



**AGENDA
CITY COUNCIL
SPECIAL-CALLED MEETING
MONDAY, DECEMBER 2, 2019
6:30 PM**

The Joshua City Council will hold a Special-Called Meeting at 6:30 p.m. in the Council Chambers at the Joshua City Hall, located at 101 S. Main St., Joshua, Texas on **Monday, December 2, 2019**. This meeting is open to the public and subject to the open meeting laws of the State of Texas.

Pursuant to Section 551.071 of the Texas Government Code, the City Council may convene an Executive Session at any time during the meeting as deemed necessary to obtain advice from the City Attorney regarding any posted agenda item.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

B. CANVAS SPECIAL MAYORAL ELECTION

1. Discuss, consider and take action regarding an Ordinance of the City Council of the City of Joshua, Texas, canvassing returns and declaring the results of a special mayoral election held on Saturday, November 23, 2019, for the purpose of electing a mayor; making findings; providing a severability clause; and providing for an effective date.

C. SWEAR-IN NEWLY ELECTED MAYOR

D. 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, 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.

E. CONSENT AGENDA

1. Approval of minutes from the meeting dated November 21, 2019.

F. GENERAL ACTION ITEMS

1. Discuss, consider and take action on an Interlocal Agreement between the City of Joshua and Johnson County Special Utility District for the Water and Wastewater Utilities Facilities for the Joshua Crossing Development. (Staff Resource: M. Peacock)

2. Discuss, consider and take action on an Interlocal Agreement between the City of Joshua and Johnson County Special Utility District for the Water Utilities Relocation and Maintenance JCSUD 2019-2020 CIP Bundle Project - City of Joshua Water Line Project. Facilities for the Heritage II Residential Development. (Staff Resource: M. Peacock)
3. Discuss, consider and take action on a Revision to the Memorandum of Understanding between the City of Joshua Police Department and Joshua Independent School District Police Department for Police Service to Joshua ISD to clarify jurisdiction, define parameters and areas of responsibilities, and to establish a spirit of cooperation to enhance the services that both agencies provide. (Staff Resource: J. Jones)

F. ADJOURNMENT

CERTIFICATE:

I hereby certify that the above agenda was posted on or before the 29th day of November, 2019, by 6:30 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Joshua Jones
City Manager

This notice was removed on the _____ day of _____, 2019.

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Manager's Office at (817) 558-7447 or via FAX at (817) 641-7526 or via email at jjones@cityofjoshuatx.us for further information.