resource: A. Holloway)
2. Consider acceptance of the 2019 Joshua Police Department's Racial Profiling Report. (Staff Resource: S. Short)

G. REGULAR AGENDA

1. Discuss, consider, and take action on a replat of approximately .293 acres of land out of Original Town of Joshua Addition being Lots 4-6 and a portion of Lot 7, Block 11 in the City of Joshua, Johnson County, Texas. (Staff Resource: A. Maldonado)
2. Discuss, consider, and take action on an agreement confirming the reappointment of Deeann Strother as Municipal Presiding Judge and authorizing the City Manager to execute all necessary documents. (Staff Resource: J. Jones)
3. Discuss, consider, and take action on possible board appointment(s). (Staff Resource: A. Holloway)

H. STAFF REPORT

January 2020

1. Police Department Report
2. Fire Department Report
3. Municipal Court Report
4. Public Works Report
5. Parks Report
6. Development Services Report
7. City Secretary Report

I. FUTURE AGENDA ITEMS/REQUESTS BY COUNCILMEMBERS TO BE ON NEXT AGENDA

Councilmembers shall not comment upon, deliberate, or discuss any item that is not on the agenda. Councilmembers shall not make routine inquiries about operations or project status on an item that is not posted. Any Councilmember may, however, state an issue and a request that this issue be placed on a future agenda.

J. EXECUTIVE SESSION:

Pursuant to Texas Government Code, Chapter 551, Subchapter D, the City Council will recess into Executive Session (closed meeting) to discuss the following:

- (a) Section § 551.072 of the Texas Government Code: to discuss and deliberate the acquisition, purchase, exchange, lease or value of real property as deliberation in the open meeting would have a detrimental effect of the position of the City of Joshua in negotiations with third persons.

K. RECONVENE INTO OPEN SESSION:

In accordance with Texas Government Code, Section 551, the City Council will reconvene into regular session and consider action, if any, on matters discussed in executive session.

L. ADJOURNMENT

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including 551.071 (private consultation with the attorney for the City); 551.072 (discussing purchase, exchange, lease or value of real property); 551.074 (discussing personnel or to hear complaints against personnel); and 551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting. A quorum will be physically present at the posted meeting location of City Hall.

In compliance with the Americans with Disabilities Act, the City of Joshua will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 817/558-7447.

CERTIFICATE:

I hereby certify that the above agenda was posted on or before the 14th day of February, 2020, by 5:00 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway
City Secretary

This notice was removed on the _____ day of _____, 2020.