



**AGENDA**  
**REGULAR MEETING FOR SEPTEMBER 10, 2018 RE-SCHEDULED**  
**TUESDAY, SEPTEMBER 18, 2018 @ 7:00 p.m.**  
**JOSEPHINE CITY HALL, 201 MAIN STREET, JOSEPHINE, TEXAS 75173**

Joe Holt	Mayor
Doug Ewing - Mayor Pro Tem	Place 1
Katrina Heifner-Donihoo	Place 2
Brian Suhr	Place 3
Cedric Powell	Place 4
Jason Turney	Place 5

The City of Josephine reserves the right to realign the order of the Agenda at any time prior to adjournment. If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meeting Act, Texas Government Code §551.001 et seq. (the "Act"), will be held by the City Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and all purposes permitted by the Act, including, but not limited to the following sanctions and purposes:

Texas Government Code Section

§551.071 – *Private consultation with the attorney for the City of Josephine*

§551.072 – *Discussing purchase, exchange, lease or value of real property*

§551.073 – *Discussing gifts and donations*

§551.074 – *Discussing personnel or to hear complaints against personnel*

§551.087 – *Discussing economic development negotiations*

**1) CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**

**2) INVOCATION**

**3) GENERAL DISCUSSION – CITIZEN PARTICIPATION**

*This period is reserved for citizens to discuss items not listed on the Agenda. Citizens may have three (3) minutes to address the Council, however, by law, no action or discussion may be taken on these items.*

**4) NEW BUSINESS**

**A) Discussion and possible action to adopt Ordinance No. 2018-09-18 for the Proposed 2018-2019 Budget to be adopted as approved and final**

**B) Discussion and possible action to adopt Ordinance No. 2018-09-18-A for the Proposed Tax Rate of \$0.580000 per \$100**

**5) CONSENT AGENDA**

**1) Approval of City Council Meeting Minutes:** August 13, 2018 Work Session  
August 13, 2018 Regular Meeting  
September 4, 2018 Special Meeting/Public Hearing  
September 10, 2018 Special Meeting/Public Hearing

C) Report from the Water & Street Department

D) Report from the Fire Department

E) Report from the Police Department

F) Discussion and possible action to adopt Resolution No. 2018-09-18 to amend the Master Fee Resolution to update Water and Sewer Rates, Sanitation Rates and to add a new category for Municipal Utility Districts (MUDS) to be effective October 1, 2018

G) Discussion and possible action regarding the additional amendment to the Development Agreement between Double R Land Company LLC and the City of Josephine

6) ITEMS FROM THE COUNCIL

7) REPORT FROM THE MAYOR

8) ADJOURNMENT

This facility is wheelchair accessible and handicapped accessible parking spaces are available. Requests for accommodations or interpretive services must be made forty-eight (48) hours prior to this meeting. Please contact the City Secretary's office at 972-843-8282 or FAX 972-843-8377. I, PATTI BROOKS, CITY SECRETARY of the City of Josephine, Texas, do hereby certify that this notice was posted on the city website at: [www.cityofjosephinetx.com](http://www.cityofjosephinetx.com), the monitor in the lobby of the City Hall, the post office, and the Josephine Market, a place accessible to the public at all times, on the 14<sup>th</sup> day of September 2018 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

APPROVED BY:

Joe Holt, Mayor

Patti Brooks, City Secretary