



**AGENDA
CITY COUNCIL REGULAR MEETING
COUNCIL CHAMBERS
NOVEMBER 17, 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 November 17, 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/89684325292?pwd=NkFLK1hQOUxZZTJDWHkvTmNFeTJoUT09>

Meeting ID: 89684325292 Passcode: 600660

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 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 October 2022. (Staff Resource: M. Peacock)
2. Discussion on draft revisions of the Tree Preservation Ordinance. (Staff Resource: M. Peacock)
3. Update on broadband connectivity to unserved and underserved areas within the City of Joshua. (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 October 20, 2022. (Staff Resource: A. Holloway)

H. REGULAR AGENDA

1. Public hearing on a request for a zoning change regarding approximately 8.995 acres of land in the George Casseland Survey, Abstract No. 173, County of Johnson, Texas, located at 6001 CR 1023, to change from (A) Agricultural District to the (R1) Single Family Residential District to allow for the construction of two residential homes. (Staff Resource: A. Maldonado)

Staff Presentation
Owner's Presentation
Those in Favor
Those Against
Owner's Rebuttal

2. Discuss, consider, and possible action on an Ordinance approving a request for a zoning change regarding approximately 8.995 acres of land in the George Casseland Survey, Abstract No. 173, County of Johnson, Texas, located at 6001 CR 1023, to change from (A) Agricultural District to the (R1) Single Family Residential District to allow for the construction of two residential homes. (Staff Resource: A. Maldonado)
3. Public hearing on considering an amendment to the Zoning Ordinance by amending provisions related to the membership of the Heritage Preservation Committee. (Staff Resource: A. Holloway)
4. Discuss, consider, and possible action on an Ordinance amending the requirements of the membership of the Heritage Preservation Committee.
5. Discuss, consider, and possible action on a development agreement between the City of Joshua and property owner of parcel located on Cr 705 & authorize the city manager to execute all necessary documents. (Staff Resources: A. Holloway)
6. Discuss, consider, and possible action on an Ordinance disannexing tracts of land described in exhibit "A", attached hereto, from the city limits of the City of Joshua, Texas, pursuant to Section 43.142 of the Texas Local Government Code. (Staff Resource: A. Holloway)
7. Discuss, consider, and possible action on an Ordinance repealing Section 12.04.002, "Penalty," and Section 12.04.003, "Use Required; Exceptions," of Article 12.04, "Truck Routes," of Chapter 12, "Traffic and Vehicles," of the Code of Ordinances and replacing with a new Section 12.04.002, "Unlawful Acts;

Exemption," related to Commercial Motor Vehicle Traffic Origination and Destination. (Staff Resource: A. Bransom)

8. Discuss, consider, and possible action on approval of a resolution awarding the Administration Services Provider Contract for the 2023-2024 CDBG Texas Community Development Block Grant. (Staff Resource: A. Bransom)
9. Discuss, consider, and possible action on a resolution awarding the Engineering, Architectural, and Surveying Services Contract for the 2023-2024 Texas Community Development Block Grant administered by the Texas Department of Agriculture. (Staff Resource: A. Bransom)
10. Discuss, consider, and possible action on approval of a Chapter 380 Agreement with Fairmount Outdoor Advertising. (Staff Resource: M. Peacock)
11. Discuss, consider, and possible action on a franchise agreement between the City of Joshua and United Cooperative Services Internet Services. (Staff Resource: M. Peacock)
12. Discuss, consider, and possible action on awarding the Bank Depository Services. (Staff Resource: M. Peacock)
13. Discuss, consider, and possible action on cost estimates/projections of a proposed municipal complex. (Staff Resource: M. Peacock)
14. Discuss, consider and possible action on approval of a Funding Agreement with the Johnson County Special Utility District for a 16" Water Main that extends from the 700 Block of N. Main south to Hwy. 174 and then south to connect to existing infrastructure and increasing water flows in Joshua Station. (Staff Resource: M. Peacock)

I. STAFF REPORT-OCTOBER 2022

1. Police Department
2. Fire Department
3. Municipal Court
4. Utility Department
5. Development Services Department
6. Parks & Recreation Department
7. Public Works
8. City Secretary

- J.** 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:

- (a) City Manager
- (b) City Secretary

- K.** 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 the 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 consult with its attorney in Executive Session closed to the public at any time in the course of this meeting to receive legal advice regarding any item listed on this agenda pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551.071 (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 November 10, 2022 by 5:00 pm on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway
City Secretary