



**AGENDA
CITY COUNCIL REGULAR MEETING
COUNCIL CHAMBERS
DECEMBER 21, 2023
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 December 21, 2023. 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/84072739366?pwd=Mk5uRzN6d3hTaCtmUFBqaHZQcUgxzd09>

Meeting ID: 84072739366 Passcode: 211367

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 November 2023.
(Staff Resource: M. Peacock)
2. Discuss the Enterprise Lease program and receive program updates.
3. Discussion regarding changing the speed limit from 30 mph to 20 mph on East 8th between 174 and Vetch.
4. Discussion on a possible May 4, 2024, Bond Election.
5. Discuss and receive updates regarding the following city board meetings:
 - Animal Services
 - 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. Proclamation recognizing the Kaleigh's Sleigh Toy Drive.

G. CONSENT AGENDA

1. Discuss, consider, and possible action on the November 16, 2023, meeting minutes.
2. Discuss, consider, and adopt a resolution to designate authorized signatories for the Texas Community Development Block Grant program.

H. REGULAR AGENDA

1. Discuss, consider, and possible action on an ordinance repealing existing section 5.07, "Food Trucks," of Article 5, "Permitted Uses," of the zoning ordinance, found in Chapter 14, "Zoning," of the code of ordinances and adopting new food truck regulations by adding a new Article 1.10, "Food Trucks," to Chapter 1, "General Provisions," of the Code of Ordinances, providing for the regulation of food trucks.
2. Discuss, consider, and possible action on adopting an Ordinance amending Articles 2.03.002 Rabies Vaccination, Article 2.03.003 Reports of Animal Bites to Humans, and Article 2.03.004 Quarantine.
3. Discuss, consider, and possible action on a resolution authorizing participation in North Central Texas Council of Governments' North Texas Share Program.
4. Discuss, consider, and possible action on a resolution adopting the purchasing policy.
5. Discuss, consider, and possible action on approval of disbursement of \$200,000 toward professional services and construction of the Station 1-7-4 project.

I. STAFF REPORT

- Police Department
- Fire Department
- Municipal Court
- Public Works
- Development Services
- Animal Services
- 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. In accordance with the Texas Government Code, Section 551.071; consultation with city attorney regarding possible litigation related to contractor services.

K. RECONVENE INTO EXECUTIVE 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 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. ADJOURN

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 December 15, 2023, by 12:00 pm on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway
City Secretary