



AGENDA
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
MAY 13, 2024
4:00 PM

The Joshua Type B Economic Development Corporation & Parks Board will hold a Regular Meeting in the City Hall Council Chambers, 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/87453315855?pwd=WGUzWGRXTEFqajFVSXM1bkI1Y3FRQT09>

Meeting ID: 874 5331 5855 Passcode: 485043

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

B. CITIZENS FORUM

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.

C. REGULAR AGENDA

- [1.](#) Review and discuss questions related to the budget report and financial statement for April 2024.
- [2.](#) Discuss, consider, and possible action on the March 11, 2024, meeting minutes.
3. Discuss, consider, and possible action on potentially funding/sponsoring events for July 4, 2024.
4. Monthly (April) update from the Parks Department.

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.)

E. ADJOURN

The Type B Economic Development Corporation

Type B Economic Development Corporation & Parks Board

May 13, 2024

The 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 551.071 for private consultation with the attorney for the City.

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 817/556-0603.

CERTIFICATE:

I hereby certify that the above agenda was posted on the 9th day of May 2024, by 5:00 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway, TRMC, MMC
City Secretary

City of Joshua
 Financial Statement
 As of April 30, 2024

5/3/2024 8

Item 1.

300 - 4B Economic Development	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Revenue Summary							
Tax Revenue	54,266.52	58,310.00	(4,043.48)	404,659.60	700,000.00	57.81%	295,340.40
Intergovernmental Revenues	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Investment Earnings	4,324.92	5,535.21	(1,210.29)	29,277.68	45,000.00	65.06%	15,722.32
Grants & Contributions	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Licenses, Permits & Fees	30.00	1,166.23	(1,136.23)	6,606.00	14,000.00	47.19%	7,394.00
Miscellaneous	0.00	416.50	(416.50)	1,425.00	5,000.00	28.50%	3,575.00
Transfers In	0.00	105,416.67	(105,416.67)	0.00	1,265,000.00	0.00%	1,265,000.00
Sale of Assets	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Revenue Totals	<u>58,621.44</u>	<u>170,844.61</u>	<u>(112,223.17)</u>	<u>441,968.28</u>	<u>2,029,000.00</u>	<u>21.78%</u>	<u>1,587,031.72</u>
Expense Summary							
Personnel	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Debt Service	0.00	11,889.75	(11,889.75)	0.00	142,677.00	0.00%	142,677.00
Capital Outlay	0.00	3,037.00	(3,037.00)	36,444.00	36,444.00	100.00%	0.00
Park Planning & Maintenance	0.00	105,416.67	(105,416.67)	0.00	1,265,000.00	0.00%	1,265,000.00
Special Events	0.00	1,666.67	(1,666.67)	2,745.78	20,000.00	13.73%	17,254.22
Miscellaneous	1,359.04	3,583.23	(2,224.19)	5,461.49	43,000.00	12.70%	37,538.51
Economic Development	20.00	1,250.00	(1,230.00)	140.00	15,000.00	0.93%	14,860.00
Not Categorized	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Transfers Out	0.00	0.00	0.00	120,128.13	460,669.00	26.08%	340,540.87
Repair & Maintenance	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Expense Totals	<u>1,379.04</u>	<u>126,843.32</u>	<u>(125,464.28)</u>	<u>164,919.40</u>	<u>1,982,790.00</u>	<u>8.32%</u>	<u>1,817,870.60</u>

City of Joshua
 Financial Statement
 As of April 30, 2024

300 - 4B Economic Development	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Tax Revenue							
300-4003 Sales Tax	54,266.52	58,310.00	(4,043.48)	404,659.60	700,000.00	57.81%	295,340.40
300-4004 Appropriation of Fund Balance	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-4009 Type B Tax Penalty	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Tax Revenue Totals	<u>54,266.52</u>	<u>58,310.00</u>	<u>(4,043.48)</u>	<u>404,659.60</u>	<u>700,000.00</u>	<u>57.81%</u>	<u>295,340.40</u>
Intergovernmental Revenues							
300-4403 HUD Grant - Park Construction	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Intergovernmental Revenues Totals	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00%</u>	<u>0.00</u>
Investment Earnings							
300-4600 Interest Income	4,324.92	5,535.21	(1,210.29)	29,277.68	45,000.00	65.06%	15,722.32
Investment Earnings Totals	<u>4,324.92</u>	<u>5,535.21</u>	<u>(1,210.29)</u>	<u>29,277.68</u>	<u>45,000.00</u>	<u>65.06%</u>	<u>15,722.32</u>
Grants & Contributions							
300-4650 Park Donations	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Grants & Contributions Totals	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00%</u>	<u>0.00</u>
Licenses, Permits & Fees							
300-4660 Park Pavilion Rental Fees	30.00	83.33	(53.33)	30.00	1,000.00	3.00%	970.00
300-4670 JBA Use Fees	0.00	1,082.90	(1,082.90)	6,576.00	13,000.00	50.58%	6,424.00
Licenses, Permits & Fees Totals	<u>30.00</u>	<u>1,166.23</u>	<u>(1,136.23)</u>	<u>6,606.00</u>	<u>14,000.00</u>	<u>47.19%</u>	<u>7,394.00</u>
Miscellaneous							
300-4901 Misc. Revenue	0.00	416.50	(416.50)	1,425.00	5,000.00	28.50%	3,575.00
Miscellaneous Totals	<u>0.00</u>	<u>416.50</u>	<u>(416.50)</u>	<u>1,425.00</u>	<u>5,000.00</u>	<u>28.50%</u>	<u>3,575.00</u>
Transfers In							
300-4902 Proceeds From Debt	0.00	105,416.67	(105,416.67)	0.00	1,265,000.00	0.00%	1,265,000.00
300-4915 Transfer From General Fund	0.00	0.00	0.00	0.00	0.00	0.00%	0.00

