



**AGENDA
CITY COUNCIL
WORK SESSION
REGULAR MEETING
THURSDAY, JANUARY 16, 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, January 16, 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 December 2019. (Staff Resource: J. Jones)
2. Discuss and receive update on the cost analysis of the financial impact of a homestead exception. (Staff Resource: J. Jones)
3. Discussion on Town Hall Meeting scheduled for February 13, 2020 at 6:30 pm to be held at Joshua City Hall.
4. Discussion regarding update to City Strategic Plan. (Staff Resource: J. Jones)
5. 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 Special Meeting held on December 19, 2019. (Staff Resource: A. Holloway)

G. REGULAR AGENDA

1. Discuss, consider, and take action on an ordinance of the City Council of the City of Joshua, Texas, ordering a General Election to be held on Saturday, May 2, 2020; providing for the designation of the polling place and manner of holding said election; providing for the designation of the early voting polling place; providing for the designation of the early voting clerk; providing for the posting and publication of notice; providing for the appointment of election officers; providing a severability and conflicts clause; and providing for an immediate effective date. (Staff Resource: A. Holloway)
2. Discuss, consider, and take action on an resolution approving a joint agreement between the City of Joshua and Joshua Independent School District for the May 2, 2020 General Election and authorizing the city manager to executive all necessary documents and providing an effective date. (Staff Resource: A. Holloway)
3. Discuss, consider, and take action on approving an Voting Machine Leasing Agreement between the City of Joshua and Johnson County for the May 2020 General Election. (Staff Resource: A. Holloway)
4. Discuss, consider, and take action on an ordinance amending Subsection (F), "Preliminary Water and Wastewater Utility Plans," of Section 10.4.3, "Preliminary Plat Submittal Requirements," of Article 4, "Requirements for Plat Submittal," of the City's Subdivision Ordinance; amending Subpart (g) of part (30) of Subsection C, "Requirements," of Section 10.4.6, "Final Plat- required format and Information," of Article 4, "Requirements for Plat Submittal," of the City's Subdivision Ordinance; all contained in the City's Subdivision Ordinance, Exhibit "A" to Article 10.02.001, "Subdivision Ordinance," of Chapter 10, "Subdivision Regulation," of the Code of Ordinances of the City of Joshua, Texas; providing for penalties; providing an effective date; and providing for the publication of the caption hereof. (Staff Resource: J. Jones)
5. Discuss, consider, and take action on an ordinance of the City Council of the City of Joshua, Texas, abandoning and vacating certain right-of-way as reflected on the 1903 Original Town of Joshua Plat; Making findings; providing for conflicts; providing for severability; and establishing an effective date. (Staff Resources: M. Maldonado)
6. Discuss, consider, and take action on a Preliminary Plat of Lots 1-7, Block 1, Patt Mayfield Addition, an Addition to City of Joshua being a 3.819 acre tract of land located in the W.W. Byers Survey, Abstract 29, City of Joshua, Johnson County, Texas, property is located at the NE Corner of Veatch Ave. and 8th Street. (Staff Resource: J. Jones)
7. Discuss, consider, and take action on a waiver application filed by Mike Clark regarding the height requirements of a decorative metal fence. (Staff Resources: M. Maldonado)
8. Discuss, consider, and take action on award of seal bid for property number 126.3524.003 a .41 acre of unplatted property on Grayson Court. (Staff Resource: M. Peacock)
9. Discuss, consider, and take action on a bid received from GROD Construction LLC. for the Phase 1A of the Village Creek Drainage Project in the amount of \$658,984.00. (Staff Resource: M. Peacock)
10. Discuss, consider, and take action on possible board appointment. (Staff Resource: A. Holloway)

H. STAFF REPORT

December 2019

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 § 551.074 (a)(1) of the Texas Government Code to deliberate the evaluation of a public officer or employee, to-wit: The City Manager.

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

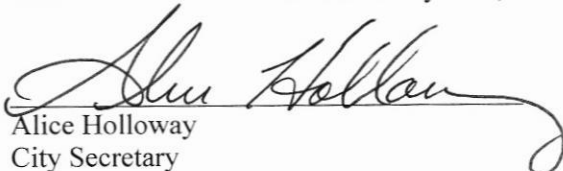
The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including 551.071 (private consultation with the attorney 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 10th day of January, 2020, by 5:30 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.


Alice Holloway
City Secretary