



**AGENDA
CITY COUNCIL REGULAR MEETING
COUNCIL CHAMBERS
DECEMBER 15, 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, on December 15, 2022. 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/85363947766?pwd=ZkFLUS9xS2NpZkUzTFBNb3NkUk5LQT09>

Meeting ID: 85363947766 Passcode:893673 or dial 3462487799

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. 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.

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. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for November 2022. (Staff Resource: M. Peacock)
2. Discuss and receive update regarding the Joshua Area Chamber by Mary Merino.

G. CONSENT AGENDA

1. Discuss, consider, and possible action on meeting minutes of November 17, 2022.

H. REGULAR AGENDA

1. Public hearing to discuss 2023/2024 Texas Community Development Block Grant Program (TxCDBG) application(s) to the Texas Department of Agriculture.
2. Discuss, consider, and possible action on an Ordinance repealing existing Section 12.04.002, "Penalty," and Section 12.04.003, "Use Required; Exceptions," of Article 12.04, "Truck Routes," of Chapter 12, "Traffic and Vehicles," of the Code of Ordinances replaced with a new Section 12.04.002, "Truck Routes," and a new Section 12.04.003, "Unlawful Acts; Exemptions. (Staff Resource: A. Bransom)
3. Discuss, consider, and possible action on an Ordinance repealing existing Article 13.02, "Solid Waste," of Chapter 13, "Utilities," of the Code of Ordinances and replace it with a new Article A13.02, "Solid Waste". (Staff Resource: A. Bransom)
4. Discuss, consider, and possible action on the amendment of the Solid Waste Contract regarding billing procedures. (Staff Resource: A. Bransom)
5. Discuss, consider, and possible action on approving a Site Plan regarding 0.278 acre of land known as Lots 5, 6, 7, and Part of 8, Block 10, Caddo Peak Addition, W.W. Byers Survey, Abstract No. 29, County of Johnson, Texas, locally known as 205 N. Main, to allow for the Commercial Use of a business office. (Staff Resource: A. Maldonado)
6. Discuss, Consider and possible action on the proposed Freese & Nichols Agreement for Engineering Services. (Staff Resource: M. Peacock)
7. Discuss, consider, and possible action on approval of the contract between Government Capital Corporation and the City of Joshua for Public Works equipment. (Staff Resource: M. Peacock)
8. Discuss, consider, and possible action of funding repairs on the Early Outdoor Warning System.
9. Discuss, consider, and possible action on the recommendation of the Charter Review Commission.

I. STAFF REPORT - November 2022

1. Police Department Monthly Report
2. Fire Department Monthly Report for November 2022
3. Municipal Court

4. Utility Department
5. Development Services
6. Parks Department
7. Public Works
8. City Secretary's Office

J. 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.

K. ADJOURNMENT

The City Council of the City of Joshua reserves the right to consult in executive session at any time during the course of this meeting with its attorney and to receive legal advice regarding any item listed on this agenda, pursuant to Section 551.071 of the Texas Government Code.

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, 2022, by 9:00 am on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway
City Secretary