



## AGENDA-REGULAR MEETING

**Monday, November 13, 2017 @ 7:00 p.m.**

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

Joe Holt	Mayor
Doug Ewing	Place 1
Vacant	Place 2
Brian Suhr	Place 3
Barbara Newton – Mayor Pro Tem	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

### 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 16, 2017 Work Session – rescheduled from October 9, 2017  
October 16, 2017 Regular Meeting – rescheduled from October 9, 2017
2. Discussion and possible action to adopt Resolution No. 2017-11-13 approving the purchase of real property located at 3301 Ridgecrest Road, Greenville, Texas by the Hunt County Appraisal District, and the sale of the real property located at 4801 King Street, Greenville, Texas.
3. Discussion and possible action to adopt Resolution No. 2017-11-13-B required by TXDOT to establish the "Event" Josephine Christmas Parade and to enter into an agreement with the State for the temporary closure of the State Right of Way.

**5) NEW BUSINESS**

- A) Report from the Water Department  
Report from the Street Department
- B) Report from the Fire Department
- C) Report from the Police Department

D) Discussion and possible action to adopt Ordinance No. 2017-11-13 changing the name of North and South Main Street and changing the street address numbers to coordinate with Collin County 9-1-1

E) Discussion and possible action to adopt Ordinance No. 2017-11-13-A approving the 2017 Tax Roll of the City of Josephine as submitted by Kenneth L. Maun, Tax Assessor Collector for Collin County

**6) RECESS REGULAR COUNCIL MEETING**

**7) EXECUTIVE SESSION – No action will be taken**

Recess into closed session in compliance with Section 551.01 Texas Government Code

- 1) Section 551.071 – Private consultation with the attorney for the City of Josephine  
Discuss fire prevention services contracts

**8) ADJOURN EXECUTIVE SESSION**

**9) RECONVENE REGULAR MEETING**

**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](http://www.cityofjosephinetx.com), the front window of the City Hall, the post office, and the Josephine Market, a place accessible to the public at all times, on the 10<sup>th</sup> day of November 2017 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