



AGENDA
TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD
COUNCIL CHAMBERS
MAY 08, 2023
6:00 PM

The Joshua Type A Economic Development Corporation will hold a Regular Meeting in the Council Chambers, located at 101 S. Main St., Joshua, Texas, on May 8, 2023. This meeting is subject to the open meeting laws of the State of Texas.

Individuals may attend the Joshua Type A EDC meeting in person or access the meeting via videoconference or telephone conference call.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82714382026?pwd=UWk0VTJZallrcFliZFQzc0ZCY2txUT09>

Meeting ID: 82714382026 Passcode: 449596

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 questions in the order they are received.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

B. CITIZENS FORUM

The Economic Development Corporation invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the Economic Development Corporation 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 2023. (Staff Resource: M. Peacock)
- 2.** Discuss, consider, and possible action on meeting minutes of March 13, 2023. (Staff Resource: A. Holloway)

D. EXECUTIVE SESSION

1. The Type A Economic Development Corporation of the City of Joshua will recess into Executive Session (Closed Meeting) pursuant to the provisions of chapter 551, Subchapter D, Texas Government Code, to discuss the following:
 - a. Pursuant to Section 551.072 of the Texas Government Code: to discuss or deliberate the purchase, exchange, lease, or value of real property.
 - b. Pursuant to Section 551.087 of the Texas Government Code: to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

E. RECONVENE INTO REGULAR SESSION

1. In accordance with Texas Government Code, Section 551, the Type A Economic Development Corporation will reconvene into regular session and consider action, if any, on matters discussed in executive session.

F. 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.)

G. ADJOURN

The Type "A" 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 members 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. 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 5th day of May by 12:00 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 April 30, 2023

200 - 4A Economic Development	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Revenue Summary							
Tax Revenue	46,460.41	52,062.50	(5,602.09)	395,388.66	625,000.00	63.26%	229,611.34
Investment Earnings	1,076.80	41.65	1,035.15	5,858.52	500.00	1171.70%	(5,358.52)
Miscellaneous	0.00	8,333.33	(8,333.33)	653.50	100,000.00	0.65%	99,346.50
Transfers In	0.00	0.00	0.00	1,387,961.00	0.00	0.00%	(1,387,961.00)
Revenue Totals	47,537.21	60,437.48	(12,900.27)	1,789,861.68	725,500.00	246.71%	(1,064,361.68)
Expense Summary							
Personnel	(1,025.00)	927.08	(1,952.08)	3,711.06	11,125.00	33.36%	7,413.94
Debt Service	0.00	0.00	0.00	104,516.00	137,870.00	75.81%	33,354.00
Capital Outlay	8,000.00	2,500.00	5,500.00	1,404,099.50	30,000.00	4680.33%	(1,374,099.50)
Miscellaneous	44.25	12,523.67	(12,479.42)	6,846.70	150,300.00	4.56%	143,453.30
Economic Development	228.15	3,582.50	(3,354.35)	6,401.83	43,000.00	14.89%	36,598.17
Joshua Station Development	360.83	2,916.00	(2,555.17)	17,900.80	35,000.00	51.15%	17,099.20
Transfers Out	0.00	0.00	0.00	0.00	78,210.00	0.00%	78,210.00
Expense Totals	7,608.23	22,449.25	(14,841.02)	1,543,475.89	485,505.00	317.91%	(1,057,970.89)

City of Joshua
 Financial Statement
 As of April 30, 2023

200 - 4A Economic Development	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Tax Revenue							
200-4003 Sales Tax	46,460.41	52,062.50	(5,602.09)	395,388.66	625,000.00	63.26%	229,611.34
Tax Revenue Totals	46,460.41	52,062.50	(5,602.09)	395,388.66	625,000.00	63.26%	229,611.34
Investment Earnings							
200-4600 Interest Income	1,076.80	41.65	1,035.15	5,858.52	500.00	1171.70%	(5,358.52)
Investment Earnings Totals	1,076.80	41.65	1,035.15	5,858.52	500.00	1171.70%	(5,358.52)
Miscellaneous							
200-4901 Misc. Revenue	0.00	8,333.33	(8,333.33)	653.50	100,000.00	0.65%	99,346.50
Miscellaneous Totals	0.00	8,333.33	(8,333.33)	653.50	100,000.00	0.65%	99,346.50
Transfers In							
200-4902 Proceeds From Debt	0.00	0.00	0.00	1,387,961.00	0.00	0.00%	(1,387,961.00)
Transfers In Totals	0.00	0.00	0.00	1,387,961.00	0.00	0.00%	(1,387,961.00)
Revenue Totals	47,537.21	60,437.48	(12,900.27)	1,789,861.68	725,500.00	246.71%	(1,064,361.68)

City of Joshua
 Financial Statement
 As of April 30, 2023

5/2/2023 2:56:

Item 1.

