



AGENDA
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
JUNE 10, 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.

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 May 2025. (Staff Resource: M. Peacock)
2. Discuss, consider, and possible action on the May 12, 2025, meeting minutes. (Staff Resource: A. Holloway)
3. Discuss, consider, and possible action on the approval of the Economic Development Type B 2025-2026 Budget. (Staff Resource: M. Peacock)
4. See attached memo regarding cost estimates for the construction of 2 pickleball courts. (Staff Resource: M. Peacock)

D. STAFF REPORT

1. Monthly Parks Department Staff Report. (Staff Resource: S. Gill)

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.)

F. ADJOURN

The Type B Economic Development Corporation reserves the right to meet in an 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 June 4, 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
June 9, 2025**

Regular Agenda Item

Agenda Description:

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

Background Information:

Financial Information:

City Contact and Recommendations:

Mike Peacock, City Manager

Attachments:

1. Budget Report for May 2025



City of Joshua, TX

Budget Report
Account Summary

Item 1.

For Fiscal: 2024-2025 Period Ending: 05/31/2025

		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 300 - 4B Economic Development							
Dept: 81 - Sales taxes							
Dept: 81 - Sales taxes							
300-81-401000	Sales Tax	693,000.00	693,000.00	77,829.49	512,405.32	-180,594.68	73.94 %
	Dept: 81 - Sales taxes Total:	693,000.00	693,000.00	77,829.49	512,405.32	-180,594.68	73.94%
	Dept: 81 - Sales taxes Total:	693,000.00	693,000.00	77,829.49	512,405.32	-180,594.68	73.94%
Dept: 86 - Fines and fees							
Dept: 86 - Fines and fees							
300-86-410660	Park Pavilion Rental Fees	500.00	500.00	0.00	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	62.40 %
	Dept: 86 - Fines and fees Total:	13,500.00	13,500.00	0.00	8,652.00	-4,848.00	64.09%
	Dept: 86 - Fines and fees Total:	13,500.00	13,500.00	0.00	8,652.00	-4,848.00	64.09%
Dept: 88 - Investment earnings							
Dept: 88 - Investment earnings							
300-88-460000	Interest Income	40,000.00	40,000.00	3,975.64	28,109.52	-11,890.48	70.27 %
	Dept: 88 - Investment earnings Total:	40,000.00	40,000.00	3,975.64	28,109.52	-11,890.48	70.27%
	Dept: 88 - Investment earnings Total:	40,000.00	40,000.00	3,975.64	28,109.52	-11,890.48	70.27%
Dept: 89 - Miscellaneous							
Dept: 89 - Miscellaneous							
300-89-490100	Miscellaneous Revenue	1,500.00	1,500.00	0.00	500.00	-1,000.00	33.33 %
	Dept: 89 - Miscellaneous Total:	1,500.00	1,500.00	0.00	500.00	-1,000.00	33.33%
	Dept: 89 - Miscellaneous Total:	1,500.00	1,500.00	0.00	500.00	-1,000.00	33.33%
	Fund: 300 - 4B Economic Development Total:	748,000.00	748,000.00	81,805.13	549,666.84	-198,333.16	73.48%
	Report Total:	748,000.00	748,000.00	81,805.13	549,666.84	-198,333.16	73.48%



City of Joshua, TX

Budget Report
Account Summary

For Fiscal: 2024-2025 Period Ending: 05/31/2025

Item 1.

		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Used
Fund: 300 - 4B Economic Development							
Dept: 42 - Parks & Recreation							
Dept: 42 - Parks & Recreation							
300-42-500262	Equipment	0.00	2,239.00	2,024.32	2,024.32	214.68	90.41 %
300-42-500800	Events	7,000.00	7,000.00	1,500.00	4,231.46	2,768.54	60.45 %
300-42-500840	380 Agreement Expenses	10,800.00	10,800.00	1,673.44	6,404.61	4,395.39	59.30 %
300-42-500930	Advertising	2,500.00	2,500.00	0.00	0.00	2,500.00	0.00 %
300-42-500955	Administrative	240.00	240.00	20.00	160.00	80.00	66.67 %
300-42-560000	Capital Outlay	0.00	6,800.00	0.00	5,420.62	1,379.38	79.72 %
Dept: 42 - Parks & Recreation Total:		20,540.00	29,579.00	5,217.76	18,241.01	11,337.99	61.67%
Dept: 42 - Parks & Recreation Total:		20,540.00	29,579.00	5,217.76	18,241.01	11,337.99	61.67%
Dept: 97 - Transfers out							
Dept: 97 - Transfers out							
300-97-597100	Transfer To General Fund	375,496.00	375,496.00	0.00	0.00	375,496.00	0.00 %
300-97-597150	Transfer To Donation Fund	0.00	0.00	2,266.53	2,266.53	-2,266.53	0.00 %
300-97-597600	Transfer To Debt Service	318,945.00	318,945.00	0.00	134,216.75	184,728.25	42.08 %
Dept: 97 - Transfers out Total:		694,441.00	694,441.00	2,266.53	136,483.28	557,957.72	19.65%
Dept: 97 - Transfers out Total:		694,441.00	694,441.00	2,266.53	136,483.28	557,957.72	19.65%
Fund: 300 - 4B Economic Development Total:		714,981.00	724,020.00	7,484.29	154,724.29	569,295.71	21.37%
Report Total:		714,981.00	724,020.00	7,484.29	154,724.29	569,295.71	21.37%



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

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.

