



AGENDA
CITY COUNCIL REGULAR MEETING
COUNCIL CHAMBERS
JUNE 27, 2024
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. 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/83416185870?pwd=oq9KYvUTYWIWLmv5fR2fnnDXbyMUb9.1>

Meeting ID: 834 1618 5870 Passcode: 322545

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

1. United States of America
2. Texas Flag

D. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for May 2024. (Staff Resource: M. Peacock)

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. American Medical Response (AMR) presentation of the President's Coin for Outstanding Citizenship.
2. Texas Municipal Clerks Association presentation of the Municipal Clerk's Office Achievement of Excellence Award.

G. CONSENT AGENDA

1. Discuss, consider, and possible action on the meeting minutes of May 14, 2024, and May 16, 2024. (Staff Resource: A. Holloway)
2. Discuss, consider, and possible action on executing the Cyber Liability and Data Breach Response Interlocal Agreement with the Texas Municipal League Intergovernmental Risk Pool. (Staff Resource: M. Freelen)
3. Discuss, consider, and possible action on a Resolution amending Chapter 4, Section 10 of the Personnel Policies and Procedures Manual regarding Interim Premium Pay. (Staff Resource: B. Grounds)

H. REGULAR AGENDA

1. Discuss, consider, and possible action on approving an ordinance amending Ch.4, "Business Regulations," of the code of ordinances of the City of Joshua, Texas, by adding thereto a new article 4.09, "Donation Boxes." (Staff Resource: A. Maldonado)
2. Discuss, consider, and possible action on a Resolution expressing no confidence in the Chief Appraiser and certain members of the Board of Directors of the Johnson County Central Appraisal District. (Staff Resource: Mayor Kimble)
3. Discuss, consider, and possible action on a service agreement with Tyler Technologies, Inc. for Financial, Human Resources, and Municipal Court Management Software in the amount of \$156,779. (Staff Resource: M. Freelen)
4. Discuss, consider, and possible action on approval of the revisions to the City of Joshua Engineering Designed Standards and Specifications (EDSS) Manual. (Staff Resource: K. Hubacek)
5. Discuss, consider, and possible action regarding possible appointment to the Animal Control Advisory. (Staff Resource: A. Holloway)

I. STAFF REPORT

1. Municipal Court
2. Public Works Report
3. Animal Services
4. Fire Department
5. Development Services- Monthly Reports
6. 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 551.074; To deliberate regarding the appointment, employment, and evaluation of a public officer or employee
 - a. City Manager
 - b. City Secretary

K. RECONVENE INTO REGULAR SESSION

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.

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 June 20, 2024, by 12:00 pm on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway
City Secretary