



**AGENDA
CITY COUNCIL REGULAR MEETING
COUNCIL CHAMBERS
MARCH 16, 2023
6:30 PM**

The Joshua City Council will hold a Work Session at 6:30 pm. A Regular Meeting will be held immediately following the Work Session in the Council Chambers at the Joshua City Hall, located at 101 S. Main St., Joshua, Texas, on March 16, 2023. 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/85914543325?pwd=SlZLeVJ0cU8vdIJINTRtdWV3R3NVUT09>

Meeting ID: 85914543325 Passcode: 112458 or dial 346-248-7799

A member of the public who would like to submit a question on any item listed on this agenda may do so via the following options:

Online: An online speaker card is located on the City's website (cityofjoshuatx.us) on the Agenda/Minutes/Recordings page. Speaker cards received by 5:00 pm on or before the day of the meeting will be read during open session by the City Secretary.

By phone: Please call 817/558-7447 ext. 2003 by 5:00 pm on or before the day of the meeting and provide your name, address, and question. The City Secretary will read all questions in the order they are received.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

B. PLEDGE OF ALLEGIANCE

1. Texas Flag
2. United States of America

C. INVOCATION

D. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for February 2023. (Staff Resource: M. Peacock)
2. Discussion on possible amendments to the Joshua City Personnel Policy. (Staff Resource: B. Grounds)
3. Discussion and update on the trash billing transition to Waste Connections. (Staff Resource: A. Bransom)
4. Discuss and receive update on IT Infrastructure including broadband Connectivity. (Staff Resource: M. Peacock)

E. UPDATES FROM MAYOR AND COUNCIL MEMEBERS, UPDATES FROM CITY STAFF MEMBERS:

Pursuant to Texas Government Code Section 551.0415, the Mayor and Members of the City Council may report on the following items of community interest, including (1) expressions of thanks, congratulations, or condolences; (2) information about holiday schedules, (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; and (6) announcements involving any imminent threat to public health and safety. Staff Updates will address operational issues in various City departments. No deliberation is authorized under the Texas Open Meetings Act.

F. PUBLIC FORUM, PRESENTATION, AND RECOGNITION:

The City Council invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the City Council is required under the Texas Open Meetings Act to limit its response to responding with a statement of specific factual information, reciting the City's existing policy, or directing the person making the inquiry to visit with City Staff about the issue. Therefore, no Council deliberation is permitted. Each person will have 3 minutes to speak.

G. CONSENT AGENDA

1. Discuss, consider, and possible action on meeting minutes of February 16, 2023 and March 7, 2023.
2. Discuss, consider, and possible action on acceptance of an application for Veteran's Memorial applicant, Lt. Col. William R. Horton.
3. Discuss, consider, and possible action on a resolution to designate authorized signatories for the Texas Community Development Block Grant program.
4. Discuss, consider, and possible action on a resolution authorizing the submission of a Texas Community Development Block Grant program application and adopting required CDBG Civil Rights policies.
5. Discuss, consider, and possible action on the resolution approving the submission of the grant application for the SRT/SWAT Team Gear Funding Grant Program. (Staff Resource: D. Gelsthorpe)

H. REGULAR AGENDA

1. Discuss, consider, and possible action on accepting the FY22 Annual Audit/Financial Report. (Staff Resource: M. Peacock)
2. Public hearing on a request to consider an Ordinance amending the Tree Preservation preferred tree list contained in Chapter 14, Article 8, of the Zoning Ordinance. (Staff Resource: A. Maldonado)
3. Discuss, consider, and possible action on an Ordinance amending the Tree Preservation preferred tree list contained in Chapter 14, Article 8 of the Zoning Ordinance. (Staff Resource: A. Maldonado)
4. Discuss, consider, and possible action on an Ordinance declaring unopposed candidates for Council Member Place 2 and Council Member Place 5 Elected to Office and cancelling the May 6, 2023 General Election. (Staff Resource: A. Holloway)
5. Discuss, consider, and possible action on amendments to the Joshua Personnel Policy. (Staff Resource: B. Grounds)
6. Discuss, consider, and possible action on approving development agreements signed by property owners and authorizing the City Manager to sign all necessary documents. (Staff Resource: A. Holloway)
7. Discuss, consider, and possible action on board appointment(s). (Staff Resource: A. Holloway)

I. STAFF REPORT

1. Police Department
2. Fire Department
3. Municipal Court
4. Public Works
5. Parks Department
6. Development Services
7. Animal Services
8. City Secretary's Office

J. EXECUTIVE SESSION

The City Council of the City of Joshua will recess into Executive Session (Closed Meeting) pursuant to the provisions of chapter 551, Subchapter D, Texas Government Code, to discuss the following:

1. In accordance with the Texas Government Code, Section 551.071, to consult with the City Attorney relating to pending litigation, to wit: ZL & SYK, LLC and Mountain Valley Country Club, Inc. vs. City of Joshua, Civil Action No. 3:22-cv-00182-E.
2. In accordance with the Texas Government Code, Section 551.074, to deliberate regarding the appointment, employment, and evaluation of a public officer or employee.
3. In accordance with the Texas Government Code, Section 551.076, to deliberate regarding security audits.

K. RECONVENE INTO REGULAR SESSION

In accordance with Texas Government Code, Section 551, the City Council will reconvene into regular session and consider action, if any, on matters discussed in executive session.

L. 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.

M. ADJOURNMENT

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 the March 10, 2023 by 5:00 pm on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway
City Secretary