



AGENDA
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
MAY 12, 2025
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.

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 for April 2025. (Staff Resource: M. Peacock)
2. Discuss, consider, and possible action on April 14, 2025, meeting minutes.
3. Discuss, consider, and possible action on approval of the proposed FY 2024-25 Mid-Year Budget Amendment.
4. Discuss, consider, and possible action regarding options to repair the Irrigation System at the City Park.
5. Discussion on the May 24th City Park Grand Opening Event.
6. Discussion on the Parks Department April Monthly Report.

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 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 8th day of May 2025, 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



**Type B Economic
Development Corporation
& Parks Board Agenda
March 12, 2025**

Regular Agenda Item

Agenda Description:

Review and discuss questions related to the budget report for April 2025. (Staff Resource: M. Peacock)

Background Information:

Financial Information:

City Contact and Recommendations:

Mike Peacock, City Manager

Attachments:

1. Budget Report for April 2025



City of Joshua, TX

Budget Report
Account Summary

Item 1.

For Fiscal: 2024-2025 Period Ending: 04/30/2025

		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 300 - 4B Economic Development							
Revenue							
Dept: 81 - Sales taxes							
300-81-401000	Sales Tax	693,000.00	693,000.00	62,459.62	434,575.83	-258,424.17	37.29 %
	Dept: 81 - Sales taxes Total:	693,000.00	693,000.00	62,459.62	434,575.83	-258,424.17	37.29%
Dept: 86 - Fines and fees							
300-86-410660	Park Pavilion Rental Fees	500.00	500.00	405.00	540.00	40.00	108.00 %
300-86-410670	Field Use Fees	13,000.00	13,000.00	0.00	8,112.00	-4,888.00	37.60 %
	Dept: 86 - Fines and fees Total:	13,500.00	13,500.00	405.00	8,652.00	-4,848.00	35.91%
Dept: 88 - Investment earnings							
300-88-460000	Interest Income	40,000.00	40,000.00	3,671.96	24,133.88	-15,866.12	39.67 %
	Dept: 88 - Investment earnings Total:	40,000.00	40,000.00	3,671.96	24,133.88	-15,866.12	39.67%
Dept: 89 - Miscellaneous							
300-89-490100	Miscellaneous Revenue	1,500.00	1,500.00	0.00	500.00	-1,000.00	66.67 %
	Dept: 89 - Miscellaneous Total:	1,500.00	1,500.00	0.00	500.00	-1,000.00	66.67%
	Revenue Total:	748,000.00	748,000.00	66,536.58	467,861.71	-280,138.29	37.45%
Expense							
Dept: 42 - Parks & Recreation							
300-42-500800	Events	7,000.00	7,000.00	1,273.00	4,004.46	2,995.54	42.79 %
300-42-500840	380 Agreement Expenses	10,800.00	10,800.00	0.00	3,755.65	7,044.35	65.23 %
300-42-500930	Advertising	2,500.00	2,500.00	0.00	0.00	2,500.00	100.00 %
300-42-500955	Administrative	240.00	240.00	20.00	140.00	100.00	41.67 %
300-42-560000	Capital Outlay	0.00	0.00	5,420.62	5,420.62	-5,420.62	0.00 %
	Dept: 42 - Parks & Recreation Total:	20,540.00	20,540.00	6,713.62	13,320.73	7,219.27	35.15%
Dept: 97 - Transfers out							
300-97-597100	Transfer To General Fund	375,496.00	375,496.00	0.00	0.00	375,496.00	100.00 %
300-97-597600	Transfer To Debt Service	318,945.00	318,945.00	0.00	134,216.75	184,728.25	57.92 %
	Dept: 97 - Transfers out Total:	694,441.00	694,441.00	0.00	134,216.75	560,224.25	80.67%
	Expense Total:	714,981.00	714,981.00	6,713.62	147,537.48	567,443.52	79.36%
	Fund: 300 - 4B Economic Development Surplus (Deficit):	33,019.00	33,019.00	59,822.96	320,324.23	287,305.23	-870.12%
	Report Surplus (Deficit):	33,019.00	33,019.00	59,822.96	320,324.23	287,305.23	-870.12%

