



AGENDA
CITY COUNCIL
SPECIAL-CALLED MEETING
THURSDAY, NOVEMBER 14, 2019
6:30 PM

The Joshua City Council will hold a Special-Called Meeting at 6:30 p.m. in the Council Chambers at the Joshua City Hall, located at 101 S. Main St., Joshua, Texas on Thursday, November 14, 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. REGULAR SESSION

C. 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.

D. CONSENT AGENDA

1. Approval of minutes from the meeting dated October 17, 2019.

E. GENERAL ACTION ITEMS

1. Discuss, consider and take action regarding an Ordinance of the City Council of the City of Joshua, Texas, canvassing returns and declaring the results of a special bond election held on Tuesday, November 5, 2019, for the purpose of making improvements and repairs to existing streets and to purchase equipment related to street improvement and maintenance; making findings; providing a severability clause; and providing for an effective date.

2. Discuss, consider and take action regarding an Resolution of the City Council of the City Joshua, Texas, ratifying the actions taken by the City Manager as Early Voting Clerk for the November 5, 2019, Bond Election; Appointing and Authorizing the City Manager to perform the duties and responsibilities of the Early Voting Clerk for the Saturday, November 23, 2019, Special Election for Mayor.

F. 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 Secretary.
 - a. Interview of City Secretary Candidates

G. RECONVENE IN OPEN SESSION

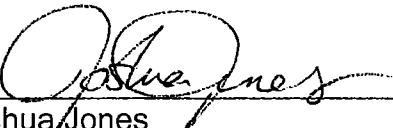
The City Council shall convene in Open Session and may take any action related to discussion in Executive Session.

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

H. ADJOURNMENT

CERTIFICATE:

I hereby certify that the above agenda was posted on the 11th 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.

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 Manager's Office at (817) 558-7447 or via FAX at (817) 641-7526 or via email at jjones@cityofjoshuatx.us for further information.