



**AGENDA
CITY COUNCIL REGULAR MEETING
COUNCIL CHAMBERS
JULY 21, 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. 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/84601999853?pwd=R2MyZ1FIMUc5Nm5rMy80YXZFOUY4dz09>

Meeting ID: 846 0199 9853 Passcode: 005775 or dial 1-346-248-7799

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 June 2022. (Staff Resource: M. Peacock)
2. Discussion on the proposed Policy for a Façade Improvement Grant funded by Type A EDC and ARPA funds. (Staff Resource: M. Peacock)

E. 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.

F. CONSENT AGENDA

1. Discuss, consider, and possible action on the meeting minutes of June 16, 2022.
2. Discuss, consider, and possible action on a resolution designating Mike Kidd as a signatory for the City of Joshua Financial Accounts.
3. Discuss, consider, and possible action on ratifying the IT Contract with TodoVerde.
4. Discuss, consider, and possible action on an interlocal agreement with JCSUD for water utilities facilities relocation and maintenance regarding Joshua Meadows PH3C.
5. Discuss, consider, and possible action on authorizing EDC Type B to contract with GrantWorks to update the Park Masterplan in the amount of \$8,750.

G. REGULAR AGENDA

1. Public hearing regarding changing the current trash service to automated with the extension of the current contract. (Staff Resource: A. Bransom)
2. Discuss, consider, and give direction regarding the possibility of modifying and extending the current service contract with Waste Connections. (Staff Resource: A. Bransom)
3. Public hearing on a request for a zoning change regarding approximately 1.4255 acre of land in the George Casseland Survey, Abstract No. 173, County of Johnson, Texas, located in the 1000 Block of South Broadway, to change from (JSOD) Joshua Station Overlay District to the (PD) Planned Development District to allow for a restaurant and retail development. (Staff Resource: A. Maldonado)

Staff Presentation

Owner's Presentation

Those in Favor

Those Against

Owner's Rebuttal

4. Discuss, consider, and possible action on a Ordinance approving a request for a zoning change regarding approximately 1.4255 acre of land in the George Casseland Survey, Abstract No. 173, County of Johnson, Texas, located in the 1000 Block of South Broadway, to change from (JSOD) Joshua Station Overlay District to the (PD) Planned Development District to allow for a restaurant and retail development.
5. Discuss, consider, and possible action on a Development Agreement between the City of Joshua and SRE Joshua Dev, LLC relative to the residential subdivision development of Mockingbird Hills Addition Phase 2; and authorize the City Manager to sign the agreement.
6. Discuss, consider, and possible action on approving a Pre-Construction Service Agreement with JE Dunn for the construction design, estimate, and establish costs for new City Hall and Police Facility. (Staff Resource: M. Peacock)

7. Discuss, consider, and possible action on an agreement with Randall Scott Architects for conceptual design of a Municipal Complex. (Staff Resource: M. Peacock)
8. Discuss, consider, and possible action on an agreement between Cooksey Communications and the City of Joshua for strategic communications and public engagement services.
9. Discuss, consider, and possible action on a request for assistance to the Joshua Area Chamber regarding revenue loss during COVID.
10. Discuss, consider, and possible action on appointing board members. (Staff Resource: A. Holloway)

H. STAFF REPORT- June 2022

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

I. EXECUTIVE SESSION

1. 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, consultation with the City Attorney regarding legal issues associated with private/public partnerships and all matters incident and related thereto.
 2. Pursuant to Section 551.071, consultation with the City Attorney regarding anticipated litigation regarding substandard structure.

J. RECONVENE INTO REGULAR SESSION

1. 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.

K. 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.

L. 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 July 15, 2022, by 12:00 pm on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway
City Secretary