

AGENDA CITY COUNCIL SPECIAL MEETING COUNCIL CHAMBERS MARCH 10, 2025 6:00 PM

The Joshua City Council will hold a Special Meeting in the Council Chambers at Joshua City Hall, 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/86737148083?pwd=6Ul9gBvsXfbs2EJHk2TNXBrhx9nKpp.1

Meeting ID: 86737148083 Passcode: 335958

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

B. PUBLIC FORUM, PRESENTATION, AND RECOGNITION:

The City Council invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the City Council 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. Therefore, no Council deliberation is permitted. Each person will have 3 minutes to speak.

C. REGULAR AGENDA

1. Discuss, consider, and possible action on a resolution relative to Johnson County Special Utility District's request to amend Chapter 7216 of the Texas Special District Local Laws Code.

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

Councilmembers shall not comment upon, deliberate, or discuss any item that is not on the agenda. Councilmembers shall not make routine inquiries about operations or project status on an item that is not posted. However, any Councilmember may state an issue and request to place the item on a future agenda.

E. ADJOURN

The City Council 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 Councilmembers 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 or before March 7, 2025, by 12:00 pm on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway
City Secretary

CITY OF JOSHUA, TEXAS

RESOLUTION NO.	

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS, SUPPORTING IN PART AND OPPOSING IN PART JOHNSON COUNTY SPECIAL UTILITY DISTRICT'S REQUEST TO AMEND CHAPTER 7216 OF THE TEXAS SPECIAL DISTRICT LOCAL LAWS CODE; MAKING FINDINGS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Joshua, Texas ("City"), has been informed that the Johnson County Special Utility District ("JCSUD") wishes to have legislation introduced in the current legislative session amending Chapter 7216 of the Texas Special District Local Laws Code by making those amendments to said Chapter as reflected in Exhibit A, attached hereto and incorporated by reference; and

WHEREAS, the City is supportive of amended Subchapter C of the proposed legislation as reflected in Exhibit A; and

WHEREAS, the City, however, is vigorously opposed to that portion of Subchapter B of the proposed legislation relative to the creation of single-member districts and/or the election of any directors from single-member districts.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS, THAT:

SECTION 1

All of the above premises are hereby found to be true and correct legislative and factual findings of the City of Joshua and they are hereby approved and incorporated into the body of this Resolution as if copied in their entirety.

SECTION 2

The City of Joshua, Texas, **hereby approves and supports** the introduction in the current legislative session of a bill amending Subchapter C of Chapter 7216 of the Texas Special District Local Laws Code, as reflected in Exhibit A, attached hereto and incorporated by reference. The City of Joshua, Texas, **hereby vigorously opposes** that portion of Subchapter B of the proposed legislation which provides for the creation of single-member districts and/or the election of any directors from single-member districts.

SECTION 3

All orders, ordinances, and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict,

and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 4

This Resolution shall take effect immediately upon its passage, and it is so resolved.

PASSED, APPROVED, AND ADOPTED, by the City Council of the City of Joshua, Texas, this the 10th day of March, 2025.

ATTEST:	Scott Kimble, Mayor	
Alice Holloway, City Secretary		
Terrence S. Welch, City Attorney		

EXHIBIT A

(Proposed Legislation)

CITY OF JOSHUA

RESOLUTION SUPPORTING JOHNSON COUNTY SPECIAL UTILITY DISTRICT'S REQUEST TO MODIFY CHAPTER 7216 OF THE TEXAS SPECIAL DISTRICT LOCAL LAWS CODE

WHEREAS, the City of Joshua is aware of Johnson County Special Utility District's request to the Texas Legislature to modify Chapter 7216 of the Special District Local Laws Code of the State of Texas by making the changes outlined in the attached proposed modification; and

WHEREAS, the Johnson County Special Utility Disitrict has apprised the City that it seeks the modifications to ensure fair representation on its board of directors and to save the ratepayers, including the City, expenses associated with duplicative filings with the Texas Commission on Environmental Quality; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF JOSHUA:

The City of Joshua supports the Johnson County Special Utility District's efforts to modify Chapter 7216 of the Texas Special District Local Laws Code.

	PASSED	AND	APPROV	ED by	the	city	council	of	the	city	of	Joshua	on
					, 2025								
By:	Scott K	imble,	Mayor										

CITY OF JOSHUA

RESOLUTION SUPPORTING JOHNSON COUNTY SPECIAL UTILITY DISTRICT'S REQUEST TO MODIFY CHAPTER 7216 OF THE TEXAS SPECIAL DISTRICT LOCAL LAWS CODE

WHEREAS, the City of Joshua is aware of Johnson County Special Utility District's request to the Texas Leglislature to modify Chapter 7216 of the Special District Local Laws Code of the State of Texas by making the changes outlined in the attached proposed modification; and

WHEREAS, the Johnson County Special Utility Disitrict has apprised the City that it seeks the modifications to ensure fair reprentation on its board of directors and to save the ratepayers expenses associated with duplicative filings with the Texas Commission on Environmental Quality; and

WHEREAS, the City supports measures to reduce costs and save taxpayers from needless expenses; and

WHEREAS, the City supports fair representation for the City on the Board of Directors under single-member districts.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF JOSHUA:

The City of Joshua supports the Johnson County Special Utility District's efforts to modify Chapter 7216 of the Texas Special District Local Laws Code provided the changes reduce costs and ensures that the City has fair representation the Board of Directors under single-member districts.

	PASSED	AND	APPROVED	by	the	city	council	of	the	city	of	Joshua	on
				,	2025	•							
By:	Scott	Kimble	, Mayor										

CITY OF JOSHUA RESOLUTION SUPPORTING JOHNSON COUNTY SPECIAL UTILITY DISTRICT'S REQUEST TO MODIFY CHAPTER 7216 OF THE TEXAS SPECIAL DISTRICT LOCAL LAWS CODE

WHEREAS, the City of Joshua is aware of Johnson County Special Utility District's request to the Texas Leglislature to modify Chapter 7216 of the Special District Local Laws Code of the State of Texas by making the changes outlined in the attached proposed modification; and

WHEREAS, the Johnson County Special Utility District has apprised the City that it seeks the modifications to ensure fair reprentation on its board of directors and to save the ratepayers, including the City, expenses associated with duplicative filings with the Texas Commission on Environmental Quality; and

WHEREAS, the City supports measures to reduce costs and save taxpayers from needless expenses; and

WHEREAS, the City supports fair representation for the City on the Board of Directors under single-member districts.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF JOSHUA:

The City of Joshua supports the Johnson County Special Utility District's efforts to modify Chapter 7216 of the Texas Special District Local Laws Code regarding all the changes except the modifications to election of the board of directors from single-member districts.

	PASSED	AND	APPROVED	by	the	city	council	of	the	city	of	Joshua	on
				,	2025								
By:	Scott	Kimble	, Mayor										