



**AGENDA
CITY COUNCIL REGULAR MEETING
COUNCIL CHAMBERS
JANUARY 19, 2023
6:30 PM**

The Joshua City Council will hold a Work Session at 6:30 pm. A Regular Meeting will be held immediately following the Work Session in the Council Chambers at the Joshua City Hall, located at 101 S. Main St., Joshua, Texas, on January 19, 2023. 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/84022200454?pwd=UFBXN3pqdjJoTWWhHQ0RWQjl4QkhKUT09>

Meeting ID: 840 2220 0454 Passcode: 743754 or dial 3462487799

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 is located on the City's website (cityofjoshuatx.us) on the Agenda/Minutes/Recordings page. Speaker cards received by 5:00 pm on or before the day of the meeting will be read during open session by the City Secretary.

By phone: Please call 817/558-7447 ext. 2003 by 5:00 pm on or before the day of the meeting and provide your name, address, and question. The City Secretary will read all questions in the order they are received.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

B. PLEDGE OF ALLEGIANCE

1. United States of America
2. Texas Flag

C. INVOCATION

D. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for December 2022. (Staff Resource: M. Peacock)
2. Discussion on the letter of intent from Southwestern Adventist University regarding exploring the establishment of a Dinosaur Museum in the City of Joshua.
3. Discussion on a request of amending Tree Preservation in section 10.10.8 of the Zoning Ordinance. (Staff Resource: A. Maldonado)
4. Discussion on the potential of a bond election to be held in May 2023, for a municipal center.

E. UPDATES FROM MAYOR AND COUNCIL MEMEBERS, UPDATES FROM CITY STAFF MEMBERS:

Pursuant to Texas Government Code Section 551.0415, the Mayor and Members of the City Council may report on the following items of community interest, including (1) expressions of thanks, congratulations, or condolences; (2) information about holiday schedules, (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; and (6) announcements involving any imminent threat to public health and safety. Staff Updates will address operational issues in various City departments. No deliberation is authorized under the Texas Open Meetings Act.

F. 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.

G. CONSENT AGENDA

1. Discuss, consider, and possible action on the meeting minutes of December 15, 2022. (Staff Resource: A. Holloway)

H. REGULAR AGENDA

1. Discuss consider, and possible action on the request to purchase a brush truck in the amount of \$188,228 for the Fire Department. (Staff Resource: T. Griffith)
2. Discuss, consider, and possible action on the Joint Election Agreement with Joshua Independent School District for the May 6, 2023, Election. (Staff Resource: A. Holloway)
3. Discuss, consider, and possible action on an Ordinance ordering a General Election to be held on Saturday, May 6, 2023, for the purpose of electing a Council Member Place 2 and a Council Member Place 5 for a Three (3) Year Term. (Staff Resource: A. Holloway)
4. Discuss, consider, and possible action on an Ordinance ordering a Special Election to be held on Saturday, May 6, 2023, for the purpose of Voting "Yes" or "No" on Seven (7) Proposed City Charter Amendments. (Staff Resource: A. Holloway)
5. Discuss, consider, and possible action on development agreements and property owners replacing the agreements dated 2018 and authorizing the City Manager to sign all necessary documents. (Staff Resource: A. Holloway)

I. STAFF REPORT-December 2022

1. Police Department
2. Fire Department
3. Municipal Court
4. Utility Department
5. Parks Department
6. Public Works

- [7.](#) Development Services
- [8.](#) Animal Services
- [9.](#) City Secretary's Office

J. EXECUTIVE SESSION

1. The City Council 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:
 1. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect or to deliberate the offer of a financial or other incentive to a business prospect.

K. RECONVENE INTO REGULAR SESSION

1. In accordance with Texas Government Code, Section 551, the City Council will reconvene into regular session and consider action, if any, on matters discussed in the executive session.

L. 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.

M. ADJOURNMENT

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, including 551.071 (private consultation with the attorney for the City); 551.072 (discussing purchase, exchange, lease or value of real property); 551.074 (discussing personnel or to hear complaints against personnel); and 551.087 (discussing economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

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 the January 13, 2023, 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
Financial Statement
As of December 31, 2022

1/4/2023 9 Item 1.

