



**AGENDA
CITY COUNCIL – CITY OF JOSEPHINE
SPECIAL MEETING**

MAY 12, 2022 @ 6:30 P.M.

JOSEPHINE CITY HALL, 201 MAIN STREET, JOSEPHINE, TEXAS

Join Zoom Meeting

<https://us02web.zoom.us/j/86289484470?pwd=VkFMSXhCaDhJNE1SQIVHek5SQWIHQQT09>

Meeting ID: 862 8948 4470

Passcode: 626296

One tap mobile

+13462487799

Mayor	Jason Turney
Doug Ewing – Mayor Pro-tem	Place 1
Jane Ridgway	Place 2
Brad Ahlfinger	Place 3
Doug Thomas	Place 4
Joyce Holley	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) Consider adoption of Resolution No. 2022-05-12 of the City Council of the City of Josephine, Texas, directing publication of Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation; and resolving other matters relating to the subject.**
- 4) Discussion and possible action regarding approval of a proposal for Engineering and Design services for the City of Josephine Wastewater Treatment Plant.**

5) 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, the Post Office and the front window of the City Hall on the 9th day of May 2022 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Approved By: Jason Turney, Mayor

Attest: Patti Brooks, City Secretary