



**AGENDA
REGULAR MEETING
PUBLIC HEARING
MONDAY, SEPTEMBER 9, 2019 @ 7:00 P.M.
JOSEPHINE CITY HALL, 201 MAIN STREET, JOSEPHINE, TEXAS**

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) SPECIAL PRESENTATION

Emma Dugas – M.A.D.D. (Mothers Against Drunk Drivers) to present Officer Franz with an award for his outstanding work over the last month making multiple DWI arrests

4) 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.

5) OPEN PUBLIC HEARING – SECOND PUBLIC PROPOSED PROPERTY TAX HEARING

A) The proposed tax rate of \$0.575000 per \$100 of taxable value is effectively a 7.68 percent increase in the tax rate. The tax rate will effectively be raised by 7.71 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$-4.04.

6) CLOSE PUBLIC HEARING

7) 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.

- B) Approval of City Council Meeting Minutes: August 12, 2019 Work Session
August 12, 2019 Regular Meeting
September 3, 2019 Public Hearing**

8) NEW BUSINESS

- C) Frank Conroy with Fox, Byrd & Company to present the audit for the Fiscal Year Ending 09/30/18**
- D) Discussion and possible action regarding the request from Lisa Westbrook to amend the animal ordinance pertaining to number of livestock allowed per acre or to allow an exception for the number of livestock she has on the 5.00 she owns**
- E) Discussion and possible action to adopt Resolution No. 2019-09-09 amending Article 3 – Utilities and Article 4 – Sanitation rates to be effective October 1, 2019**
- F) Discussion and possible action to adopt Ordinance No. 2019-09-09 declaring unopposed candidates for council members elected to office**
- G) Report from the Water & Street Department**
- H) Report from the Fire Department**
- I) Report from the Police Department**

9) REPORT FROM THE MAYOR

10) ITEMS FROM THE COUNCIL

11) 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 front window of the City Hall, 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 6th day of September 2019 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