



**AGENDA  
REGULAR MEETING**

**MONDAY, OCTOBER 12, 2020 @ 7:00 P.M.**

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

**This meeting will be limited to a maximum of 15 people in the gallery and social distancing must always be maintained. A mask will always be required while in the City Hall. This meeting will be streamed online and there will be an opportunity for Zoom participants to speak briefly during the meeting.**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84446073753?pwd=bG1oaXIKdW5OSzU2MCtaMFM3bjkvdz09>**

**Meeting ID: 844 4607 3753**

**Passcode: 425696**

**One tap mobile**

**+13462487799**

<b>Joe Holt</b>	<b>Mayor</b>
<b>Doug Ewing</b>	<b>Place 1</b>
<b>Katrina Heifner-Donihoo</b>	<b>Place 2</b>
<b>Brad Ahlfinger</b>	<b>Place 3</b>
<b>Cedric Powell</b>	<b>Place 4</b>
<b>Jason Turney – Mayor Pro-tem</b>	<b>Place 5</b>

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. Also, at the time, any person may address the Council regarding an item that is not on this meeting agenda. 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 factual 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 City Council Meeting Minutes: September 14, 2020 Public Hearing/Regular Meeting

**5) New Business**

- A) Discussion and possible action regarding the recommendation from the Planning & Zoning Commission for approval of the Murray Manor Estates Preliminary Plat
- B) Discussion and possible action regarding the recommendation from the Planning & Zoning Commission for approval of the De Berry Heritage Preliminary Plat
- C) Discussion and possible action to adopt Ordinance No. 2020-10-12 altering the Prima Facie Speed Limits to a maximum of 40 miles per hour on FM 1777 (East Street) within the incorporated limits of the City of Josephine
- D) Report from the Water and Street Department
- E) Report from the Fire Department
- F) Report from the Police Department
- G) Badge Pinning Ceremony for Officer Kennemer
- H) Promotional Ceremony for Officer Gonzalez
- I) Update on the Fireworks report

**6) Items from the Council**

**7) Report from the Mayor**

**8) 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 9<sup>th</sup> day of October 2020 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

APPROVED BY: Joe Holt, Mayor

ATTEST: Patti Brooks, City Secretary