



**AGENDA
CITY COUNCIL
WORK SESSION
REGULAR SESSION
THURSDAY, OCTOBER 17, 2019
6:30 PM**

The Joshua City Council will hold a Work Session at 6:30 p.m. and a Regular Session, immediately following the Work Session, in the Council Chambers at the Joshua City Hall, located at 101 S. Main St., Joshua, Texas on **Thursday, October 17, 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. INVOCATION

C. PLEDGE OF ALLEGIANCE

D. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for September 2019. (Staff Resource: J. Jones)
2. Questions regarding Regular Session agenda items.
3. Requests for future reports and agenda items.

E. REGULAR SESSION

F. PROCLAMATIONS & PRESENTATIONS

1. Breast Cancer Month Proclamation
2. Police Officer Introductions

G. 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.

H. CONSENT AGENDA

1. Approval of minutes from the meetings dated September 19, 2019, September 23, 2019 and September 27, 2019.

I. APPOINTMENT TO BOARDS, COMMISSIONS, AND COMMITTEES

1. Discuss, consider and act regarding possible appointments/re-appointments to the Planning & Zoning Commission, Zoning Board of Adjustment, Type A EDC Board, Type B EDC & Parks Board, Heritage Preservation Committee, Library Board, and the Animal Control Advisory Board. (Staff Resource: L. Cabrera)

J. REPORTS & ACTION ITEMS FROM THE PLANNING & ZONING COMMISSION

1. Discuss, consider and take action on Case # PZ 2019-06 being a Preliminary Plat of approximately 80.287 acres of land out of the McKinney & Williams Survey, Abstract 636 and the W H Miller Survey, Abstract 603 being Lots 1-30, Block 1; Lot 1, Block 2; Lots 1-9, Block 3; Lots 1-30, Block 4; and Lots 1-12, Block 5 of the Joshua Meadows Addition, Phase 3B & 3C in the City of Joshua, Johnson County, Texas as requested by Joshua Development Company, Ltd.
2. Case # PZ 2019-25 to receive citizen's comments regarding a Re-Plat of approximately 10.828 acres of land out of the Joshua Plaza Addition being Lots 3-A-R1-A and 3-A-R1-B, Block 1 of the Joshua Plaza Addition in the City of Joshua, Johnson County, Texas. The property is commonly known as 114 Paula with the legal description being Lot 3-A-R1, Block 1 of the Joshua Plaza Addition in the City of Joshua, Johnson County, Texas as requested by Darrell Gregory with First United Methodist Church.
 - a. Staff Presentation
 - b. Owner's Presentation
 - c. Those in Favor
 - d. Those Against
 - e. Owner's Rebuttal
3. Discuss, consider and take action on Case # PZ 2019-25 being a Re-Plat of approximately 10.828 acres of land out of the Joshua Plaza Addition being Lots 3-A-R1-A and 3-A-R1-B, Block 1 of the Joshua Plaza Addition in the City of Joshua, Johnson County, Texas. The property is commonly known as 114 Paula with the legal description being Lot 3-A-R1, Block 1 of the Joshua Plaza Addition in the City of Joshua, Johnson County, Texas as requested by Darrell Gregory with First United Methodist Church and ratify Development Agreement.
4. Conduct a public hearing to receive citizen's comments regarding an Ordinance of the City Council of the City of Joshua, Texas, amending the "Location of Land Use Types" contained in Section 5-3, "JSOD - Joshua Station Overlay District," of Article 5, "Special Districts" of Chapter 14, "Zoning Ordinance," of the Code of Ordinances by amending the land use area locations; providing that this ordinance shall be cumulative of all

ordinances; providing a severability clause; providing a savings clause; providing a penalty; providing for publication in the official newspaper; and providing an effective date.

- a. Staff Presentation
- b. Those in Favor
- c. Those Against

5. Discuss, consider and take action on Ordinance No. 771-2019 being an Ordinance of the City Council of the City of Joshua, Texas, amending the "Location of Land Use Types" contained in Section 5-3, "JSOD - Joshua Station Overlay District," of Article 5, "Special Districts" of Chapter 14, "Zoning Ordinance," of the Code of Ordinances by amending the land use area locations; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing a savings clause; providing a penalty; providing for publication in the official newspaper; and providing an effective date.

K. GENERAL ACTION ITEMS

1. Discuss, consider and take action on Resolution No. 2019-04 being a Resolution of the City Council of the City of Joshua, Texas, establishing a public newspaper of general circulation as the Star Telegram to be the official newspaper for the City of Joshua; and providing for an immediate effective date. (Staff Resource: L. Cabrera)

L. FYI ITEMS

1. Calendars (November - December 2019)
2. Monthly Reports
 - a. Police Department
 - b. Animal Control
 - c. Fire Department
 - d. Municipal Court
 - e. Public Works Department
 - f. Parks Department
 - g. Planning Department
 - h. Building Inspections/Permits
 - i. New Business Report
 - j. Code Compliance
 - k. Garbage Billing
 - l. City Secretary
 - m. Outstanding Liens

M. EXECUTIVE SESSION

The City Council shall convene in Closed Session in accordance with Texas Government Code:

1. Section 551.074 to consider the evaluation of performance of the City Secretary.

N. RECONVENE IN OPEN SESSION

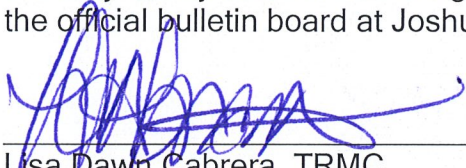
The City Council shall convene in Open Session and may take any action related to discussion in Executive Session.

1. Discuss, consider and take action on the discussion in accordance with the Executive Session deliberations concerning the City Secretary.

O. ADJOURNMENT

CERTIFICATE:

I hereby certify that the above agenda was posted on the 11th day of October, 2019 by 6:30 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.



Lisa Dawn Cabrera, TRMC
City Secretary

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 Secretary's Office at (817) 558-7447 or via FAX at (817) 641-7526 or via email at lcabrera@cityofjoshuatx.us for further information.