



AGENDA
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
MARCH 13, 2023
7:15 PM

The Joshua Type B Economic Development Corporation & Parks Board will hold a Regular Meeting in the council chambers, located at 101 S. Main St., Joshua, Texas, on March 13, 2023. 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/84491837714?pwd=VWxUVFdqQ2xjTU9YVkhOWmluRGZOUT09>

Meeting ID: 84491837747 Passcode: 398766

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) 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

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 February 2023.
(Staff Resource: M. Peacock)
2. Discuss, consider, and possible action on the meeting minutes of November 14, 2022.
3. Discuss, consider, and possible action on renovation plans at the City Park.
4. Discussion on hosting a Culpepper and Merriweather Circus in Joshua.

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

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 March 2023 by 5:00 p.m. on the official bulletin board at the Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway, TRMC, MMC
City Secretary

City of Joshua
 Financial Statement
 As of February 28, 2023

3/1/2023 2

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	61,603.24	52,062.50	9,540.74	290,723.23	625,000.00	46.52%	334,276.77
Investment Earnings	483.10	41.65	441.45	1,801.02	500.00	360.20%	(1,301.02)
Licenses, Permits & Fees	75.00	1,166.23	(1,091.23)	90.00	14,000.00	0.64%	13,910.00
Miscellaneous	0.00	416.50	(416.50)	0.00	5,000.00	0.00%	5,000.00
Revenue Totals	<u>62,161.34</u>	<u>53,686.88</u>	<u>8,474.46</u>	<u>292,614.25</u>	<u>644,500.00</u>	<u>45.40%</u>	<u>351,885.75</u>
Expense Summary							
Miscellaneous	3,896.50	3,416.66	479.84	3,896.50	41,000.00	9.50%	37,103.50
Economic Development	7,000.00	0.00	7,000.00	8,980.00	0.00	0.00%	(8,980.00)
Transfers Out	0.00	12,500.00	(12,500.00)	0.00	569,561.00	0.00%	569,561.00
Expense Totals	<u>10,896.50</u>	<u>15,916.66</u>	<u>(5,020.16)</u>	<u>12,876.50</u>	<u>610,561.00</u>	<u>2.11%</u>	<u>597,684.50</u>

City of Joshua
 Financial Statement
 As of February 28, 2023

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Item 1.

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	61,603.24	52,062.50	9,540.74	290,723.23	625,000.00	46.52%	334,276.77
Tax Revenue Totals	61,603.24	52,062.50	9,540.74	290,723.23	625,000.00	46.52%	334,276.77
Investment Earnings							
300-4600 Interest Income	483.10	41.65	441.45	1,801.02	500.00	360.20%	(1,301.02)
Investment Earnings Totals	483.10	41.65	441.45	1,801.02	500.00	360.20%	(1,301.02)
Licenses, Permits & Fees							
300-4660 Park Pavilion Rental Fees	75.00	83.33	(8.33)	90.00	1,000.00	9.00%	910.00
300-4670 JBA Use Fees	0.00	1,082.90	(1,082.90)	0.00	13,000.00	0.00%	13,000.00
Licenses, Permits & Fees Totals	75.00	1,166.23	(1,091.23)	90.00	14,000.00	0.64%	13,910.00
Miscellaneous							
300-4901 Misc. Revenue	0.00	416.50	(416.50)	0.00	5,000.00	0.00%	5,000.00
Miscellaneous Totals	0.00	416.50	(416.50)	0.00	5,000.00	0.00%	5,000.00
Revenue Totals	62,161.34	53,686.88	8,474.46	292,614.25	644,500.00	45.40%	351,885.75

City of Joshua
 Financial Statement
 As of February 28, 2023

3/1/2023 2:58:

Item 1.

300 - 4B Economic Development Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Economic Development	7,000.00	0.00	7,000.00	8,980.00	0.00	0.00%	(8,980.00)
Miscellaneous	3,896.50	3,416.66	479.84	3,896.50	41,000.00	9.50%	37,103.50
Non-Departmental Totals	<u>10,896.50</u>	<u>3,416.66</u>	<u>7,479.84</u>	<u>12,876.50</u>	<u>41,000.00</u>	<u>31.41%</u>	<u>28,123.50</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	0.00	12,500.00	(12,500.00)	0.00	569,561.00	0.00%	569,561.00
General Non-Departmental Totals	<u>0.00</u>	<u>12,500.00</u>	<u>(12,500.00)</u>	<u>0.00</u>	<u>569,561.00</u>	<u>0.00%</u>	<u>569,561.00</u>
Expense Total	<u>10,896.50</u>	<u>15,916.66</u>	<u>(5,020.16)</u>	<u>12,876.50</u>	<u>610,561.00</u>	<u>2.11%</u>	<u>597,684.50</u>

City of Joshua
 Financial Statement
 As of February 28, 2023

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Item 1.