Group Summary

Dep...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 300 - 4B Economic Development						
Revenue						
81 - Sales taxes	693,000.00	693,000.00	62,459.62	434,575.83	-258,424.17	37.29%
86 - Fines and fees	13,500.00	13,500.00	405.00	8,652.00	-4,848.00	35.91%
88 - Investment earnings	40,000.00	40,000.00	3,671.96	24,133.88	-15,866.12	39.67%
89 - Miscellaneous	1,500.00	1,500.00	0.00	500.00	-1,000.00	66.67%
Revenue Total:	748,000.00	748,000.00	66,536.58	467,861.71	-280,138.29	37.45%
Expense						
42 - Parks & Recreation	20,540.00	20,540.00	6,713.62	13,320.73	7,219.27	35.15%
97 - Transfers out	694,441.00	694,441.00	0.00	134,216.75	560,224.25	80.67%
Expense Total:	714,981.00	714,981.00	6,713.62	147,537.48	567,443.52	79.36%
Fund: 300 - 4B Economic Development Surplus (Deficit):	33,019.00	33,019.00	59,822.96	320,324.23	287,305.23	-870.12%
Report Surplus (Deficit):	33,019.00	33,019.00	59,822.96	320,324.23	287,305.23	-870.12%

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
300 - 4B Economic Development	33,019.00	33,019.00	59,822.96	320,324.23	287,305.23
Report Surplus (Deficit):	33,019.00	33,019.00	59,822.96	320,324.23	287,305.23



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
APRIL 14, 2025
4:00 PM

The Joshua Type B Economic Development Corporation & Parks Board held 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/83601069679?pwd=nAkZxbrOqzoCzcDQKHZkXyTZqaV1KZ.1>

Meeting ID: 836 0106 9679 Passcode: 391684

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

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

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 10, 2025, meeting minutes.

Motion made by Director Breitenstein to approve as presented. Seconded by Alt 1 Rayburn.

Voting Yea: President Dees, Director Breitenstein, Director Henderson, Director Watts, Alt 1 Rayburn

Voting Abstaining: Director Walden

2. Discuss, consider, and possible action to approve funding for the Joshua United Event.

Motion made by Director Walden to approve funding in the amount of \$3,275. Seconded by Director Watts.

Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Henderson, Director Watts, Alt 1 Rayburn

3. Discuss, consider, and possible action on the replacement of damaged and lost portable sound system components.

Item 2.

Motion made by Director Watts to approve up to \$1,000. Seconded by Director Breitenstein.

Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Henderson, Director Watts, Alt 1 Rayburn

D. STAFF REPORT

1. Parks Department

No discussion on the report.

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

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Sponsors for the event trailer (City Manager Mike Peacock)

F. ADJOURN

Director Dees adjourned the meeting at 4:29 p.m.

Approved: May 12, 2025

Dustin Dees, President

ATTEST:

Alice Holloway, TRMC, MMC
City Secretary

**MEMORANDUM**

TO: Joshua Type B EDC/Park Board

FROM: Mike Peacock, City Manager

DATE: May 5, 2025

SUBJECT: FY 2024-25 Mid-Year Budget Amendment

The following expenditures have been approved by the board as additional spending for the current fiscal year, included in the proposed Mid-Year Budget Amendment.

- | | |
|--|------------|
| 1. Purchase of a rolling cargo/storage cabinet for the stage mixer board | \$1,239.00 |
| 2. Purchase of replacement wireless microphones | \$1,000.00 |



FY 2024-25 Budget Adjustment

Type B

Revenues

GL Account Number	GL Account Name	Adopted Budget	Adjustment	Amended Budget
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
Total Revenues Added			\$0.00	\$0.00

Expenditures

	GL Account Number	GL Account Name	Adopted Budget	Adjustment	Amended Budget
Radar Speed Sign	300-42-560000	Capital Outlay	\$0.00	\$6,800.00	\$6,800.00
Microphone Replacement	300-42-500262	Equipment	\$0.00	\$1,000.00	\$1,000.00
Rolling Case for Mixer Board	300-42-500262	Equipment	\$0.00	\$1,239.00	\$1,239.00
total expenses added				(\$9,039.00)	
total revenues added				\$0.00	
net change				(\$9,039.00)	

OPTION 1

\$20,710

Hunter HCC Wi-Fi 2 wire controller \$1,280
58 decoders \$5,130
Submersible Pump Setup w/ drive \$9,500
30-man hours at \$160 \$4,800

