



AGENDA
CITY COUNCIL REGULAR MEETING
COUNCIL CHAMBERS
APRIL 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, on April 21, 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/88607298835?pwd=UmpRT2s3RU1BM0tKVfZoZGNESlh1QT09>

Meeting ID: 88607298835 Passcode: 268959 or dial 3462487799

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 2022. (Staff Resource: M. Peacock)
2. Discuss and receive traffic impact update on the FM 917 underpass project.
3. Questions regarding Regular Session agenda items.

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.

1. Proclamation recognizing May 5, 2022, as National Day of Prayer.
2. Proclamation recognizing Abby Mitchell for being ranked #1 in the State for Class 5A Small School Texas High School Women's Powerlifting Association 198 lb. Class.

3. Proclamation recognizing Hannah Willis for being ranked #1 in the State for Class 5A Small School Texas High School Women's Powerlifting Association 123 lb. Class.

F. CONSENT AGENDA

1. Consider approval of minutes from the City Council Meeting held on February 21, 2022, and March 17, 2022. (Staff Resource: A. Holloway)

G. REGULAR AGENDA

1. Public hearing on a request for a rezone regarding approximately 1.106-acre tract of land in the Christopher Chaney Survey, TR 22C, Abstract No. 175, County of Johnson, Texas, located at 235 Trailwood Dr. to change from (A) Agricultural District to the (R1) Single Family Residential District to allow for the construction of a home. (Staff Resource: A. Maldonado)

Staff Presentation

Owner's Presentation

Those in Favor

Those Against

Owner's Rebuttal

2. Discuss, consider, and possible action approving an Ordinance for a zoning change regarding approximately 1.106-acre tract of land in the Christopher Chaney Survey, TR 22C, Abstract No. 175, County of Johnson, Texas, located at 235 Trailwood Dr. to change from (A) Agricultural District to the (R1) Single Family Residential District to allow for the construction of a home. (Staff Resource: A. Maldonado)
3. Discuss, consider, and possible action on awarding a bid for the East 4th Street and Caddo Road Improvements Project. (Staff Resource: M. Peacock)
4. Discuss, consider, and possible action on ratifying the purchase of a 2022 International HV607 dump truck for public works and authorizing the mayor to execute all necessary documents. (Staff Resource: A. Bransom)
5. Discuss, consider, and possible action on appointment to the Zoning Board of Adjustment. (Staff Resource: A. Holloway)

H. STAFF REPORT-MARCH 2022

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

8. City Secretary Report

I. 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.

J. 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. Consultation with the City Attorney relative to legal issues associated with a contract and all matters incident and related thereto.

K. 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 executive session.

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 the April 14, 2022, by 5:00 pm on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway
City Secretary