



AGENDA
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
JANUARY 13, 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.

Join Zoom Meeting:

<https://us02web.zoom.us/j/86055017572?pwd=1FagzMCRAbUdqHIGersSiBNJTnkQe.1>

Meeting ID: 86055017572 Passcode: 496959

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 and financial statement for December 2024.
- [2.](#) Discuss, consider, and possible action on the October 14, 2024, meeting minutes.
- [3.](#) Discuss, consider, and possible action on the purchase of a Radar Speed Sign.

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 7th day of January 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

City of Joshua
 Financial Statement
 As of December 31, 2024

1/7/2025 11

Item 1.

300 - 4B Economic Development	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Revenue Summary							
Tax Revenue	61,070.39	57,750.00	3,320.39	178,082.84	693,000.00	25.70%	514,917.16
Investment Earnings	3,480.32	3,333.33	146.99	10,093.34	40,000.00	25.23%	29,906.66
Grants & Contributions	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Licenses, Permits & Fees	0.00	1,125.00	(1,125.00)	0.00	13,500.00	0.00%	13,500.00
Miscellaneous	0.00	125.00	(125.00)	0.00	1,500.00	0.00%	1,500.00
Transfers In	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Sale of Assets	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Revenue Totals	<u>64,550.71</u>	<u>62,333.33</u>	<u>2,217.38</u>	<u>188,176.18</u>	<u>748,000.00</u>	<u>25.16%</u>	<u>559,823.82</u>
Expense Summary							
Debt Service	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Capital Outlay	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Park Planning & Maintenance	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Special Events	2,100.00	583.33	1,516.67	2,100.00	7,000.00	30.00%	4,900.00
Miscellaneous	1,622.61	1,108.33	514.28	2,299.11	13,300.00	17.29%	11,000.89
Economic Development	20.00	20.00	0.00	60.00	240.00	25.00%	180.00
Transfers Out	0.00	57,870.08	(57,870.08)	0.00	694,441.00	0.00%	694,441.00
Expense Totals	<u>3,742.61</u>	<u>59,581.74</u>	<u>(55,839.13)</u>	<u>4,459.11</u>	<u>714,981.00</u>	<u>0.62%</u>	<u>710,521.89</u>

City of Joshua
 Financial Statement
 As of December 31, 2024

1/7/2025 11

Item 1.

300 - 4B Economic Development	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Tax Revenue							
300-4003 Sales Tax	61,070.39	57,750.00	3,320.39	178,082.84	693,000.00	25.70%	514,917.16
Tax Revenue Totals	61,070.39	57,750.00	3,320.39	178,082.84	693,000.00	25.70%	514,917.16
Investment Earnings							
300-4600 Interest Income	3,480.32	3,333.33	146.99	10,093.34	40,000.00	25.23%	29,906.66
Investment Earnings Totals	3,480.32	3,333.33	146.99	10,093.34	40,000.00	25.23%	29,906.66
Grants & Contributions							
300-4650 Park Donations	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Grants & Contributions Totals	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Licenses, Permits & Fees							
300-4660 Park Pavilion Rental Fees	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
300-4670 JBA Use Fees	0.00	1,083.33	(1,083.33)	0.00	13,000.00	0.00%	13,000.00
Licenses, Permits & Fees Totals	0.00	1,125.00	(1,125.00)	0.00	13,500.00	0.00%	13,500.00
Miscellaneous							
300-4901 Misc. Revenue	0.00	125.00	(125.00)	0.00	1,500.00	0.00%	1,500.00
Miscellaneous Totals	0.00	125.00	(125.00)	0.00	1,500.00	0.00%	1,500.00
Transfers In							
300-4902 Proceeds From Debt	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Transfers In Totals	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Sale of Assets							
300-4904 Proceeds from Disposal	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Sale of Assets Totals	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Revenue Totals	64,550.71	62,333.33	2,217.38	188,176.18	748,000.00	25.16%	559,823.82

City of Joshua
 Financial Statement
 As of December 31, 2024

1/7/2025 11:32:

Item 1.