OPTION 2

\$52,075

58 valves w/ new valve boxes \$21,765
58 decoders \$5,130
Hunter HCC Wi-Fi 2 wire controller \$1280
Submersible Pump Setup w/ drive \$9500
90-man hours at \$160 \$14,400



**Type B Agenda
5/12/2025**

(Minutes Resolution/Resolution/Ordinance)

(Discussion Item)

Agenda Description:

Discuss,

The Park Grand Opening Event on May 12

Background Information:

Discuss the upcoming event for the parks grand re-opening event on may 12th

Vendors, activities, donations, and donations

Financial Information:

City Contact and Recommendations:

Micheal Rickard, Steven Gill

Attachments: Event flyer, event layout

**RIBBON CUTTING & VETERANS
MEMORIAL CEROMONY**

FOR MORE INFORMATION: CITYOFJOSHUATX.US



Home run derby

Joshua Ballpark

Kick Ball

Google

Stage

food vendors

goods vendors

national anthem
Flag ceremony

Bounce
houses

Local businesses

YMCA

Animal control

Ribbon cutting

Joshua City P
& Splash Pad

PARKS & REC.

MAY2025 REPORT

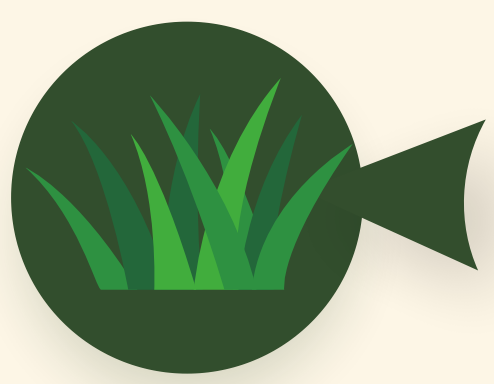
Item 6.



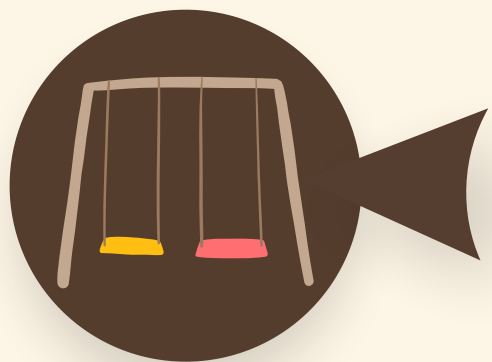
OTHER NEWS

May 24th Is the park grand opening! we are going to have live music, special guests, local businesses, bounce houses, kickball, home run derby, wiffleball, food, vendors, corn hole and more!

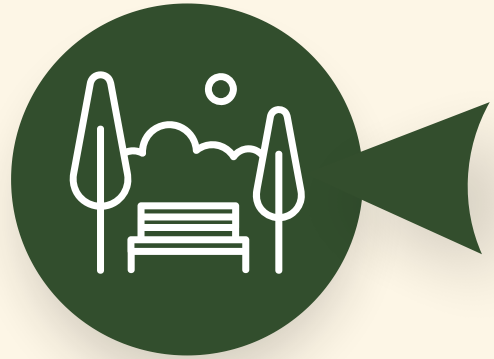
The park irrigation system controller has been damaged due to lightning strikes. The Parks Dept. is seeking bids for repairs.



Mowing
Crews have continued mowing and maintenance at City Hall, Fire Station, Police Department, Animal Services, City Park, and the park ballfields.

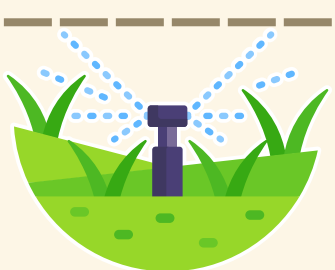


Park Updates
The parks Dept. is preparing the park for the grand opening event on Ma 24th. crews have been working on general landscaping around the playground and prepping the splash pad for the season.



Site Amenities
The shade structure for the splash pad was delayed due to weather. It is now under way and will be completed the week of May 9th

The broken parking stops are being replaced in the playground parking lot.



Irrigation zones around the park playground have been repaired and sod has been installed around the playground.

