



AGENDA
CITY COUNCIL SPECIAL MEETING
NOVEMBER 18, 2024, @ 4:00 P.M.
JOSEPHINE CITY HALL, 201 MAIN STREET, JOSEPHINE, TEXAS 75173

City of Josephine YouTube Channel – live stream available. <https://www.youtube.com/@CityofJosephine>

Jason Turney	Mayor
Doug Ewing	Place 1
Brad Ahlfinger	Place 2
Alex Esquivel	Place 3
Dr. Pam Sardo	Place 4
Gary Chappell	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. Official Canvass of the City of Josephine Special Election held on November 5, 2024.

A) Discuss, consider, and act regarding Ordinance No. 2024-11-18 canvassing the returns and declaring the results of the Special Election held on Tuesday, November 5, 2024.

3. 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, the City Park Bulletin Board and the front window of the City Hall on the 15th day of November 2024 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