

JOAQUIN ECONOMIC DEVELOPMENT CORPORATION  
REGULAR SCHEDULED MEETING  
January 17, 2020

The Joaquin Economic Development Corporation will meet in regular session Tuesday, January 21, 2020 at 5:00 p.m. at the Joaquin City Office located at 124 N. Preston, Joaquin, Texas.

**ORDER OF BUSINESS**

1. Call to order, establish quorum & welcome guest.
2. Board approval of the previous month's minutes.
3. Board approval of bills paid and to be paid.
4. Amend amount to spend on roads.
5. Adjourn.

IF during the course of the of the meeting, any discussion of items on the Agenda should be held in executive or closed session, the Council will convene in executive or closed session, in accordance With the Texas Open Meetings Act, Governmental Code Section 551 and Texas Revised Civil Statutes.

Posted by Paula Guzman on January 17, 2020 at 11:30 a.m.

The following were notified: Shelby County Today, Center Broadcasting, The Light and Champion, and East Texas Press.

JOAQUIN PUBLIC SAFETY CORPORATION  
REGULAR SCHEDULED MEETING  
January 17, 2020

The Joaquin Public Safety Corporation will meet in regular session Tuesday, January 21, 2020 at 5:30 p.m. at the Joaquin City Office located at 124 N. Preston, Joaquin, Texas.

**ORDER OF BUSINESS**

1. Call to order, establish quorum & welcome guest
2. Board approval of the previous month's minutes.
3. Board approval of bills paid and to be paid.
4. Discussion & Council Action on loaning JVFD funds.
5. Discussion and/or action on purchase of 2 conex shipping containers for training ground on fire station 2 property.
6. Discussion and/or action on purchase of a set of battery operated Jaws of Life by Hurst Power Tools for new rescue engine.
7. Adjourn.

IF during the course of the of the meeting, any discussion of items on the Agenda should be held in executive or closed session, the Council will convene in executive or closed session, in accordance With the Texas Open Meetings Act, Governmental Code Section 551 and Texas Revised Civil Statutes.

Posted by Paula Guzman on January 17, 2020 at 11:30 a.m.

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**CITY OF JOAQUIN  
REGULAR SCHEDULED MEETING  
AGENDA  
January 17, 2020**

**The City Council of Joaquin will meet in regular session Tuesday January 21, 2020  
6:00 p.m. at The Joaquin City Hall located at 124 North Preston, Joaquin, Texas.**

**ORDER OF BUSINESS**

1. Call to order, establish quorum & welcome guest.
2. Invocation & Pledge of Allegiance.
3. Open Forum.
4. Council approval of the previous month's minutes.
5. Monthly Reports:
  - a. Utility Billing Manager Report -- Monthly Receipts & Adjustments Report.
  - b. Public Works Manager-Update – Departmental Updates
  - c. Joaquin Public Safety Development Committee -Report.
  - d. Joaquin Economic Development Committee –Report
6. Council approval on Payment of Bills.
7. Discussion & Council Action on building permit for Casey Lee.
8. Discussion & Council Action on Tax Abatement (5 years) on new construction.
9. Discussion & Council Action on amending amount to spend on roads.
10. Discussion & Council Action on loaning JVFD funds.
11. Discussion & Council Action on purchase of 2 conex shipping containers for training ground on fire station 2 property.
12. Discussion & Council Action on purchase of a set of battery operated Jaws of Life by Hurst Power Tools for new rescue engine.
13. Discussion & Council Action on purchasing a Jet machine Motor.
14. Discussion & Council Action on **per diem**.
15. Discussion & Council Action on Ordering City Election May 5, 2020.
16. Discussion & Council Action on purchase of 40 Ft. Conex box for storing of Christmas Decorations. Location & construction to be discussed.
17. Discussion & Council Action on City office hours & Approved 2020 Holiday schedule.
18. Discussion & Council action on "KEEP JOAQUIN CLEAN" initiative.
19. Discussion & Council action on city park improvements.
20. Discussion & council action on real estate/property owned by the city.
21. Council will hold a closed Executive Session Meeting.
  1. Personnel Matters (551.074).
22. Council reconvenes & possible action on matters discussed in executive session.
23. Adjournment.

IF during the course of the meeting, any discussion of items on the Agenda should be held in executive or closed session, the Council will convene in executive or closed session, in accordance With the Texas Open Meetings Act, Governmental Code Section 551 and Texas Revised Civil Statutes.

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