300 - 4B Economic Development Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
300-00-5840 380 Agreement Expenses	3,896.50	2,500.00	1,396.50	3,896.50	30,000.00	12.99%	26,103.50
300-00-5902 Banners For Entryway Signs	0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00
300-00-5930 Advertising	0.00	833.33	(833.33)	0.00	10,000.00	0.00%	10,000.00
300-00-5955 Type B Administrative	7,000.00	0.00	7,000.00	8,980.00	0.00	0.00%	(8,980.00)
Non-Departmental Totals	10,896.50	3,416.66	7,479.84	12,876.50	41,000.00	31.41%	28,123.50

City of Joshua
 Financial Statement
 As of February 28, 2023

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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 General Fund	0.00	0.00	0.00	0.00	419,561.00	0.00%	419,561.00
300-02-5979 Transfer To Capital	0.00	12,500.00	(12,500.00)	0.00	150,000.00	0.00%	150,000.00
General Non-Departmental Totals	0.00	12,500.00	(12,500.00)	0.00	569,561.00	0.00%	569,561.00
Expense Totals	10,896.50	15,916.66	(5,020.16)	12,876.50	610,561.00	2.11%	597,684.50



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
NOVEMBER 14, 2022
7:15 PM

PRESENT

Director Dustin Dees
 Director Merle Breitenstein
 Director Kim Carter
 Director Courtney Hewett
 Director Bill Funderburk

STAFF

Molly Martin, EDC Director
 Alice Holloway, City Secretary

ABSENT

Director Glen Walden

The Joshua Type B Economic Development Corporation & Parks Board held a Regular Meeting in the Council Chambers, located at 101 S. Main St., Joshua, Texas, on November 14, 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/89103982152?pwd=U3BzOWRaMzdpUFIWnEyTkh5QjRhUT09>

Meeting ID: 89103982152 Passcode: 894173

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Online: An online speaker card may be found on the City's website (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 7:23 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 speak.

NA

C. REGULAR AGENDA

- 1. Discuss, consider, and possible action on meeting minutes of October 10, 2022.

Director Breitenstein moved to approve the meeting minutes of October 10, 2022. Director Funderburk seconded the motion. The motion passed unanimously.

- 2. Discussion with GrantWorks, Inc. to gather input for and discuss the Joshua Parks Master Plan 2022.

Joe Beeler, Planner with GrantWorks, gave a brief description of the process of updating the Park Masterplan. He stated that a survey will be created and sent out electronically and paper if the board wishes.

The corporation directed Mr. Beeler to send the survey questions to the City Secretary to share with them prior to being sent to the public.

- 3. Discuss, consider, and possible action on the City Park Renovation Project.

City Secretary Holloway gave a presentation of five different park plans that has been created for the park. Each plan had three different playground structures for different age groups. In addition, each plan included artificial turf safety surfacing, Mach X Disc Golf baskets, and shading for all the park.

The corporation directed staff to create a online survey for the citizens to view and vote on three different plans. In addition, he stated to bring back a finance plan for all the updates to the park with the maximum amount of \$900,000.

D. ADJOURN

Director Dees adjourned the meeting at 7:53 pm.

E. 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.)

Director Dees adjourned the meeting at 7:53 pm.

Dustin Dees President

Alice Holloway, City Secretary

Approved: March 13, 2023



**Type B Agenda
March 13, 2023**

Minutes Resolution)

Action Item

Agenda Description:

Discuss, consider, and possible action regarding renovations of the City Park.

Background Information:

During the November 14, 2022 meeting, City Secretary Holloway gave a presentation of five different park plans that was created for the park. Each plan had three different playground structures for different age groups. In addition, each plan included artificial turf safety surfacing, Mach X Disc Golf baskets, and shading for the park.

The corporation directed staff to create an online survey for the citizens to view and vote on three different plans. In addition, staff was directed to bring back a finance plan for all the updates to the park with the maximum amount of \$900,000.

Financial Information:

Information will be provided at the meeting.

City Contact and Recommendations:

Alice Holloway, City Secretary

Mike Peacock, City Manager

Attachments:



**Type B EDC/Park Board
Agenda
March 13, 2023**

Discussion

Agenda Description:

Discuss opportunity to host the Culpepper and Merriweather Circus in Joshua.

Background Information:

Proceeds from the event would go to the Park Board.

Financial Information:

To be determined.

City Contact and Recommendations:

No recommendation at this time. If the board so chooses, staff will look into the particulars and report back back for final determination.

Attachments: