



AGENDA-SPECIAL MEETING

Monday, January 15, 2018 @ 7:00 p.m.

Josephine Baptist Parsonage, 303 Byron St., Josephine, TX 75164

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
- 2) Invocation
- 3) Joint Meeting with the Josephine Volunteer Fire Department Advisory Board and Chief to discuss governance of the Volunteer Fire Department
 - A) Discuss and take any action necessary regarding the Josephine Volunteer Fire Department

4) 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 front window of the City Hall, the city website at www.cityofjosephinetx.com, the post office and the Josephine Market, a place readily accessible to the public at all times, on the 12th day of January 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