



**AGENDA
CITY COUNCIL REGULAR MEETING
COUNCIL CHAMBERS
MAY 18, 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 May 18, 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/87016264910?pwd=NkdDUmRNbEkvVTIEOVY0M2JzaTBnUT09>

Meeting ID: 870 1626 4910 Passcode: 561964

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

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 the 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.

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 April 2023. (Staff Resource: M. Peacock)
2. Discussion on bond elections. (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. Recognition of Councilmember Robert Fleming for his service and dedication to the City of Joshua.
2. Presentation of Certificates of Election and administer the Oath of Office to the newly elected officials.
3. Recognition of Terry Welch for his dedication and service to the City of Joshua.

G. CONSENT AGENDA

1. Discuss, consider, and possible action on meeting minutes of April 20, 2023, and May 11, 2023. (Staff Resource: A. Holloway)
2. Discuss, consider, and possible action on development agreements and authorize the City Manager to sign all necessary documents. (Staff Resource: A. Holloway)

H. REGULAR AGENDA

1. Public hearing on a request for a waiver to reduce two gas well setbacks by (1) 400 feet and (2) 275 feet upon a property located at 1280 Stadium Drive, Joshua, Johnson County, Texas, more particularly known as a tract of land in the McKinney & Williams Survey, Abstract No. 636, Tr 40 County of Johnson, Texas and being approximately 60.141 acres of land to allow for a residential subdivision known as Owl's Roost. (Staff Resource: A. Maldonado)
 - Staff Presentation
 - Owner's Presentation
 - Those in Favor
 - Those Against
 - Owner's Rebuttal
2. Discuss, consider, and possible action on a request for a waiver to reduce two gas well setbacks by (1) 400 feet and (2) 275 feet upon a property located at 1280 Stadium Drive, Joshua, Johnson County, Texas, more particularly known as a tract of land in the McKinney & Williams Survey, Abstract No. 636, Tr 40 County of Johnson, Texas and being approximately 60.141 acres of land to allow for a residential subdivision known as Owl's Roost. (Staff Resource: A. Maldonado)
3. Public hearing on a request for a conditional use permit regarding approximately 2.0 acres of land in the WW Byers Survey, Abstract 29 Tr 20A, County of Johnson, Texas, located at 813 W. FM 917 to allow for the use of a dog grooming and boarding salon. (Staff Resource: A. Maldonado)
 - Staff Presentation
 - Owner's Presentation
 - Those in Favor
 - Those Against
 - Owner's Rebuttal

4. Discuss, consider, and possible action on approving a conditional use permit regarding approximately 2.0 acres of land in the WW Byers Survey, Abstract 29 Tr 20A, County of Johnson, Texas, located at 813 W. FM 917 to allow for the use of a dog grooming and boarding salon. (Staff Resource: A. Maldonado)
5. Discuss, consider, and possible action on an Ordinance amending existing Section 12.04.003(a), to include the following roads or streets on which the operation of commercial motor vehicles is prohibited: Trailwood Drive; Eddy Avenue; Santa Fe Street; Caddo Drive, and Littlebrook Road. (Staff Resource: A. Bransom)
6. Discuss, consider and possible action on a resolution approving the purchase of a Fire Rescue Vehicle funded through Government Capitol and authorize the city manager to sign all necessary documents. (Staff Resource: M. Peacock)
7. Discuss, Consider and Possible Action on a resolution authorizing a project of the Joshua EDC Type B/Parks Board that includes renovation of the City Park. (Staff Resource: M. Peacock)
8. Discuss, consider, and possible action on a resolution accepting the 2023-2033 Master Parks Plan. (Staff Resource: M. Peacock)
9. Discuss, consider, and possible action on increasing the city homestead exemption. (Staff Resource: M. Peacock)
10. Discuss, consider, and possible action on appointment of a Mayor Pro-Tem for a one-year term. (Staff Resource: A. Holloway)
11. Discuss, consider, and possible action on board appointment(s). (Staff Resource: A. Holloway)

I. STAFF REPORT-APRIL 2023

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

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

Alice Holloway
City Secretary