300 - 4B Economic Development Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Capital Outlay	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Debt Service	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Economic Development	20.00	20.00	0.00	60.00	240.00	25.00%	180.00
Miscellaneous	1,622.61	1,108.33	514.28	2,299.11	13,300.00	17.29%	11,000.89
Park Planning & Maintenance	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
Special Events	2,100.00	583.33	1,516.67	2,100.00	7,000.00	30.00%	4,900.00
Non-Departmental Totals	<u>3,742.61</u>	<u>1,711.66</u>	<u>2,030.95</u>	<u>4,459.11</u>	<u>20,540.00</u>	<u>21.71%</u>	<u>16,080.89</u>

300 - 4B 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	57,870.08	(57,870.08)	0.00	694,441.00	0.00%	694,441.00
General Non-Departmental Totals	<u>0.00</u>	<u>57,870.08</u>	<u>(57,870.08)</u>	<u>0.00</u>	<u>694,441.00</u>	<u>0.00%</u>	<u>694,441.00</u>
Expense Total	<u>3,742.61</u>	<u>59,581.74</u>	<u>(55,839.13)</u>	<u>4,459.11</u>	<u>714,981.00</u>	<u>0.62%</u>	<u>710,521.89</u>

City of Joshua
 Financial Statement
 As of December 31, 2024

300 - 4B Economic Development Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
300-00-5581 2023 CO Bonds Type B -	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5581 2023 CO Bonds Type B -	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5600 Capital Outlay > \$5,000	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5685 Park Improvements	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5800 Community Events	2,100.00	583.33	1,516.67	2,100.00	7,000.00	30.00%	4,900.00
300-00-5840 380 Agreement Expenses	1,622.61	900.00	722.61	2,299.11	10,800.00	21.29%	8,500.89
300-00-5902 Banners For Entryway Signs	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5909 Miscellaneous Expense	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5920 Downtown Infrastructure	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-00-5930 Advertising	0.00	208.33	(208.33)	0.00	2,500.00	0.00%	2,500.00
300-00-5955 Type B Administrative	20.00	20.00	0.00	60.00	240.00	25.00%	180.00
Non-Departmental Totals	3,742.61	1,711.66	2,030.95	4,459.11	20,540.00	21.71%	16,080.89

City of Joshua
 Financial Statement
 As of December 31, 2024

300 - 4B Economic Development General Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
300-02-5975 Transfer To General Fund	0.00	31,291.33	(31,291.33)	0.00	375,496.00	0.00%	375,496.00
300-02-5976 Transfer To Debt Service	0.00	26,578.75	(26,578.75)	0.00	318,945.00	0.00%	318,945.00
300-02-5977 Transfer To Type A Ecnmc	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
300-02-5979 Transfer To Capital	0.00	0.00	0.00	0.00	0.00	0.00%	0.00
General Non-Departmental Totals	0.00	57,870.08	(57,870.08)	0.00	694,441.00	0.00%	694,441.00
Expense Totals	3,742.61	59,581.74	(55,839.13)	4,459.11	714,981.00	0.62%	710,521.89



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
OCTOBER 14, 2024
4:00 PM

PRESENT

President Dustin Dees
 Director Glen Walden
 Director Merle Breitenstein
 Director Bill Funderburk
 Director Kim Carter
 Director Kim Henderson

STAFF PRESENT

City Manager Mike Peacock
 Parks Manager Steven Gill
 Dev. Services Director Aaron Maldonado
 City Secretary Alice Holloway

ABSENT

Director Sara Watts
 Alt 2 Nicole Robertson

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, on October 14, 2024. 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/81905830629?pwd=LuUUdN7T7qQrU8juxhU6X89hJ0bUvG.1>

Meeting ID: 819 0583 0629 Passcode: 366481

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Dees announced a quorum and called the meeting to order at 4:02 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.

NA

C. REGULAR AGENDA

- 1. City Secretary to administer the Oath of Office to newly appointed directors.

