

**MINUTES  
CITY OF JOSEPHINE – CITY COUNCIL  
FEBRUARY 26, 2019  
EMERGENCY CALLED MEETING**

**Mayor Joe Holt called the meeting to order at 7:00 p.m.**

**Roll Call: City Secretary**

**Council Members present: Joe Holt, Doug Ewing, Katrina Heifner-Donihoo, Becca Lutjen, Cedric Powell & Jason Turney**

**Invocation: Katrina Heifner-Donihoo**

**Notice for the emergency called meeting was posted 2 hours prior to the meeting as the law provides.**

**Mayor Holt told the Council that this emergency meeting was called because there is a major concern that Magnolia Pointe – MUD 1 has no fire protection coverage and there are approximately 75 occupied homes. The Development Agreement between the City and Double R Land Company provides that the City shall provide fire protection to the MUD.**

**Doug Ewing made a motion to enter into a contract for Fire Service Protection with Caddo Mills Fire and Rescue for MUD 1 with Section 2c amended to change option for termination for either party from 30 days to 60 days. Seconded by Jason Turney. All in favor, the motion carried.**

**Doug Ewing made a motion to adjourn at 7:28 p.m. Seconded by Katrina Heifner-Donihoo. All in favor, the motion carried.**

**ATTEST:  
Patti Brooks, City Secretary**

**APPROVED BY:  
Joe Holt, Mayor**