



**AGENDA
CITY COUNCIL
WORK SESSION
REGULAR SESSION
THURSDAY, NOVEMBER 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, November 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 questions related to the budget report and financial statement for October 2019. (Staff Resource: J. Jones)
2. Review and discuss questions related to the EPA Drainage Grant Project Update. (Staff Resource: M. Peacock)
3. Questions regarding Regular Session agenda items.
4. Requests for future reports and agenda items.

E. REGULAR SESSION

F. PROCLAMATIONS & PRESENTATIONS

G. 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.

H. CONSENT AGENDA

1. Approval of minutes from the meeting dated November 14, 2019.

I. 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: J. Jones)

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

K. GENERAL ACTION ITEMS

1. Discuss, consider and take action on a Gas Well Setback Waiver Application as submitted by Scott Sandlin with Joshua Development Company, Ltd. (Staff Resource: J. Jones)
2. Discuss, consider and take action on a Resolution of the City Council of the City of Joshua, Texas, establishing a public newspaper of general circulation as the Cleburne Times Review to be the official newspaper for the City of Joshua; and providing for an immediate effective date. (Staff Resource: J. Jones)
3. Discuss, consider and take action on a Resolution of the City Council of the City of Joshua, Texas, affirming the casting of vote in the 2020-2021 election of the Board of Directors for the Central Appraisal District of Johnson County, Texas. (Staff Resource: J. Jones)
4. Discuss, consider and take action on a Resolution of the City Council of the City of Joshua, Texas, establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing various city improvements from the proceeds of tax-exempt obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.
5. Discuss, consider and take action on an Ordinance of the City Council of the City of Joshua, Texas, amending subpart (2) of subsection (c), "Well Setbacks", of Section 4.06.010 "Technical Regulations," of Article 4.06, "Gas Wells", of Chapter 4, "Business Regulations," of the Code of Ordinances by removing all provisions related to written notarized waivers of surrounding property owners. (Staff Resource: T. Welch)

L. EXECUTIVE SESSION

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

Pursuant to Section 551.071 of the Texas Government Code, consultation with the City Attorney regarding legal issues associated with executive session privileges and all matters incident and related thereto.

M. RECONVENE IN OPEN SESSION

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

N. FYI ITEMS

1. Calendars (November - December 2019)

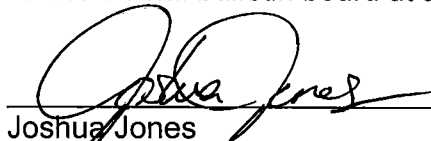
2. Monthly Reports

- 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. Garbage Billing
- l. City Secretary
- m. Outstanding Liens

O. ADJOURNMENT

CERTIFICATE:

I hereby certify that the above agenda was posted on the 18th day of November, 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.