



**AGENDA
CITY COUNCIL REGULAR MEETING
COUNCIL CHAMBERS
APRIL 20, 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 April 20, 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/85801010950?pwd=RXQ1MjhLOHNZQ0tzY3NYWk1qRGJidz09>

Meeting ID: 858 0101 0950 Passcode: 512823 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. United States of America
2. Texas Flag

C. INVOCATION

D. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for March 2023. (Staff Resource: M. Peacock)
2. Discussion on the Homestead Exemption. (Staff Resource: M. Peacock)
3. 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.

1. Proclamation- National Day of Prayer
2. Proclamation: Jacob Simpkins Day
3. Proclamation- Girl Scout Gold Award Day

G. CONSENT AGENDA

1. Discuss, consider, and possible action on meeting minutes of March 16, 2023 and March 27, 2023.

H. REGULAR AGENDA

1. Discuss, consider and possible action on an Ordinance approving Budget Amendment No.1 for the FY 2022-23.
2. Discuss, consider, and possible action on a 380 Agreement with Pathway Communications to provide Fiber Internet Service to Mountain Valley Estates area.
3. Discuss, Consider and possible Action on funding a Drainage Impact Fee Study with New Gen Strategies and Solutions in the amount of \$40,000.
4. Discuss, consider, and possible action on approval of an agreement with Alpha Testing for soil testing for the Municipal Complex.
5. Discuss, consider, and possible action on the proposed Policy for a Façade Improvement Grant funded by Type A EDC and ARPA funds.

I. STAFF REPORT

1. Police Department
2. Fire Department
3. Municipal Court
4. Parks & Recreation
5. Public Works Report March 2023
6. Animal Services

7. City Secretary's Office

J. 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.

K. 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, including 551.071 (private consultation with the attorney for the City); 551.072 (discussing purchase, exchange, lease or value of real property); 551.074 (discussing personnel or to hear complaints against personnel); and 551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

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 April 17, 2023, by 12:00 pm on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway
City Secretary