



**AGENDA
CITY COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS
DECEMBER 09, 2024
6:30 PM**

The Joshua City Council will hold a Special Meeting in the Council Chambers at Joshua City Hall, located at 101 S. Main St., Joshua, Texas. This meeting is subject to the open meeting laws of the State of Texas.

Individuals may attend the meeting in person or access the meeting via videoconference or telephone conference call.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89995336270?pwd=A1Y3O11TLpb3f75nR7OrtjDv2m7wkX.1>

Meeting ID: 89995336270 Passcode: 118401

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

B. REGULAR AGENDA

1. Discuss, consider, and possible action regarding an Ordinance amending the fire flow requirements within the City of Joshua, reducing the required fire flow from 1,500 gallons per minute to 1,000 gallons per minute.
2. Discuss, consider, and possible action on an Interlocal Agreement for the Operations of the Stop the Offender Program (S.T.O.P.) Special Crimes Unit.
3. Discuss, consider, and possible action on approval of the amendment to the Communications System Agreement with Johnson County.
4. Discuss, consider, and possible action on purchasing a Spartan Metro Star FY 24 S-180 Model 3106 x 12 Apparatus.

C. FUTURE AGENDA ITEMS/REQUESTS BY COUNCIL MEMBERS TO BE ON THE NEXT AGENDA

Councilmembers shall not comment upon, deliberate, or discuss any item that is not on the agenda. Councilmembers shall not make routine inquiries about operations or project status on an item that is not posted. However, any Councilmember may state an issue and request to place the item on a future agenda.

D. ADJOURN

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551.071 for private consultation with the attorney for the City.

Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers may attend this meeting

remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting. A quorum will be physically present at the posted meeting location of City Hall.

In compliance with the Americans with Disabilities Act, the City of Joshua will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 817/558-7447.

CERTIFICATE:

I hereby certify that the above agenda was posted on or before December 6, 2024, by 5:00 pm on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway
City Secretary