



AGENDA
MAY 11, 2020
JOSEPHINE CITY COUNCIL
7:00 PM - REGULAR MEETING
VIDEO CONFERENCE
DIAL IN: 1-346-248-7799
ACCESS CODE: 047674

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

Notice is hereby given that the City of Josephine City Council will conduct a meeting on Monday, May 11, 2020 at 7:00 p.m. via video conference pursuant to Texas Government Code §551.045. In an effort to mitigate the spread of COVID-19, in accordance with §418.016 of the Texas Government Code, Governor Abbott suspended the requirement that government officials and members of the public be physically present at a specified meeting location. The meeting Agenda is posted online at www.cityofjosephinetx.com.

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) 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: April 13, 2020 Regular Meeting Minutes
Video Conference

4) NEW BUSINESS

A) Report from the Water & Street Department

B) Report from the Fire Department

C) Report from the Police Department

5) ITEMS FROM THE COUNCIL

6) REPORT FROM THE MAYOR

7) 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 and the front window of the City Hall on the 8th day of May 2020 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