City Secretary Holloway administered the Oath of Office to the newly reappointed members.

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

- President
Vice President
Secretary
Treasurer

Motion made by Director Henderson to appoint Dustin Dees as President. Seconded by Director Breitenstein.

Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Funderburk, Director Carter, Director Henderson

Motion made by Director Funderburk to appoint Merle Breitenstein as Vice-President. Seconded by President Dees.

Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Funderburk, Director Carter, Director Henderson

Motion made by Director Carter to appoint Kim Carter as Secretary. Seconded by Director Breitenstein.

Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Funderburk, Director Carter, Director Henderson

Motion made by Director Carter to appoint Kim Henderson as Treasurer. Seconded by Director Breitenstein.

Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Funderburk, Director Carter, Director Henderson

- 3. Review and discuss questions related to the budget report and financial statement for September 2024.

City Manager Peacock stated that the fund balance is 1.6 million dollars.

- 4. Discuss, consider, and possible action on September 17, 2024, meeting minutes.

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

Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Funderburk, Director Carter, Director Henderson

- 5. Presentation from Cunningham Recreation regarding proposed new playground equipment for the City Park.

Hunter Barron stated that he and Bruce Thompson were present to answer any questions the board may have.

Bruce Thompson, they will analyze the impact of the park, how long they stayed, what times they visited, what they enjoyed, etc. Once it is designated, the park information will be placed on their budget.

Bruce Thompson, Gametime is part of Playcore, which owns many playground structure companies. Their goal is to get kids off the couch and get them to slide, swing, etc.

Hunter Barron stated that the big thing was having visibility, and space for kids, textures, and everything to help the children.

President Dees asked how much this structure is. City Manager Peacock answered \$613,000.

Director Walden asked, if approved, how long for production? Bruce Thompson answered this is a busy time of year, so most likely 8 weeks. Hunter Barron answered 3 weeks for the engineering process, then a couple of weeks for manufacturing, and then shipping, ideally.

Director Walden asked who with the company would be on site. Hunter Barron stated he would be on site.

City Manager Peacock suggested setting the goal for the completion of spring.

Director Carter asked how the grant program works. Bruce Thompson answered that it was a 75/100 percent match for part of the park equipment. In addition, he stated that the grant amount is in the proposed price.

- 6. Discuss, consider, and possible action on the approval of new playground equipment and contract with Cunningham Recreation for the City Park.

City Manager Peacock asking for approval to move forward, 50 percent down, and another 50 percent on delivery and authorize staff to work out details in the contract.

Motion made by Director Walden to approve for staff to move forward, 50 percent down, and another 50 percent on delivery and authorize staff to work out details in the contract. Seconded by Director Carter.

Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Funderburk, Director Carter, Director Henderson

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.)

NA

E. ADJOURN

Director Dees adjourned the meeting at 4:45 pm.

Approved: January 13, 2025

ATTEST:

Dustin Dees, President

Alice Holloway, City Secretary



Quote

Item 3.

Centerline Supply, Inc.
530 Jesse Street
Grand Prairie, TX 75051
United States
P: (800) 321-1751

Quote Number: QTE0040594

Quote Date: 12/18/24

Prepared By: zrowe

Sales Rep: ZROWE

BILL TO:

JOSHUA, CITY OF
101 S MAIN ST
JOSHUA TX 76058

SHIP TO:

JOSHUA, CITY OF
101 S MAIN ST
JOSHUA TX 76058

Notes: BUYBOARD# 703-23

(817) 558-7447

Customer P.O.	Ship VIA	Terms	Shipping Terms		
KRISTIN	CPU	NET30	CPU		
Item Number	Ordered	Unit	Price	Extended Price	
90900-QUOTE SPEEDCHECK-15 Radar Speed Sign	1	EA	\$7,555.38	\$7,555.38	

Quotations are valid for 30 days from the date of quotation.

