



AGENDA
PUBLIC HEARING/REGULAR MEETING
MONDAY NOVEMBER 12, 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) CONSENT AGENDA

All items under Consent Agenda are routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. Approval of City Council Minutes: October 9, 2018 Work Session

October 9, 2018 Public Hearing/Regular Meeting

November 5, 2018 Public Hearing/Special Meeting

2. Re-appointment of JCDC Board Members

Lloyd Brown, Barbara Newton, Margaret Shaffer, Andrew Littlefield & Becca Lutjen

3. Appointment of Lloyd Brown to the Planning & Zoning Commission

4. Recognition and appreciation to Brian Suhr for serving on the City Council

5. Adoption of Ordinance No. 2018-11-12 approving the 2018 Tax Roll for the City of Josephine as required by Texas Property Tax Code, Section 26.09

- 4) **OPEN PUBLIC HEARING – ZONING CHANGE REQUEST FOR 1 ½ ACRES LOCATED AT 610 E. COOK STREET**
 - A) Receive public comments regarding the zone change request from the property owners of 610 E. Cook Josephine, Texas; LEGAL DESCRIPTION: ABS A0709 John Pennington Survey, Tract 24, 6.9 Acres
Request is to change 1 ½ acres from SF-1 (Single Family Residential) to C-2 (General Commercial District) to allow for a convenience store and fuel station

- 5) **CLOSE PUBLIC HEARING**
 - B) Discussion and possible action regarding amending the zoning on the property located at 610 E. Cook St., Josephine, Texas to change 1 ½ acres from SF-1 (Single Family Residential District 1) to C-2 (General Commercial District) for a convenience store and fuel station

- 6) **NEW BUSINESS**
 - C) Oath of Office to be given to newly elected officers
Mayor – Joe Holt
Place 3 – Becca Lutjen
Place 5 – Jason Turney

 - D) Discussion and possible action to appoint the Mayor Pro-tem

 - E) Discussion and possible action to accept the low bidder and award a contract for Grant DR-4266-013, fixed Generator at the Water Pump Station

 - F) Report from the Water and Street Department

 - G) Report from the Fire Department

 - H) Report from the Police Department

- 7) **ITEMS FROM THE COUNCIL**
- 8) **REPORT FROM THE MAYOR**

- 9) **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, 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 9th day of November 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