City of Joshua
 Financial Statement
 As of April 30, 2024

5/3/2024 8

Item 1.

300 - 4B Economic Development	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Transfers In							
300-4916 Transfer From Debt Service Fnd	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-4917 Transfer From Type A Economic	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-4919 Transfer From Capital Imprvmnt	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Transfers In Totals	<u>0.00</u>	<u>105,416.67</u>	<u>(105,416.67)</u>	<u>0.00</u>	<u>1,265,000.00</u>	<u>0.00%</u>	<u>1,265,000.00</u>
Sale of Assets							
300-4904 Proceeds from Disposal	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Sale of Assets Totals	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00%</u>	<u>0.00</u>
Revenue Totals	<u><u>58,621.44</u></u>	<u><u>170,844.61</u></u>	<u><u>(112,223.17)</u></u>	<u><u>441,968.28</u></u>	<u><u>2,029,000.00</u></u>	<u><u>21.78%</u></u>	<u><u>1,587,031.72</u></u>

City of Joshua
 Financial Statement
 As of April 30, 2024

5/3/2024 8:07:

Item 1.

300 - 4B Economic Development Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Capital Outlay	0.00	3,037.00	(3,037.00)	36,444.00	36,444.00	100.00%	0.00
Debt Service	0.00	11,889.75	(11,889.75)	0.00	142,677.00	0.00%	142,677.00
Economic Development	20.00	1,250.00	(1,230.00)	140.00	15,000.00	0.93%	14,860.00
Miscellaneous	1,359.04	3,583.23	(2,224.19)	5,461.49	43,000.00	12.70%	37,538.51
Not Categorized	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Park Planning & Maintenance	0.00	105,416.67	(105,416.67)	0.00	1,265,000.00	0.00%	1,265,000.00
Personnel	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Repair & Maintenance	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Special Events	0.00	1,666.67	(1,666.67)	2,745.78	20,000.00	13.73%	17,254.22
Transfers Out	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Non-Departmental Totals	<u>1,379.04</u>	<u>126,843.32</u>	<u>(125,464.28)</u>	<u>44,791.27</u>	<u>1,522,121.00</u>	<u>2.94%</u>	<u>1,477,329.73</u>

300 - 4B Economic Development General Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Transfers Out	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>120,128.13</u>	<u>460,669.00</u>	<u>26.08%</u>	<u>340,540.87</u>
General Non-Departmental Totals	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>120,128.13</u>	<u>460,669.00</u>	<u>26.08%</u>	<u>340,540.87</u>
Expense Total	<u><u>1,379.04</u></u>	<u><u>126,843.32</u></u>	<u><u>(125,464.28)</u></u>	<u><u>164,919.40</u></u>	<u><u>1,982,790.00</u></u>	<u><u>8.32%</u></u>	<u><u>1,817,870.60</u></u>

City of Joshua
 Financial Statement
 As of April 30, 2024

5/3/2024 8:

Item 1.

