



**AGENDA**  
**CITY COUNCIL REGULAR MEETING**  
**COUNCIL CHAMBERS**  
**JANUARY 18, 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 January 18, 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/84986998741?pwd=NjRsUS96ZTFaeTJ2U3kxektlcXJBUT09>

Meeting ID: 849 8699 8741 Passcode: 536280

**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 December 2023.  
(Staff Resource: M. Peacock)
2. Discussion on calling a Bond Election to be held on May 4, 2024.
3. Discuss and receive updates regarding the following city board meeting:

Type A 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. Proclamation recognizing Glazewold's Family Christmas

#### **G. CONSENT AGENDA**

1. Discuss, consider, and possible action on the December 21, 2023, meeting minutes.

#### **H. REGULAR AGENDA**

1. Discuss, consider, and possible action on an Ordinance ordering a General Election to be held on Saturday, May 4, 2024, for the purpose of electing a Council Member Place 4 and a Council Member Place 6 for a Three (3) Year Term. (Staff Resource: A. Holloway)
2. Discuss, consider, and possible action on the Joint Election Agreement with Joshua Independent School District for the May 4, 2024, Election. (Staff Resource: A. Holloway)
3. Discuss, consider, and possible action on approving an Ordinance amending Appendix A, "Fee Schedule," to the City's Code of Ordinance by adding a new section A5.002, "Engineering Fees," to article A5.000, "Land Use/Development Fees." (Staff Resource: A. Maldonado)
4. Discuss, consider, and possible action regarding the placement of the speed hump(s) on Bentley Street, East 4th Street, and Stadium Drive. (Staff Resource: M. Peacock)

#### **I. STAFF REPORT**

1. Police Department
2. Fire Department
3. Municipal Court
4. Development Services
5. Public Works
6. 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 of the Texas Government Code to consult with the City Attorney relating to pending litigation, to wit: ZL & Sky LLC, and Mountain Valley Country Club INC., vs. City of Joshua et. al., 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 January 12, 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