



**AGENDA
CITY COUNCIL
WORK SESSION
REGULAR SESSION
THURSDAY, SEPTEMBER 19, 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, September 19, 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 proposed FY 2019-2020 Budget.
2. Review and discuss questions related to the budget report and financial statement for August 2019. (Staff Resource: J. Jones)
3. Questions regarding Regular Session agenda items.
4. Requests for future reports and agenda items.

E. REGULAR SESSION

F. 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.

G. CONSENT AGENDA

1. Approval of minutes from the meetings dated August 13, 2019, August 29, 2019 and September 6, 2019.

H. 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)

I. BUDGET PUBLIC HEARINGS

1. Conduct a public hearing to receive citizen's comments regarding the proposed Ad Valorem Tax Rate of \$0.775270 for the Fiscal Year 2019-2020.
2. Conduct a public hearing to receive citizen's comments regard the proposed budget for the Fiscal Year 2019-2020.

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. Discuss, consider and take action on Case # PZ 2019-11 being a Re-Plat of approximately 12.323 acres of land. The current legal description being Lots 13 and 14, Block 13 of the Original Town Joshua Addition; Lots 13 and 14, Block 14 of the Original Town Joshua Addition; Portions of First Street, Third Street and Fifth Street ROW Abandonments; and Tract 3 of the W W Byers Survey, Abstract 29 in the City of Joshua, Johnson County, Texas. The proposed legal description is to be Lots 1 through 6, Block 13R of the Original Town Joshua Addition in the City of Joshua, Johnson County, Texas as requested by Larry Maddux.
3. Case # PZ 2019-23 to conduct a public hearing to receive citizen's comments regarding a zoning change request for approximately 29.73 acre tract of land from the Agricultural (A) zoning district to the Single Family Residential (R-1) zoning district. The property is on County Road 1023 with the legal description being Tract 8 and 8A of the G Cassaland Survey, Abstract 173 and Tract 57E of the D Nuner Survey, Abstract 643 in the City of Joshua, Johnson County, Texas as requested by Topographic Land Surveyors.
 - a. Staff Presentation
 - b. Owner's Presentation
 - c. Those in Favor
 - d. Those Against
 - e. Owner's Rebuttal

4. Discuss, consider and take action on Ordinance No. 766-2019 being an Ordinance of the City Council of the City of Joshua, Texas, changing the zoning classification on a 27.73 acre tract of land more particularly described as Tracts 8 and 8A of the G Cassaland Survey, Abstract 173 and Tract 57E of the D Nuner Survey, Abstract 643 in the City of Joshua, Johnson County, Texas, from Agricultural (A) zoning district to Single Family Residential (R-1) zoning district; making findings relative thereto; providing a severability clause; providing for publication; providing for a penalty; and providing for an effective date.
5. Case # PZ 2019-24 to conduct a public hearing to receive citizen's comments regarding a zoning change request for a 1.99 acre tract of land from the Agricultural (A) zoning district to the Single Family Residential - Large Lot (R-1L) zoning district. The property is commonly known as 126 County Road 800A with the legal description being Tract 30 of the J H Cooper Survey, Abstract 145 in the City of Joshua, Johnson County, Texas as requested by Arthur Byron Blue IV.
 - a. Staff Presentation
 - b. Owner's Presentation
 - c. Those in Favor
 - d. Those Against
 - e. Owner's Rebuttal
6. Discuss, consider and take action on Ordinance No. 767-2019 being an Ordinance of the City Council of the City of Joshua, Texas, changing the zoning classification at 126 County Road 800A being a 1.99 acre tract of land more particularly described as Tract 30 of the J H Cooper Survey, Abstract 145 in the City of Joshua, Johnson County, Texas, from Agricultural (A) zoning district to Single Family Residential-Large Lot (R-1L) zoning district; making findings relative thereto; providing a severability clause; providing for publication; providing for a penalty; and providing for an effective date.

K. GENERAL ACTION ITEMS

1. Discuss, consider and take action on Resolution No. 2019-03 being a Resolution of the City Council of the City of Joshua, Texas, to establish rules for addressing the governmental body during a meeting of said body; making findings; and providing an effective date. (Staff Resource: L. Cabrera)
2. Discuss, consider and take action on an Interlocal Agreement with Johnson County for Dispatching Services for Budget Year 2019-2020. (Staff Resource: S. Short)
3. Discuss, consider and take action on a 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: S. Short)
4. Discuss, consider and take action to authorize the city manager and SAMCO, the City's Financial Advisor, to proceed with the issuance of General Obligation Refunding Bonds, Series 2019 for debt service savings so long as certain savings thresholds are met. (Staff Resource: J. Jones)

5. Discuss, consider and take action regarding the Voting Machine Lease Agreement between Johnson County and City of Joshua for the November Special Election. (Staff Resource: L. Cabrera)
6. Discuss, consider and take action regarding an Amendment to Communications System Agreement between Johnson County and City of Joshua pertaining to radio subscriber fee.

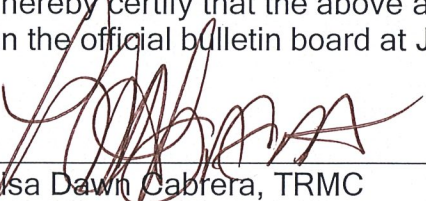
L. FYI ITEMS

1. Calendars (October - November 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. City Secretary
 - l. Outstanding Liens

M. ADJOURNMENT

CERTIFICATE:

I hereby certify that the above agenda was posted on the 13th day of September, 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.