300 - 4B Economic Development Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
300-00-5160 Dues/Memberships	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5581 2023 CO Bonds Type B -	0.00	3,139.75	(3,139.75)	0.00	37,677.00	0.00%	37,677.00
300-00-5581 2023 CO Bonds Type B -	0.00	8,750.00	(8,750.00)	0.00	105,000.00	0.00%	105,000.00
300-00-5600 Capital Outlay > \$5,000	0.00	3,037.00	(3,037.00)	36,444.00	36,444.00	100.00%	0.00
300-00-5611 Principal Payments	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5685 Park Improvements	0.00	105,416.67	(105,416.67)	0.00	1,265,000.00	0.00%	1,265,000.00
300-00-5800 Community Events	0.00	1,666.67	(1,666.67)	2,745.78	20,000.00	13.73%	17,254.22
300-00-5830 Park Electricity	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5830 Park R & M	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5830 Park Vehicle	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5830 Park Equipment	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5830 Park Improvements	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5830 Reserve For Park Land &	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5830 Part Time Park Maintenance	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5830 Design & Engineering	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5830 Park Construction O & M	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5830 Park Maintenance Worker	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5830 Park Water & Sewer	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5830 Grant Matching Funds	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5840 380 Agreement Expenses	1,359.04	2,500.00	(1,140.96)	5,461.49	30,000.00	18.20%	24,538.51
300-00-5850 Business Development	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5851 Economic Dev Consultant	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5852 Johnson County EDC	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5853 Joshua Area Chamber Of	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5854 YMCA Feasibility Study	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5855 Transfer To Bond Acct YMCA	0.00	0.00	0.00	0.00	0.00	0.00%	0.00

City of Joshua
 Financial Statement
 As of April 30, 2024

5/3/2024 8:

Item 1.

300 - 4B Economic Development Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
300-00-5856 Parks & Open Space Master	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5901 City Entryway Sign	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5902 Banners For Entryway Signs	0.00	249.90	(249.90)	0.00	3,000.00	0.00%	3,000.00
300-00-5909 Miscellaneous Expense	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5910 Traffic & Demographics	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5920 Downtown Infrastructure	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5930 Advertising	0.00	833.33	(833.33)	0.00	10,000.00	0.00%	10,000.00
300-00-5951 Park Planning	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5952 Expansion Of Commuter Rail	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5953 Business Development	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5955 ICSC Membership & Training	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5955 Promotional	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5955 Electronic Agenda	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5955 TRTC Membership	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5955 Supplies	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5955 Staff Time	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5955 Legal	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5955 Training	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5955 Type B Administrative	20.00	1,250.00	(1,230.00)	140.00	15,000.00	0.93%	14,860.00
Non-Departmental Totals	1,379.04	126,843.32	(125,464.28)	44,791.27	1,522,121.00	2.94%	1,477,329.73

City of Joshua
 Financial Statement
 As of April 30, 2024

5/3/2024 8:

Item 1.

300 - 4B Economic Development General Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
300-02-5975 Transfer To GF-Legal	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-02-5975 Transfer To GF-Staff Time	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-02-5975 Transfer To General Fund	0.00	0.00	0.00	0.00	460,669.00	0.00%	460,669.00
300-02-5976 Transfer To Debt Service	0.00	0.00	0.00	120,128.13	0.00	0.00%	(120,128.13)
300-02-5977 Transfer To Type A Ecnmc	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-02-5979 Transfer To Capital	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
General Non-Departmental Totals	0.00	0.00	0.00	120,128.13	460,669.00	26.08%	340,540.87
Expense Totals	1,379.04	126,843.32	(125,464.28)	164,919.40	1,982,790.00	8.32%	1,817,870.60



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
MARCH 11, 2024
4:00 PM

PRESENT

President Dustin Dees
 Director Glen Walden
 Director Bill Funderburk
 Director Kim Carter
 Director Kim Henderson

STAFF PRESENT

EDC Director Molly Martin
 Park Manager Stephen Gill
 City Secretary Alice Holloway

ABSENT

Director Merle Breitenstein
 Director Brittany Lawson

The Joshua Type B Economic Development Corporation & Parks Board will hold a Regular Meeting in the City Hall Council Chambers 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/89840623625?pwd=Zm1hV2lBSXRCY2RGOG1WcGVkeFZPQT09>

Meeting ID: 89840623625 Passcode: 693472

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Dees announced a quorum and called the meeting to order at 4:00 pm.

B. CITIZENS FORUM

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 the February 12, 2024, meeting minutes.

Motion made by Director Funderburk to approve the meeting minutes as presented. Seconded by Director Henderson.

Voting Yea: President Dees, Director Walden, Director Funderburk, Director Carter, Director Henderson

- 2. Discuss, consider, and possible action on the approval of new City Park Signs

Park Manager Gill presented the proposed park signs. Director Walden and City Manager Peacock asked if the signs should be in Spanish. The board agreed. It was suggested that a QR code be added to the main signs for access to rules in Spanish.

Motion made by Director Walden to approve the new park signs with a QR Code added for access to rules in Spanish. Seconded by Director Carter.

Voting Yea: President Dees, Director Walden, Director Funderburk, Director Carter, Director Henderson

- 3. Discuss and receive updates on the City Park.

- Park Manager Gill gave the following update:
• The splash pad is completed.
• Some of the shade structures are in,
• The field use agreement has been approved.
• Grass seed has been added to field 1.
• Park opening day may be around mid-April.
• Fencing will start on the 18th of March.
• Security cameras are up and running.

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 4:22 pm.

Dustin Dees, President

ATTEST:

Alice Holloway, City Secretary