



**AGENDA
CITY COUNCIL REGULAR MEETING
COUNCIL CHAMBERS
FEBRUARY 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 February 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/86306996061?pwd=Rk15KzU2Z0xsS3poTExGaUFTclNlUT09>

Meeting ID: 863 0699 6061 Passcode: 557335 or dial 346-248-7799

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. Discussion on the potential of a bond election to be held in May 2023 for a municipal center. (Staff Resource: M. Peacock)
2. Review and discuss questions related to the budget report and financial statement for January 2023. (Staff Resource: M. Peacock)
3. Discuss and review the 2022 Joshua Police Department Racial Profiling Analysis. (Staff Resource: D. Gelsthorpe)
4. Update on current City Streetlights and future requests for a Streetlight. (Staff Resource: M. Peacock)
5. Discussion on the Mountain Valley Fiber Project. (Staff Resource: M. Peacock)
6. Discussion on restricted funds policy. (Staff Resource: M. Peacock)
7. Discussion on parkland and the Park Masterplan. (Staff Resource: M. Peacock)
8. Discussion on traffic issues at Henderson St. and Cooper Valley. (Staff Resource: M. Peacock)

E. UPDATES FROM MAYOR AND COUNCIL MEMBERS, 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 the meeting minutes of January 19, 2023. (Staff Resource: A. Holloway)

H. REGULAR AGENDA

1. Discuss, consider, and possible action on an Ordinance calling a Bond Election to be held in the City of Joshua, Texas; making provisions for the conduct of an election; and resolving other matters incident and related to such election. (Staff Resource: M. Peacock and A. Holloway)
2. Public hearing regarding amendments to Tree Preservation State Requirement Ordinance contained in Ch. 14 Zoning Ordinance, Article 8, and Ch. 10 Subdivision Ordinance, Article 10. (Staff Resource: A. Maldonado)
3. Discuss, consider, and possible action on an Ordinance amending the Tree Preservation section in Chapter 14 of the Zoning Ordinance, Article 8, and Chapter 10 of the Subdivision Ordinance, Article 10. (Staff Resource: D. Maldonado)
4. Discuss, consider, and possible action on the resolution approving the submission of the grant application for the Rifle-Resistant Body Armor Grant Program. (Staff Resource: D. Gelsthorpe)
5. 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)

I. STAFF REPORT-January 2023

1. Public Works
2. Municipal Court
3. Police Department
4. Parks Department
5. Animal Services

6. Development Services

7. City Secretary

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. Pursuant to Section 551.071 of the Texas Government Code 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.

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 February 13, 2023, by 12:00 pm on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway
City Secretary