NA

C. REGULAR AGENDA

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

City Manager Peacock presented the April 2025 Budget Report. He noted that the report format appears different due to the implementation of the City's new financial software. He stated that while baseball revenue is currently down, it is expected to increase. Overall, expenditures are on track as anticipated.

Board Member Dees inquired about the reported negative \$800,000 and noted a negative \$200,000 in revenue.

Finance Director Freelen arrived to provide clarification. She explained that the \$800,000 figure is actually a positive indicator, reflecting a surplus well above projection. She also noted that the figure includes year-end transfers and should not be a primary focus at this time.

2. Discuss, consider, and possible action on April 14, 2025, meeting minutes.

Motion made by Director Walden to approve the minutes as presented. Seconded by Director Breitenstein.

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

3. Discuss, consider, and possible action on approval of the proposed FY 2024-25 Mid-Year Budget Amendment.

City Manager Peacock provided an update on previously approved items, including the installation of the speed limit sign, replacement of the microphone, and the purchase of a mixer board case for the

sound system.

4. Discuss, consider, and possible action regarding options to repair the Irrigation System at the City Park.

City Manager Peacock reported that the irrigation system has sustained damage, likely due to lightning strikes. He recommended full replacement rather than repair, noting that it would be more effective to divide the existing system into two separate systems. He also stated that the current equipment is residential-grade and not designed for commercial use.

Parks Department Representative Michael Rickard presented two options:

Option 1 involves retaining the existing valves and replacing only the pump.

Option 2 includes replacing all 58 valves and installing a new pump.

Director Dees inquired about the feasibility of installing a lightning rod to prevent future damage. Michael Rickard responded that multiple lightning rods are already in place.

Director Rayburn asked if the staff recommend moving forward with Option 1 at this time. City Manager Peacock confirmed that they do.

Director Breitenstein asked why the pump had failed twice previously. Michael Rickard explained that the failures were due to issues with the suction line.

Motion made by Director Breitenstein to approve option one . Seconded by Director Walden.

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

5. Discussion on the May 24th City Park Grand Opening Event.

City Manager Peacock provided an overview of the upcoming City Park Grand Opening event. Planned activities include a wiffle ball home run derby, kickball, a performance stage, bounce houses, and participation from the YMCA. A ribbon-cutting ceremony will be held, and the national anthem will be performed at the flagpole. Representatives from the playground equipment manufacturers, sales teams, and installation crews are also expected to attend.

6. Discussion on the Parks Department April Monthly Report.

Assistant City Manager Maldonado provided a brief update on the monthly report.

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

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NA

E. ADJOURN

Director Dees adjourned the meeting at 4:36 pm.



**Type B Economic
Development Corporation
& Parks Board Agenda
June 9, 2025**

Regular Agenda Item

Agenda Description:

Discuss, consider, and possible action on the approval of the Economic Development Type B 2025-2026 Budget. (Staff Resource: M. Peacock)

Background Information:

The 2025-2026 Economic Development Type B Budget begins with a fund balance of \$1,214,252 and is set to generate annual revenue of \$754,000. With proposed expenditures totaling \$851,698, this budget includes one-time expenses of \$112,579 related to equipment purchases.

Financial Information:

See the attached detailed budget.

City Contact and Recommendations:

Mike Peacock, City Manager

Attachments:

1. Economic Development Type B Budget for Fiscal Year 2025-2026

TYPE B ECONOMIC DEVELOPMENT



	2022-2023 Audited	2023-2024 Audited	2024-2025 Amended Budget	2024-2025 Estimated Actuals	2025-2026 Proposed Budget
Beginning Fund Balance	\$ 700,977	\$ 1,069,305	\$ 1,176,733	\$ 1,176,733	\$ 1,214,252
Revenues					
300-81-401000 Sales Tax	701,191	681,213	693,000	700,000	700,000
300-88-460000 Interest Income	18,673	53,404	40,000	40,000	40,000
300-87-420650 Park Donations	-	2,500	-	-	-
300-86-410660 Pavillion Rental Fees	1,026	105	500	500	500
300-86-410670 Field Use Fees	12,360	12,096	13,000	13,000	13,000
300-89-490100 Miscellaneous Revenue	-	1,425	1,500	500	500
300-96-494000 Proceeds from Debt	-	-	-	-	-
Total Revenues	\$ 733,251	\$ 750,743	\$ 748,000	\$ 754,000	\$ 754,000
Expenditures					
300-42-500110 Salaries	-	-	-	-	176,192
300-42-500111 Overtime	-	-	-	-	10,000
300-42-500112 Worker's Comp	-	-	-	-	3,013
300-42-500117 Longevity Pay	-	-	-	-	500
300-42-500120 Payroll Taxes	-	-	-	-	2,967
300-42-500130 Benefits	-	-	-	-	28,678
300-42-500140 TMRS	-	-	-	-	11,911
300-42-500150 Training/Travel	-	-	-	-	2,855
300-42-500160 Dues & Subscriptions	-	-	-	-	680
300-42-500213 Uniforms	-	-	-	-	3,348
300-42-500220 Office Supplies	-	-	-	-	500
300-42-500230 Chemicals	-	-	-	-	8,515
300-42-500250 Office Equipment & Furniture	-	-	-	-	-
300-42-500261 Equipment Rental	-	-	-	-	4,966
300-42-500262 Equipment	-	-	-	-	22,575
300-42-500270 Park Supplies & Materials	-	-	-	-	13,545
300-42-500275 Field Supplies & Materials	-	-	-	-	10,590
300-42-500293 Personal Protective Equip	-	-	-	-	1,780
300-42-500310 Fuel, Oil & Service	-	-	-	-	7,050
300-42-500311 Vehicle R & M	-	-	-	-	4,777
300-42-500320 Equipment R & M	-	-	-	-	5,648
300-42-500330 Building R & M	-	-	-	-	3,494
300-42-500331 Minor Tools	-	-	-	-	5,945
300-42-500335 Dept Building R & M	-	-	-	-	1,000
300-42-500340 Irrigation R & M	-	-	-	-	8,545
300-42-500404 Contract Services	-	-	-	-	3,859
300-42-500410 Software Maintenance	-	-	-	1,500	2,428
300-42-500605 Lease Payments	-	-	-	-	29,616
300-42-500710 Dept Utilities	-	-	-	-	9,726
300-42-500715 Park Utilities	-	-	-	-	32,879
300-42-500750 Mobile Technology	-	-	-	-	1,421
300-42-500800 Community Events	-	25,592	7,000	7,000	7,000
300-42-500840 380 Agreement Expenses	10,258	9,193	10,800	10,800	10,800
300-42-500876 Supplies	-	-	-	-	5,459
300-42-500930 Advertising	(1)	2,028	2,500	2,500	2,500
300-42-500955 Administrative	11,164	1,740	240	240	240
300-42-560000 Capital Outlay	-	36,444	-	-	90,004
300-42-560856 Parks & Open Space Master	8,750	-	-	-	-
300-97-597100 Transfer to General Fund	334,751	423,974	375,496	375,496	-
300-97-597600 Transfer to Debt Service	-	144,345	318,945	318,945	316,692
Total Expenditures	\$ 364,922	\$ 643,315	\$ 714,981	\$ 716,481	\$ 851,698
Revenues Over/(Under) Expenditures	\$ 368,328	\$ 107,428	\$ 33,019	\$ 37,519	\$ (97,698)
Ending Fund Balance	\$ 1,069,305	\$ 1,176,733	\$ 1,209,752	\$ 1,214,252	\$ 1,116,553

Proposed Additional Funding and Capital Requests

Department/Description	Amount	Funded/Not Funded	Source of funding	Account
Parks & Recreation				
66" Brushcat mower attachment	\$ 10,584	Funded	Type B Current Revenue	300-42-560000
Bobcat Tool Cat UW56	\$ 79,420	Funded	Type B Fund Balance	300-42-560000
Tool Cat Auger	\$ 3,533	Funded	Type B Current Revenue	300-42-500262
Tool Cat Pallet Forks	\$ 1,700	Funded	Type B Fund Balance	300-42-500262
Infield machine weight kit	\$ 1,040	Funded	Type B Fund Balance	300-42-500262
Infield machine broadcast spreader	\$ 2,803	Funded	Type B Fund Balance	300-42-500262
Infield machine aerator system	\$ 4,880	Funded	Type B Fund Balance	300-42-500262
Infield machine mini box blade	\$ 623	Funded	Type B Current Revenue	300-42-500262
Infield machine laser kit	\$ 7,996	Funded	Type B Fund Balance	300-42-500262
Total	\$ 112,579			

**MEMORANDUM****TO:** Joshua Type B EDC/Park Board**FROM:** Mike Peacock, City Manager**DATE:** June 4, 2025**SUBJECT:** Pickleball Courts

As requested by the board, the following are projected costs associated with the construction of 2 Pickleball Courts.

Concrete surface 3600 square feet (60'x60') @ \$9.00/ft	\$ 32,400.00
Striping	\$ 6,000.00
Netting	\$ 1,500.00
Fencing	<u>\$ 10,000.00</u>
Total Estimated Cost	\$49,900.00