



**AGENDA
CITY COUNCIL
WORK SESSION
REGULAR SESSION
THURSDAY, JULY 18, 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, July 18, 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 possible future adoption of development impact fees, including roadway and storm water drainage. (Staff Resource: J. Jones)
2. Review and discuss the status of FY 2015-2019 Strategic Plan including review of policy action items, management action items, and activities last month and continue discussion on update to Strategic Plan. (Staff Resource: J. Jones)
3. Review and discuss questions related to the budget report and financial statement for June 2019. (Staff Resource: J. Jones)
4. Review and discuss preliminary FY 2019-2020 Annual Operating Budget.
5. Questions regarding Regular Session agenda items.
6. 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 June 20, 2019.

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

1. Case # PZ 2019-14 to conduct a public hearing to receive citizen's comments regarding a Re-Plat of approximately 1.92 acres of land from the Bandy Addition. The current legal description being Lots 1-3, Block 1 and Lots 1-4, Block 2 of the Bandy Addition and a portion of the ROW abandonment of James Street. The proposed legal description is to be Lots 1R, Block 1 of the Bandy Addition in the City of Joshua, Johnson County, Texas as requested by Robby Rumfield.
 - a. Staff Presentation
 - b. Owner's Presentation
 - c. Those in Favor
 - d. Those Against
 - e. Owner's Rebuttal
2. Discuss, consider and take action on Case # PZ 2019-14 being a Re-Plat of approximately 1.92 acres of land from the Bandy Addition. The current legal description being Lots 1-3, Block 1 and Lots 1-4, Block 2 of the Bandy Addition and a portion of the ROW abandonment of James Street. The proposed legal description is to be Lot 1R, Block 1 of the Bandy Addition in the City of Joshua, Johnson County, Texas as requested by Robby Rumfield. (Staff Resource: L. Cabrera)
3. Discuss, consider and take action on Case # PZ 2019-15 regarding a Final Plat of approximately 22.44 acres of land out of the W. W. Byers Survey, Abstract 29 being Lots 1-41, Block 1; Lots A & B, Block 1; Lots 1-6, Block 2; Lot A, Block 2; Lots 1-20, Block 3; and Lots 1-20, Block 4 of the Heritage II Addition in the City of Joshua, Johnson County, Texas as requested by Peter Thomas with SRE Joshua Dev, LLC. (Staff Resource: L. Cabrera)
4. Discuss, consider and take action on Case # PZ 2019-16 regarding a Site Plan for an Indoor Batting Practice Facility for property located on N Broadway in the Restricted Commercial (C-1) zoning district with the legal description being Tracts 11 & 12 in the J Minett Survey, Abstract 547 in the City of Joshua, Johnson County, Texas as requested by Michael Martin with Bannister Engineering LLC.

I. GENERAL ACTION ITEMS

1. Discuss, consider and take action on Ordinance No. 760-2019 being an Ordinance of the City Council of the City of Joshua, Texas, amending Appendix A, "Fee Schedule" of the Joshua Code of Ordinances updating certain fees in Article A2.000, "Building and Construction Fees"; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing a savings clause; providing for publication in the official newspaper; and providing an effective date. (Staff Resource: L. Cabrera)
2. 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 Heritage II Residential Development. (Staff Resource: J. Jones)
3. Discuss, consider and take action on an Interlocal Agreement between the City of Joshua and Johnson County for chip sealing County Road 904. (Staff Resource: J. Jones)

J. FYI ITEMS

1. Calendars (August - September 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. City Secretary
 - k. Outstanding Liens

K. EXECUTIVE SESSION

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

1. Section 551.074 to consider the employment, evaluation of performance, discipline, or dismissal of the City Manager.
2. Section 551.074 to consider the employment, evaluation of performance, discipline, or dismissal of the City Secretary.
3. Section 551.071 for consultation with the City Attorney regarding legal issues associated with drainage control, and all matters incident and related thereto.

L. RECONVENE IN OPEN SESSION

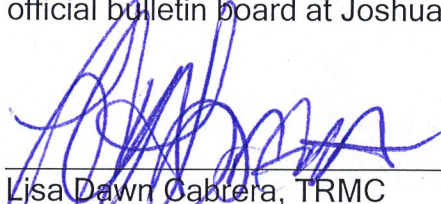
The City Council shall convene in Open Session and may take any action related to discussion in Executive Session.

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

M. ADJOURNMENT

CERTIFICATE:

I hereby certify that the above agenda was posted on the 12th day of July, 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.