200 - 4A Economic Development Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Capital Outlay	8,000.00	2,500.00	5,500.00	1,404,099.50	30,000.00	4680.33%	(1,374,099.50)
Debt Service	0.00	0.00	0.00	104,516.00	137,870.00	75.81%	33,354.00
Economic Development	228.15	3,582.50	(3,354.35)	6,401.83	43,000.00	14.89%	36,598.17
Joshua Station Development	360.83	2,916.00	(2,555.17)	17,900.80	35,000.00	51.15%	17,099.20
Miscellaneous	44.25	12,523.67	(12,479.42)	6,846.70	150,300.00	4.56%	143,453.30
Personnel	(1,025.00)	927.08	(1,952.08)	3,711.06	11,125.00	33.36%	7,413.94
Non-Departmental Totals	<u>7,608.23</u>	<u>22,449.25</u>	<u>(14,841.02)</u>	<u>1,543,475.89</u>	<u>407,295.00</u>	<u>378.96%</u>	<u>(1,136,180.89)</u>
200 - 4A 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	0.00	0.00	0.00	78,210.00	0.00%	78,210.00
General Non-Departmental Totals	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	<u>78,210.00</u>	<u>0.00%</u>	<u>78,210.00</u>
Expense Total	<u>7,608.23</u>	<u>22,449.25</u>	<u>(14,841.02)</u>	<u>1,543,475.89</u>	<u>485,505.00</u>	<u>317.91%</u>	<u>(1,057,970.89)</u>

City of Joshua
 Financial Statement
 As of April 30, 2023

200 - 4A Economic Development Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
200-00-5150 Training & Travel	295.00	583.33	(288.33)	2,331.06	7,000.00	33.30%	4,668.94
200-00-5160 Dues & Subscriptions	(1,320.00)	343.75	(1,663.75)	1,380.00	4,125.00	33.45%	2,745.00
200-00-5574 2018 Revenue Bonds -	0.00	0.00	0.00	34,516.00	67,870.00	50.86%	33,354.00
200-00-5574 2018 Revenue Bonds -	0.00	0.00	0.00	70,000.00	70,000.00	100.00%	0.00
200-00-5600 Capital Outlay > \$5,000	0.00	2,500.00	(2,500.00)	0.00	30,000.00	0.00%	30,000.00
200-00-5700 Land Purchase	8,000.00	0.00	8,000.00	1,404,099.50	0.00	0.00%	(1,404,099.50)
200-00-5840 380 Agreement Expenses	0.00	816.67	(816.67)	3,896.50	9,800.00	39.76%	5,903.50
200-00-5853 Joshua Area Chamber Of	0.00	1,500.00	(1,500.00)	0.00	18,000.00	0.00%	18,000.00
200-00-5860 Joshua Station Utilities	360.83	1,666.00	(1,305.17)	9,800.80	20,000.00	49.00%	10,199.20
200-00-5860 Joshua Station Development	0.00	1,250.00	(1,250.00)	8,100.00	15,000.00	54.00%	6,900.00
200-00-5880 Facade Grant Funding	0.00	8,333.33	(8,333.33)	0.00	100,000.00	0.00%	100,000.00
200-00-5909 Miscellaneous Expense	44.25	41.67	2.58	759.54	500.00	151.91%	(259.54)
200-00-5930 Advertising	0.00	3,332.00	(3,332.00)	2,190.66	40,000.00	5.48%	37,809.34
200-00-5955 Type A Administrative	228.15	2,082.50	(1,854.35)	6,401.83	25,000.00	25.61%	18,598.17
Non-Departmental Totals	7,608.23	22,449.25	(14,841.02)	1,543,475.89	407,295.00	378.96%	(1,136,180.89)

City of Joshua
 Financial Statement
 As of April 30, 2023

5/2/2023 21

Item 1.

