



AGENDA
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
NOVEMBER 14, 2022
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 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=U3BzOWRaMzdpUFlXWnEyTkh5QjRhUT09>

Meeting ID: 89103982152 Passcode: 894173

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. Discuss, consider, and possible action on meeting minutes of October 10, 2022.
2. Discussion with GrantWorks, Inc. to gather input for and discuss the Joshua Parks Master Plan 2022.
3. Discuss, consider, and possible action on the City Park Renovation Project.

D. ADJOURN

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.)

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 10th day of November 2022 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



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
OCTOBER 10, 2022
7:15 PM

PRESENT

Director Dustin Dees
 Director Merle Breitenstein
 Director Kim Carter
 Director Glen Walden

STAFF

Mike Peacock, City Manager
 Molly Martin, EDC Director
 Alice Holloway, City Secretary

ABSENT

Director Courtney Hewett
 Director Bill Funderburk

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 October 10, 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/83939298430?pwd=dnpaQWUraGhCeXQvbTVhOFhrVXZGUT09>

Meeting ID: 83939298430 Passcode: 615436

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

Director Dees announced a quorum and called the meeting to order at 7:29 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.

C. REGULAR AGENDA

1. City Secretary to administer Oath of Office to newly appointed director(s).

City Secretary Holloway administered the Oath of Office to the newly appointed directors.

2. Discuss, consider, and possible action on the appointment of the following positions for a one-year term:

Director Walden moved to make the following appointments:

President-Dustin Dees
Vice President- Merle Breitenstein
Secretary-Kim Carter
Treasurer-Glen Walden

Director Carter seconded the motion. The motion passed unanimously.

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

City Manager Peacock presented the September Budget report and financial statement. Mr. Peacock stated that the fund balance is \$645,911.

4. Discuss, consider, and possible action on meeting minutes of September 12, 2022.

Director Breitenstein moved to approve the meeting minutes of September 12, 2022. Director Walden seconded the motion. The motion passed unanimously.

5. Discuss, consider, and possible action acceptance of a 3-acre linear park dedication in the Owls Roost Subdivision.

Director Walden moved to deny the acceptance of a 3-acre linear park dedication in the Owls Roost Subdivision. Director Breitenstein seconded the motion. The motion passed unanimously.

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

This item was pulled from the agenda.

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.)

- GrantWorks
- Park Equipment

E. Adjourn

Director Dees adjourned the meeting at 7:46 pm.

Alice Holloway, City Secretary

Approved: November 14, 2022



**Type B EDC Agenda
November 14, 2022**

Minutes Resolution

(Action Item/Discussion Item)

Agenda Description:

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

Background Information:

The City Park Playground Equipment is now in desperate need of renovation. The playground structures have deteriorated through the years.

City Secretary Holloway has been working with a company that designs and sales the equipment. There will be three different plans presented at the meeting.

During the planning of the different ideas, the designer added several other things that the park is disperaterly needing and a one just to add an additional activity.

Financial Information:

Will be presented at the meeting.

City Contact and Recommendations:

Alice Holloway, City Secretary

Attachments:

NA