Signature: _____

Printed Name: _____

Net Order:	\$7,555.38
Discount %	10%
Less Discount:	\$755.54
Freight:	\$0.00
Sales Tax:	\$0.00
Order Total:	\$6,799.84

WE NOW OFFER CUSTOM VINYL DECALS, FLEET GRAPHICS, WINDOW PRINT FILMS, AND MORE!
1.5% FINANCE CHARGE FOR INVOICES OVER 30 DAYS. Terms & Conditions Apply.
CENTERLINE SUPPLY, INC. - TOLL FREE (800) 321-1751 - SALES@CLSUSA.COM



QUOTATION

Item 3.

525 N. Great Southwest Pkwy.
Arlington, TX 76011
817-640-0992

Q 24 · 61752

Quoted to KRISTIN HUBACEK **Cust Code** 704192
P 817-558-7447 **F** 817-641-7526
Email khubacek@cityofjoshuatx.us
Company CITY OF JOSHUA
 104 W. 12TH STREET

 JOSHUA TX 76058

Date 12/12/2024
Quoted by KyleHessler
Lead Time 2 weeks
Terms Net 30

Part # / Size	Description	Qty	UM	Unit Price	Total Price
1 30"	Solar Powered Led Speed Limit Sign Includes 20 Watt Solar Panel, 12v 20.8ah Battery, 8 White Leds 24/7 Flashing Standard (Hardware For 2" Square Posts Included)		KT	2000.00	0.00
2 12"	SOLAR POWERED RADAR SIGN 12" FOR UNDER 45 MPH. BLUETOOTH AND DATA INCLUDED. ("YOUR SPEED" SIGN INCLUDED, SPEED LIMIT SIGN SOLD SEPARATELY) (hardware For 2" Square Posts Included)		EA	3610.00	0.00
3 18"	SOLAR POWERED RADAR SIGN 18" FOR ALL SPEEDS. BLUETOOTH AND DATA INCLUDED ("YOUR SPEED" SIGN INCLUDED, SPEED LIMIT SIGN SOLD SEPARATELY) (Hardware For 2" Square Posts Included)		EA	4370.00	0.00
4 BUYBOARD	THE ABOVE LINE ITEM(S) INCLUDE THE BUYBOARD DISCOUNT FROM CONTRACT 703-23		EA		

Subtotal \$0.00
Freight Estimate
Sales Tax Estimate
Total Quote \$0.00

SHIP TO ADDRESS

Company: CITY OF JOSHUA
Attention: KRISTIN HUBACEK
Address only: 104 W. 12TH STREET
Inst. Ste, etc:
Ship To Phone: 817-558-7447
Ship To City: JOSHUA
Ship to State: TX **Zip** 76058

Ship to for Freight Estimate

Shipping Via Kyle to deliver
Shipping Terms NO CHARGE
Transit Time

Freight estimates are only valid for 14 days.
 A quote not accepted within thirty (30) days is subject to review.
 Custom products are NOT returnable, refundable or cancelable.
 Customer agrees to accept the terms and conditions on our website:
www.https://acpinternational.com/terms-conditions





601 Commercial Drive, Buda, TX 78610
512-437-6499

Customer: 50903 - City of Joshua
04 W 12th Street, Joshua, TX 76058

Sale Date: 12/12/2024

Contact:

Ship To: 104 W 12th St Joshua, TX 76058
104 W 12th St
Joshua TX 76058

Pay Type: Account

Pay Terms: Net 30 Days-PO
REQUIRED

Tax Code: TX78610NSA

PO: RADAR

Cust Ref:

Cust Type:

Sales Person: Alexandra Carrisalez

Shipping: Best Way

Notes: NO EXTRA COST FOR DELIVERY PLEASE ALLOW 4-6 WEEKS ARO

Material	Description	UM	Qty	Unit Price	Product Total	Tax	Total
Special order	Evolution 18 Solar - Full Matrix - *UNIVERSAL MOUNTING BRACKET INCLUDED	EA	1.0	\$5,810.00	\$5,810.00	\$0.00	\$5,810.00

Item Total: **\$5,810.00**

Tax Total: **\$0.00**

Grand Total: **\$5,810.00**

Customer Signature: _____