



AGENDA
REGULAR MEETING
MONDAY DECEMBER 10, 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
Becca Lutjen	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: November 12, 2018 Public Hearing/Regular Meeting
2. City Council approval to appoint Patrick Cusic to the JCDC

- 5) NEW BUSINESS

A) Discussion and possible action to accept the engagement letter from Fox, Byrd & Company, P.C. for the fiscal audit for the year ending 09/30/18

B) Discussion and possible action concerning financial assistance to provide internet services to the city with Peoples

- C) Discussion and possible action to adopt Resolution No. 2018-12-10 regarding a financing agreement for the purpose of procuring a vehicle and related equipment
- D) Discussion and possible action to approve the Final Plat for Cotton Belt West, Lots 1-3 as reviewed by the City Engineer and approved by the Planning & Zoning Commission on 11/20/18
- E) Discussion and possible action to approve the Constructions Plans and the Final Plat for Phase 2 and Phase 3 of Magnolia Pointe as reviewed by the City Engineer and approved by the Planning & Zoning Commission on 11/20/18
- F) Report from the Water and Street Department
- G) Report from the Fire Department
- H) Report from the Police Department

- 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, 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 7th day of December 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