200 - 4A Economic Development General Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
200-02-5975 Transfer To General Fund	0.00	0.00	0.00	0.00	78,210.00	0.00%	78,210.00
General Non-Departmental Totals	0.00	0.00	0.00	0.00	78,210.00	0.00%	78,210.00
Expense Totals	7,608.23	22,449.25	(14,841.02)	1,543,475.89	485,505.00	317.91%	(1,057,970.89)



MINUTES
TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD
COUNCIL CHAMBERS
MARCH 13, 2023
6:00 PM

PRESENT

President Shelly Anderson
 Director Joe Hollarn
 Director Linda Childers
 Director David Morgan

STAFF

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

ABSENT

Director Esley Henderson
 Director Aleshia Hayes
 Director Josh Burns

The Joshua Type A Economic Development Corporation held 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.

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<https://us02web.zoom.us/j/85335924588?pwd=cHBZRUVlVk1jWWluTXV4RXdnQzFHUT09>

Meeting ID: 85335924588 Passcode: 873013

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A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Anderson called the meeting to order at 6:20 pm.

B. CITIZENS FORUM

The Economic Development Corporation invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the Economic Development Corporation 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. 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 and financial statement for February 2023. (Staff Resource: M. Peacock)

City Manager Peacock presented the report. Mr. Peacock stated over 46 percent of revenue has been collected as of date. In addition, he stated that he was not sure why capital outlay was the way it is, but he believes that an adjustment needs to be made. Mr. Peacock stated that the Finance Manager is researching. In addition, Mr. Peacock reported that the bank transfers of account started today.

- 2. Discuss, consider, and possible action on the meeting minutes of November 14, 2022.

Motion made by Place 3 Hollarn to approve the meeting minutes of November 14, 2022. Seconded by Place 4 Childers.

Voting Yea: President Anderson, Place 1 Morgan, Place 3 Hollarn, Place 4 Childers

- 3. Discuss, consider, and possible action on a request to implement a Knox Box Grant Program.

Interim City Fire Marshall Gage explained what a Knox Box is and how they work. He stated that the property owners are asked to leave a master key in the box. In addition, he stated that using Knox boxes will help prevent property damage in case of emergency or false calls.

City Manager Peacock stated he is going to ask the City Council for \$10,000 to help with the 50/50 reimbursement and he is asking EDC Type A to manage the program.

Motion made by Place 3 Hollarn to approve the request. Seconded by Place 1 Morgan.

Voting Yea: President Anderson, Place 1 Morgan, Place 3 Hollarn, Place 4 Childers

- 4. Discuss, consider, and possible action on approving the Facade Improvement Grant Policy.

Motion made by Place 1 Morgan to approve the final policy. Seconded by Place 3 Hollarn.

Voting Yea: President Anderson, Place 1 Morgan, Place 3 Hollarn, Place 4 Childers

- 5. Discuss, consider, and possible action on approval of funding to the Joshua Area Chamber of Commerce in the amount of \$18,000.00 annually.

City Manager Peacock asked the EDC Type A Corporation to table this time until Mary Marino, President of the Joshua Area Chamber could be present at the request of Mayor Kimble.

No discussion or action on this item.

EXECUTIVE SESSION

The Type A Economic Development Corporation of the City of Joshua will recess into Executive Session (Closed Meeting) pursuant to the provisions of chapter 551, Subchapter D, Texas Government Code, to discuss the following:

- a. Pursuant to Section 551.072 of the Texas Government Code to discuss or deliberate the purchase, exchange, lease, or value of real property.

Director Anderson announced that the EDC Type A Corporation will recess into Executive Session at 6:44 pm.

RECONVENE INTO REGULAR MEETING

In accordance with Texas Government Code, Section 551, the Type A Economic Development Corporation will reconvene into regular session and consider action, if any, on matters discussed in executive session.

Director Anderson reconvened into the Regular Meeting at 7:15 pm.

No action taken.

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.)

- Circus Information

E. ADJOURN

Director Anderson adjourned the meeting at 7:17 pm.

Shelly Anderson, President

Alice Holloway, City Secretary

Approved: April 10, 2023