



**MINUTES**  
**TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD**  
**COUNCIL CHAMBERS**  
**JULY 11, 2022**  
**7:15 PM**

The Joshua Type B Economic Development Corporation & Parks Board will hold a Regular Meeting in the Council Chambers of Joshua City Hall, located at 101 S. Main St., Joshua, Texas, on July 11, 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.

**PRESENT**

Place 1 Glen Walden  
Place 2 Merle Breitenstein  
Place 4 Dustin Dees  
Place 5 Nicholas Larson  
Place 6 Kim Kimble  
Place 7 Courtney Hewett

**STAFF**

Mike Peacock, City Manager  
Molly Martin, EDC Director  
Amber Bransom, Asst. City Manager  
Alice Holloway, City Secretary

**ABSENT**

Place 3 Bill Funderburk

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/88216161792?pwd=am9ON2lnK3cvbi9jaWtEazFoMGg3UT09>

Meeting ID" 882 1616 1792 Passcode: 384634

**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 may be found on the City's website ([cityofjoshuatx.us](http://cityofjoshuatx.us)) on the Agenda/Minutes/Recordings page. Speaker cards received will be read during the meeting in the order received by the City Secretary.

**By phone:** Please call 817/558-7447 ext. 2003 no later than 5:00 pm on the meeting day and provide your name, address, and question. The City Secretary will read your question in the order they are received.

**A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT**

Director Dees announced a quorum and called the meeting to order at 7:15 pm.

**B. CITIZENS FORUM**

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*The Economic Development Corporation - Parks Board invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the Economic Development Corporation - Parks Board 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. No Corporation deliberation is permitted. Each person will have 3 minutes to speak.*

NA

### **C. REGULAR AGENDA**

1. Discuss, consider, and possible action on meeting minutes from April 18, 2022. (Staff Resource: A. Holloway)

Motion made by Director Walden to approve the meeting minutes of April 18, 2022, Seconded by Director Larson.

Voting Yea: Director Walden, Director Breitenstein, Director Dees, Director Larson, Director Kimble, Director Hewett

2. Review and discuss questions related to the budget report and financial statement for June 2022. (Staff Resource: M. Peacock)

City Manager Peacock stated that the biggest expense was the payment on the 380 Agreement regarding the parking lot across the street from city hall.

3. Discussion regarding the current agreement with Joshua Baseball Association. (JBA). (Staff Resource: M. Peacock)

City Manager Peacock stated that they are working on their 501 3C and working on changing their leadership. Director Dees stated that there is a new board on the Joshua Baseball Association. Dustin Dees stated that he is currently serving on the board to assist the association.

4. Discuss, consider, and possible action on authorizing the expenditure of \$8,750 to GrantWorks for the update of the Park Masterplan and authorize the city manager to execute all necessary documents. (Staff Resource: M. Peacock & A. Holloway)

Motion made by Director Kimble, to approve the expenditure of \$8,750 to GrantWorks for the update of the Park Masterplan and authorize the City Manager to execute all necessary documents. Seconded by Director Breitenstein.

Voting Yea: Director Walden, Director Breitenstein, Director Dees, Director Larson, Director Kimble, Director Hewett

5. Discussion and update on It's Your Park Day Event. (Staff Resource: A. Holloway)

City Secretary Holloway showed a video presentation of the It's Your Park Day Event. In addition, the commission discussed some necessary updates that is needed.

6. Discuss, consider, and take possible action on installing an outdoor fitness court at Joshua City Park.

Motion made by Director Walden to table this item. Seconded by Director Breitenstein.

Voting Yea: Director Walden, Director Breitenstein, Director Dees, Director Larson, Director Kimble,

**D. FUTURE AGENDA ITEMS/REQUESTS BY DIRECTORS TO BE ON THE NEXT AGENDA**

*(Members shall not comment upon, deliberate, or discuss any item that is not on the agenda. Members shall not make routine inquiries about operations or project status on an item that is not posted. However, any Members may state an issue and a request that this issue is placed on a future agenda.)*

NA

**E. Adjourn**

Director Dees adjourned the meeting at 8:12 pm.

The Type B Economic Development Corporation 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 the 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 Directors 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. In addition, 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 the 8th day of July 2022 by 5:00 p.m. on the official bulletin board at the Joshua City Hall, 101 S. Main, Joshua, Texas.

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Alice Holloway, TRMC, MMC  
City Secretary