

**AGENDA**

**REGULAR CITY COUNCIL MEETING**

**AUGUST 9, 2021 @ 7:00 P.M.**

**JOSEPHINE CITY HALL, 201 MAIN STREET, JOSEPHINE, TEXAS**

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| **Join Zoom Meeting**[**https://us02web.zoom.us/j/82819731996?pwd=RERadFUvTWRLUkx5REd1WkxEWGd5Zz09**](https://us02web.zoom.us/j/82819731996?pwd=RERadFUvTWRLUkx5REd1WkxEWGd5Zz09)**Meeting ID: 828 1973 1996****Passcode: 858082****One tap mobile****+13462487799** |

**Mayor Vacant**

**Doug Ewing Place 1**

**Katrina Heifner-Donihoo Place 2**

**Brad Ahlfinger Place 3**

**Doug Thomas Place 4**

**Jason Turney – Mayor Pro-tem 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) Citizen’s Comment**

 **At this time, any person may address the Council regarding an item on this meeting agenda that is not**

 **scheduled for public hearing. Each person will have up to three minutes. No discussion or action may**

 **be taken at this meeting on items not listed on this agenda, other than to make statements of specific**

 **information in response to a citizen’s inquiry or to recite existing policy in response to the inquiry.**

**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 the Regular Council Meeting Minutes: July 12, 2021**

**5) New Business**

 **A. Discussion and possible action to adopt Ordinance No. 2021-08-09 expanding the extraterritorial**

 **jurisdiction of the City to include the property described in Exhibit “A” that was requested by petition**

 **of the property owner**

 **B. Discussion and possible action to approve the 2021-2022 budget for the JCDC – Bob Fries**

 **C. Discussion and possible action regarding a Community Center – Bob Fries**

 **D. Discussion and possible action to Order the Election for November 2, 2021, to elect a mayor for a 1-**

 **year term and two council seats for a 2-year term each**

 **E. Discussion and possible action to appropriate $2,000 for purchase of equipment for Fire Department**

 **F. Discussion and possible action regarding the Proposed Property Tax Rate of $0.516697 and set the**

 **required public hearing for September 7, 2021**

 **G. Discussion and possible action to adopt Ordinance No. 2021-08-09-A to create the position of City**

 **Administrator and Assistant City Administrator**

 **H. Report from the Water and Street Department**

 **I. Report from the Fire Department**

 **J. Report from the Police Department**

 **K. Discussion to determine the needs for the public safety expansion located on 2.749 acres in Magnolia**

 **Phase 6**

**6) Adjourn Regular Meeting**

**7) Executive Session**

 **1. Section 551.071 Government Code**

 **Privileged legal communication with the city attorney with regard to the creation, operation, and**

 **financing plan for a proposed Public Improvement District**

 **2. Section 551.087 Government Code**

 **Discuss financial information received from a business prospect the council seeks to have located in**

 **the city and with which the council is conducting economic development negotiations**

**8) Adjourn Executive Session**

**9) Reconvene Regular Meeting**

**10) Discussion and possible action regarding Executive Session**

**11) Adjournment**

**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) **and the front window of the City Hall on the 6th day of August 2021 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.**

**Approved By: Jason Turney, Mayor Pro-Tem Attest: Patti Brooks, City Secretary**