



**AGENDA  
CITY COUNCIL REGULAR MEETING  
COUNCIL CHAMBERS  
FEBRUARY 15, 2024  
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 Joshua City Hall, located at 101 S. Main St., Joshua, Texas, on February 15, 2024. 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/87478086837?pwd=Ylo1dEFLbmtyeWpVNUxGaVAzZUtdUT09>

Meeting ID: 87478086837 Passcode: 352993

**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 January 2024.  
(Staff Resource: M. Peacock)
2. Police Department Presentation by Chief David Gelsthorpe
3. 2023 Joshua Police Department Racial Profiling Report
4. Discuss and receive updates regarding the following City Board Meetings:

Type A EDC

Type B EDC

**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.*

1. Joshua Police Department 2023 Re-Accreditation
2. Proclamation recognizing the 50th Year Anniversary of the Assembly of God.

**G. CONSENT AGENDA**

1. Discuss, consider, and possible action on January 18, 2024, meeting minutes.
2. Discuss, consider, and possible action on a resolution approving the City of Joshua Investment Report for the Quarter Ending December 31, 2023.
3. Discuss, consider, and possible action on a development agreement between John & Mary Maldonado and the City of Joshua.

**H. REGULAR AGENDA**

1. Discuss, consider, and possible action on accepting the FY23 Annual Audit/Financial Report.
2. Discuss, consider, and possible action on an Ordinance calling a Bond Election to be held in the city of Joshua, Texas; Making Provision for the Conduct of an Election; and Resolving Other Matters Incident and Related to such Election, Including Authorizing the Execution of any Necessary Engagement Agreements with the City's Financial Advisors and/or Bond Counsel
3. Discuss, consider, and possible action on an Ordinance establishing a 25-mph speed limit on E. 8th Street, between Veatch St, and SH 174.
4. Discuss, consider, and possible action on an Ordinance amending article 1.09 "Authority of City Manager to Execute Certain Agreements and Contracts" in the Code of Ordinances.
5. Discuss, consider, and possible action on awarding a bid for roof repair and replacement services to Jimmy Prescher's Roofing in the amount of \$111,096.17.
6. Discuss, consider, and possible action on the Facility Use Agreement between Joshua Youth Football & Cheer Association and the City of Joshua.

**I. STAFF REPORT-JANUARY 2024**

1. Police Department
2. Fire Department
3. Municipal Court
4. Public Works

5. Animal Services
6. Parks Department
7. Development Services
8. City Secretary's Office

#### **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, to consult with the City Attorney regarding legal issues associated with development agreements, and all matters incident and related thereto.
- 2) Pursuant to Section 551.074 of the Texas Government Code: to discuss and consider personnel matters, and all matters incident and related thereto.
- 3) Pursuant to Section 551.072 of the Texas Government Code: to discuss or deliberate the purchase, exchange, lease, or value of real property.
- 4) Pursuant to Section 551.087 of the Texas Government Code: to discuss or deliberate regarding commercial or financial information received from or the offer of a financial or other incentive made to a business prospect seeking to locate, stay, or expand in or near the territory of the City and with which the City is conducting economic development negotiations.

#### **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 9, 2024, by 12:00 pm on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

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Alice Holloway  
City Secretary