



**AGENDA
CITY COUNCIL REGULAR MEETING
COUNCIL CHAMBERS
OCTOBER 20, 2022
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 October 20, 2022. 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/82427350757?pwd=Z3FaZVpMY2loWlYrYTFFcDlCUWJudz09>

Meeting ID: 82427350757 Passcode: 841031 or dial 3462487799

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 September 2022. (Staff Resource: M. Peacock)
2. Update on past due Solid Waste Services Accounts while changing billing procedures. (Staff Resource: M. Peacock)
3. Discussion on the request to place a digital billboard sign on city owned property located at 325 N. Broadway St. (Staff Resource: M. Peacock)
4. Discussion on the request for assistance from JCSUD regarding the placement of the main waterline from North Main to Joshua Station. (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 meeting minutes of September 15, 2022. (Staff Resource: A. Holloway)

H. REGULAR AGENDA

1. Discuss, consider, and possible action on approving an Ordinance increasing the speed limit on East Fourteenth Street, between State Highway 174/Broadway and South Main Street from 20 mph to 30 mph. (Staff Resource: A. Bransom)
2. Discuss, consider, and possible action on the addition of an Ordinance for No Thru Truck Zones. (Staff Resource: A. Bransom)
3. Discuss, consider, and possible action on an Ordinance amending Chapter 2 Animal Control, Article 2.01, General Provisions; Article 2.02 Impoundment; Article 2.03 Rabies and Zoonosis Control; Article 2.05 Other Animals; and Article A3.000 Animal control Fees. (Staff Resource: A. Bransom)
4. Discuss, consider and possible action on a resolution authorizing and approving the Joshua Type A Economic Development Corporation to execute a real estate contract and any and all documents necessary to purchase an approximate 3.73 acre tract of land located behind Brookshire's Grocery at Joshua Station; and providing for an effective date. (Staff Resource: M. Peacock)
5. Discuss, consider, and possible action on the resolution approving the submission of the grant application for the ALERRT Instructors to Provide Ongoing Area Training Project. (Staff Resource: D. Gelsthorpe)
6. Discuss, consider, and possible action on the annual Johnson County Interlocal Cooperation Agreement for Dispatch Service for Budget Year 2022-23. (Staff Resource: D. Gelsthorpe)
7. Discuss, consider, and possible action on a resolution for a Bank Depository Policy. (Staff Resource: A. Holloway & M. Peacock)
8. Discuss, consider, and possible action on a resolution adopting an Investment Policy. (Staff Resource: A. Holloway & M. Peacock)
9. Discuss, consider, and possible action of adopting a Fund Balance Policy. (Staff Resource: A. Holloway & M. Peacock)
10. Discuss, consider, and possible action on development agreements between the City of Joshua and property owners of parcels located on CR 705, CR 805, Wilson St, Ranch Rd, and Red Bird Ln;

authorize the city manager to execute all necessary documents. (Staff Resources: A. Holloway & M. Peacock)

I. STAFF REPORT- SEPTEMBER 2022

1. Police Department
2. Fire Department
3. Municipal Court
4. Parks Department
5. Development Services Department
6. Utility Department
7. Public Works
8. 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, 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 October 14, 2022, by 1:00 pm on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway
City Secretary