



AGENDA
CITY COUNCIL REGULAR MEETING AND TOWN HALL MEETING
COUNCIL CHAMBERS
APRIL 18, 2024
6:30 PM

The Joshua City Council will hold a Work Session and Town Hall Meeting at 6:30 pm. A Regular Meeting will be held immediately following the Town Hall Meeting in the Council Chambers at 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/81781878187?pwd=dDhWdVBncWRRcFhpem9Cd05telNvUT09>

Meeting ID: 81781878187 Passcode: 599915

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 March 2024. (Staff Resource: M. Peacock)
2. Discussion related to the Capital Improvement Plan. (Staff Resource: M. Peacock)
3. Discuss and receive board updates:
 - Heritage Preservation Overlay District Commission
 - Planning & Zoning Commission
 - Type A Economic Development Corporation
4. Parks Department presentation by Park Manager Steven Gill.
5. Discuss and receive an update regarding the C.R. 705 Flooding.
6. Discuss and receive an update regarding the Sign Ordinance.

E. TOWN HALL MEETING

1. Discuss and answer questions regarding the May 4, 2024, Bond Election. (Staff Resource: M. Peacock)

F. 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.

G. 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 May 2, 2024, as National Day of Prayer.

H. CONSENT AGENDA

1. Discuss, consider, and possible action on the March 21, 2024, meeting minutes. (Staff Resource: A. Holloway)
2. Discuss, consider, and possible action on a resolution approving the City of Joshua Investment Report for the Quarter Ending March 31, 2024. (Staff Resource: M. Freelen)

I. REGULAR AGENDA

1. Discuss, consider, and possible action on the Subscriber Services Agreement with the City of Forth Worth for radio repairs. (Staff Resource: D. Gelsthorpe)
2. Discuss, consider, and possible action on approving a site plan for 0.156 acres of land known as Lots 3 and 4, Block 10, Original Town Joshua, W. Byers Survey, Abstract No. 29, County of Johnson, Texas, locally known as 207 N. Main, to allow for the construction of a commercial professional building. (Staff Resource: A. Maldonado)
3. Discuss, consider, and possible action regarding the Chapter 380 agreement between the Joshua Economic Development Corporation and SMI Southern Multifoods, Inc. (Taco Bell) for a development located at 113 S. Broadway in Joshua, Texas. (Staff Resource: M. Martin)
4. Discuss, consider, and possible action regarding the Chapter 380 Agreement between the Joshua Economic Development Corporation and the Whataburger Corporation for a development located at 1044 S. Broadway in Joshua, Texas. (Staff Resource: M. Martin)

J. STAFF REPORT-March 2024

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

6. Development Services

7. City Secretary's Office

K. 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 551.087 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.

L. RECONVENE INTO REGULAR SESSION

In accordance with Texas Government Code, Section 551, the Joshua City Council will reconvene into regular session and consider action, if any, on matters discussed in executive session.

M. 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.

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

Alice Holloway
City Secretary