



**AGENDA
CITY COUNCIL
WORK SESSION
REGULAR SESSION
THURSDAY, FEBRUARY 21, 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, February 21, 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 status of FY 2015-2019 Strategic Plan including review of policy action items, management action items, and activities last month. (Staff Resource: J. Jones)
2. Review, discuss and update of 5-Year Strategic Plan. (Staff Resource: J. Jones)
3. Review and discuss 5-Year Capital Improvement Plan. (Staff Resource: J. Jones)
4. Review and discuss questions related to the budget report and financial statement for January 2019. (Staff Resource: J. Jones)
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 January 17, 2019.

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

1. Case # PZ 2019-01 to conduct a public hearing to receive citizen's comments regarding an amendment to Ordinance No. 450-2008 being a Planned Development of Residential Town Homes. The property is commonly known as 531 Cooper Lane and the legal description being Lots 1-51, Block 1 of the Joshua Crossing Addition in the City of Joshua, Johnson County, Texas as requested by Tom Mitchell. (Staff Resource: J. Jones)
 - 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 Ordinance No. 739-2019 being an Ordinance of the City Council of the City of Joshua, Texas, amending Ordinance No. 450-2008, the Zoning Ordinance and the Zoning Map relative to the Planned Development Zoning on approximately 6 acres out of the McKinney and Williams Survey, Abstract No. 636, City of Joshua, By changing "Residential Townhomes" to "Multifamily Quadraplexes and/or vertical duplexes" throughout; making findings relative thereto; providing a severability clause; providing for publication; providing for a penalty; and providing for an effective date. (Staff Resource: J. Jones)

I. GENERAL ACTION ITEMS

1. Discuss, consider and take action on Resolution No. 2019-01 being a Resolution of the City Council of the City of Joshua, Texas to express its opposition to legislative interference with local services, local revenue, and local control. (Staff Resource: J. Jones)
2. Discuss, consider and take action on Ordinance No. 740-2019 being an Ordinance of the City Council of the City of Joshua, Texas, adding Article 8.08, "Habitual Criminal Properties," to Chapter 8, "Offenses and Nuisances," of the Code of Ordinances of the City of Joshua, Texas; amending Appendix A, "Fee Schedule" of the Joshua Code of Ordinances adding certain fees in Article A4.000, "Miscellaneous Permits and Fees"; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing for a penalty for violations hereof; providing a savings clause; providing for publication in the official newspaper; and providing an effective date. (Staff Resource: S. Short)

3. Discuss, consider and take action to authorize the use of General Fund Reserves to purchase EMS equipment for Fire Department. (Staff Resource: J. Jones)
4. Discuss, consider and take action regarding the 2018 Racial Profiling Report. (Staff Resource: S. Short)

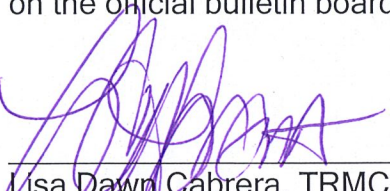
J. FYI ITEMS

1. Calendars (March - April 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. Garbage Accounts
 - l. Outstanding Liens

K. ADJOURNMENT

CERTIFICATE:

I hereby certify that the above agenda was posted on the 15th day of February, 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.