City Secretary's Office

October 2024 Monthly Report

AGENDA PROCESSING

The City Secretary's Office is responsible for preparing agendas and postings for all City Council Regular and Special Meetings, as well as for city boards, commissions, and corporations. The total number of agendas processed for the month:

Animal Advisory Board	1 Agenda Packet
Heritage Preservation Committee	1 Agenda Packet
Planning & Zoning Commission	1 Agenda Packet
Type A EDC	0 Agenda Packet
Type B EDC	1 Agenda Packet
City Council	1 Agenda Packet

MINUTES

The City Secretary is responsible for attending all City Council Regular and Special Meetings, as well as all city boards, commissions, and corporations.

Meetings Attended	Minutes prepared	Minutes Approved
5 meetings	5 sets	5 sets

RESOLUTIONS & ORDINANCES

The City Secretary's Office is responsible for the security of all official City records including Resolutions and Ordinances. Additionally, it is the City Secretary's responsibility to ensure those Resolutions and Ordinances are executed, certified, and published, when appropriate. It is also the responsibility of the City Secretary to ensure all City Council Ordinances presented to Council have been certified and made available for review by the public. The City Secretary s ffice must coordinate with the local adjudicated newspaper to publish Ordinance summaries when legally required.

Resolutions	Ordinances	Proclamations
Total- 1	Total-2	Total- 0

CONTRACTS AND AGREEMENTS PROCESSED:

The City Secretary works closely with the City Council and is responsible for processing follow-up documentation. Management of these documents include contracts and agreements, and it is the responsibility of the City Secretary's Office to obtain signatures, distribute originals, log, scan, and file.

Agreements/Contracts

2 new agreement

LEGAL

The City Secretary works directly with the City Attorney, Bond Attorney, Texas Attorney General's Office, Texas Secretary of State, Texas Ethics Commission, etc.

COMMITTEES/COMMISSIONS/CORPORATIONS

The City Secretary's Office is responsible for maintaining Appointed

Committee/Commission/Corporations Rosters and ensuring that all information is current and up to date for each. Listed below are the number of current Appointed City Committees/Commissions/Corporations, including the number of alternates and vacancies that may exist.

Animal Control Advisory Board	5 Members
Heritage Preservation Committee	5 Members
Planning & Zoning Commission	9 Members
Type A Economic Development Corporation	9 Members
Type B Economic Development Corporation Zoning Board of Adjustment	9 Members 7 Members
	Members
Library	Members

ELECTION

The City Secretary has started the process of preparing for the May 2025 Election. The website will be updated with the legal requirements and the first posting for the website and bulletin board. These first steps will be completed in November. The candidate packets will be ready at the end of December.

The positions up for re-election:

Mayor, Place 1, and Place 3.

RECORDS

The City Secretary s office is entrusted with maintaining the official records of the city, which encompass ordinances, resolutions, contracts, deeds, easements, and various other legal documents. Additionally, the office oversees the city s records management program, ensuring compliance across all departments. Currently, the City Secretary is actively involved in digiti ing documents and integrating them into aserfiche, a digital document management system. **Update: Instructions will shortly be sent out to all department heads on how to prepare for the January/February Records Inventory.**

CUSTOMER SERVICE TO THE CITIZENS

The City Secretary's Office staff strives to provide timely and responsible customer service to the citizens of Joshua.

MEETINGS/TRAINING/INFORMATION

- Texas Municipal Clerks Association (TMCA) Board Meeting
- Texas Secretary of State-Elections- ebinars (2)
- North Texas Municipal Clerks Association Meeting
- TMCA- Advanced Institute



Upcoming Events involving the City Secretary:

December 6, 2024- City Christmas Party January 22-24, 2025- City Secretary will be teaching a class regarding Elections during the Texas Municipal Clerks Association. The registration fee will be waived for the City in exchange for the speaking.

Weber-Fire Records

YellowDog-Police Records

Public Information Request:

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AARealty-Permitting Records	LexisNexis-Police Records (6)
Almendarez-Police Records	LexisNexis-Police Records (7)
Art-Permitting Records	LexisNexis-Police Records (8)
Bartholomew-Permitting Records	Marbut-Police Records
Biccs-Permitting Records	Martin-Police Records
Brown-Police Records	Melton-Permitting Records
Camp- Permitting Records	Metropolitan-Police Records
DallasCoDA-Police Records	Nail Request-AG Letter
Donivan-Police Records	Nail-Police Records
Figge-Police Records	Ovalle-Police Records
Galbreath-HR Records	Parrott-Permitting Records
Gembler-Police Records	Rugas-Permitting Records
Golson-Permitting Records	Runyon-Police Records
Hernandez-Police Records	Sanders-Police Records
LexisNexis- Police Records	
LexisNexis-Police Records	Sanford-Permitting Records
LexisNexis-Police Records (2)	Scoles- Police Records
LexisNexis-Police Records (3)	Smith-All Department Records
LexisNexis-Police Records (4)	Subpoena-Written Doposition-Police Records
LexisNexis-Police Records (5)	Ulmer-Police Records