



**JOINT AGENDA
CITY COUNCIL
TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
WORK SESSION
REGULAR SESSION
THURSDAY, JANUARY 17, 2019
6:30 PM**

The Joshua City Council will hold a Joint Work Session at 6:30 p.m. with the Type A EDC and the Type B EDC & Parks Boards and a Regular Session, immediately following the Work Session, in the Training Room at the Joshua Fire Station, located at 770 N. Main St., Joshua, Texas on **Thursday, January 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 statements for December 2018. (Staff Resource: J. Jones)
2. Questions regarding Regular Session agenda items.
3. Requests for future reports and agenda items.
4. 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)
5. Review, discuss and update FY 2020-2024 Strategic Plan. (Staff Resource: J. Jones)
6. Review and discuss status of Fire Department Strategic Plan Update.

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 December 20, 2018.

H. GENERAL ACTION ITEMS

1. Discuss, consider and take action on Ordinance No. 738-2019 being an Ordinance of the City Council of the City of Joshua, Texas, ordering a general election to be held on Saturday, May 4, 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 738-2019 una ordenanza de concejo municipal de la Ciudad de Joshua, Texas, ordenando las elecciones generales que se llevarán a cabo el sábado 4 de mayo de 2019; para proporcionar la designación del lugar de votación y el modo de celebrar dichas elecciones; para proporcionar la designación del lugar de votación anticipada; para proporcionar la designación del secretario del aviso; para proporcionar nombramiento de oficiales electorales; para proporcionar una cláusula de separabilidad y conflictos; y para proporcionar una fecha de vigencia inmediata. (Staff Resource: L. Cabrera)

2. Discuss, consider and take action regarding a Joint Election Agreement between the City of Joshua and the Joshua Independent School District for the election to be held May 4, 2019. (Staff Resource: L. Cabrera)
3. Discuss, consider and take action regarding the Voting Machine Lease Agreement between Johnson County and City of Joshua for the May 2019 General Election. (Staff Resource: L. Cabrera)

I. FYI ITEMS

1. Calendars (February - March 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

J. EXECUTIVE SESSION

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

1. § Section 551.071, Pending Litigation

K. RECONVENE IN OPEN SESSION

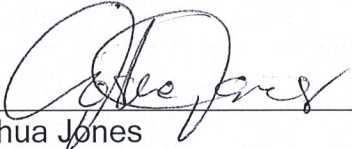
The City Council shall convene in Open Session and may take any action related to discussion in Executive Session.

1. Discuss, consider and take action on pending litigation.

L. ADJOURNMENT

CERTIFICATE:

I hereby certify that the above agenda was posted on the 14th day of January, 2019 by 6:30 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.



Joshua Jones
City Manager

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.