



**MINUTES
CITY COUNCIL
SPECIAL SESSION
FRIDAY, SEPTEMBER 6, 2019
6:00 PM**

City Council Present: Jerry Moore, Mayor Pro-Tem; Rick DePriest, Place 1; Mike Kidd, Place 2; Angela Nichols, Place 3; and Scott Kimble, Place 6.

City Council Absent: Robert Purdom, Place 4

City Staff Present: Josh Jones, City Manager; and Lisa Dawn Cabrera, City Secretary.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Pro-Tem Moore called the meeting to order at 6:02 pm.

B. INVOCATION

No Invocation was given.

C. PLEDGE OF ALLEGIANCE

The Pledges of Allegiance were not recited.

D. GENERAL ACTION ITEMS

1. Set dates for public hearings on budget and tax rate.

Councilman Kimble made a motion to set the dates for the public hearings for September 19th and September 23rd, seconded by Councilwoman Nichols.

Motion passed without objection.

2. Discuss, consider and take action on Ordinance No. 765-2019 being an Ordinance of the City Council of the City of Joshua, Texas, being an Ordinance of the City Council of the City of Joshua, Texas, ordering a Special Election to be held on Saturday, November 23, 2019; 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.

Ordenanza No. 765-2019 una Ordenanza del ayuntamiento de la Ciudad de Joshua, Texas, que ordena una elección especial para el sábado 23 de Noviembre de 2019; proporcionando la designación del lugar de votación y la manera de realizar dicha elección proporcionando la designación del lugar de votación anticipada; proporcionando la designación del secretario de votación temprana; proporcionando la publicación y publicación de avisos; proporcionando para el nombramiento de oficiales de elección; proporcionando una cláusula de separabilidad y conflictos; y proporcionando una fecha efectiva inmediata.

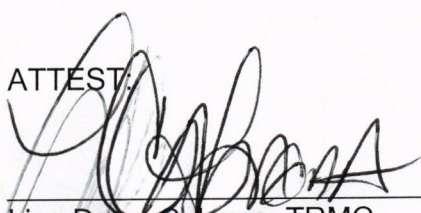
Councilman Kimble made a motion to approve Ordinance No. 765-2019, seconded by Councilman DePriest.

Motion passed unanimously.

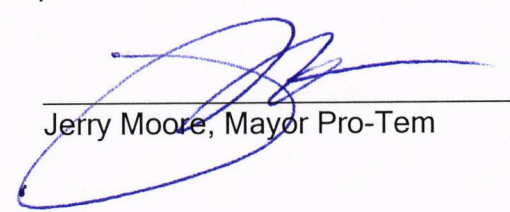
E. ADJOURNMENT

Mayor Pro-Tem Moore adjourned the meeting at 6:03 pm.

ATTEST:



Lisa Dawn Cabrera, TRMC
City Secretary



Jerry Moore, Mayor Pro-Tem