100 - General Fund	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Revenue Summary							
Tax Revenue	1,403,063.38	558,334.63	844,728.75	1,850,560.97	4,740,109.00	39.04%	2,889,548.03
Charges for Services	47,839.46	33,256.27	14,583.19	142,236.71	399,000.00	35.65%	256,763.29
Licenses, Permits & Fees	22,350.40	77,730.23	(55,379.83)	114,816.73	963,115.00	11.92%	848,298.27
Grants & Contributions	1,273.00	166.66	1,106.34	1,710.05	2,000.00	85.50%	289.95
Intergovernmental Revenues	16,250.00	103,179.80	(86,929.80)	48,750.00	1,238,585.00	3.94%	1,189,835.00
Investment Earnings	1,895.70	83.30	1,812.40	4,366.46	1,000.00	436.65%	(3,366.46)
Miscellaneous	491.77	4,165.00	(3,673.23)	3,776.41	50,000.00	7.55%	46,223.59
Transfers In	0.00	83,333.33	(83,333.33)	1,000,000.00	1,497,771.00	66.77%	497,771.00
Revenue Totals	<u>1,493,163.71</u>	<u>860,249.22</u>	<u>632,914.49</u>	<u>3,166,217.33</u>	<u>8,891,580.00</u>	<u>35.61%</u>	<u>5,725,362.67</u>
Expense Summary							
Contract & Professional Services	86,051.25	71,631.54	14,419.71	274,571.89	863,243.00	31.81%	588,671.11
Utilities	17,129.18	14,581.87	2,547.31	39,558.40	245,050.00	16.14%	205,491.60
Holiday Events	18,363.40	2,916.67	15,446.73	20,161.70	95,000.00	21.22%	74,838.30
Supplies	24,685.59	38,882.37	(14,196.78)	89,788.90	466,763.00	19.24%	376,974.10
Miscellaneous	8,630.07	15,271.25	(6,641.18)	942,977.01	279,380.00	337.52%	(663,597.01)
Personnel	352,502.15	368,095.25	(15,593.10)	1,182,917.26	4,818,551.00	24.55%	3,635,633.74
Debt Service	23,001.01	25,552.55	(2,551.54)	74,691.24	310,730.00	24.04%	236,038.76
Transfers Out	0.00	5,642.75	(5,642.75)	0.00	67,713.00	0.00%	67,713.00
Repair & Maintenance	23,248.85	30,993.93	(7,745.08)	65,091.91	372,075.00	17.49%	306,983.09
Capital Outlay	5,454.16	14,744.46	(9,290.30)	137,790.03	273,075.00	50.46%	135,284.97
Expense Totals	<u>559,065.66</u>	<u>588,312.64</u>	<u>(29,246.98)</u>	<u>2,827,548.34</u>	<u>7,791,580.00</u>	<u>36.29%</u>	<u>4,964,031.66</u>

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9 Item 1.

100 - General Fund	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Tax Revenue							
100-4000 GF Property Tax	1,272,974.16	445,796.23	827,177.93	1,462,457.47	3,068,109.00	47.67%	1,605,651.53
100-4001 GF Property Tax Penalty	282.81	916.30	(633.49)	1,184.19	11,000.00	10.77%	9,815.81
100-4002 GF Prop Tax Interest Income	176.67	625.00	(448.33)	633.58	7,500.00	8.45%	6,866.42
100-4003 City Sales Taxes	121,859.34	104,125.00	17,734.34	361,547.51	1,250,000.00	28.92%	888,452.49
100-4005 Mixed Beverage Tax	1,771.60	999.60	772.00	5,895.72	12,000.00	49.13%	6,104.28
100-4006 Franchise Taxes	5,998.80	5,872.50	126.30	18,842.50	391,500.00	4.81%	372,657.50
Tax Revenue Totals	1,403,063.38	558,334.63	844,728.75	1,850,560.97	4,740,109.00	39.04%	2,889,548.03
Charges for Services							
100-4008 ESD Contract Fee	15,853.12	16,179.60	(326.48)	47,559.36	194,000.00	24.52%	146,440.64
100-4008 ESD Pers Stipend	520.00	0.00	520.00	1,560.00	0.00	0.00%	(1,560.00)
100-4008 ESD Fuel Stipend	1,040.00	0.00	1,040.00	3,120.00	0.00	0.00%	(3,120.00)
100-4008 ESD Incentive	912.50	416.67	495.83	1,825.00	5,000.00	36.50%	3,175.00
100-4108 Trash Collection Service Charges	29,513.84	16,660.00	12,853.84	88,172.35	200,000.00	44.09%	111,827.65
Charges for Services Totals	47,839.46	33,256.27	14,583.19	142,236.71	399,000.00	35.65%	256,763.29
Licenses, Permits & Fees							
100-4100 Permits/Fees	7,446.37	54,145.00	(46,698.63)	57,695.56	650,000.00	8.88%	592,304.44
100-4101 Fines/Court Fees	8,440.43	17,493.00	(9,052.57)	31,703.43	210,000.00	15.10%	178,296.57
100-4102 Rabies Vouchers	110.00	133.28	(23.28)	320.00	1,600.00	20.00%	1,280.00
100-4105 Gas Well Fees	0.00	0.00	0.00	0.00	30,000.00	0.00%	30,000.00
100-4106 Development	3,395.00	0.00	3,395.00	16,957.50	0.00	0.00%	(16,957.50)
100-4109 Utility Penalties	0.00	466.48	(466.48)	0.00	5,600.00	0.00%	5,600.00
100-4110 Utility Admin Fee	1,178.35	1,100.80	77.55	3,529.55	13,215.00	26.71%	9,685.45
100-4112 Pet Adoption Fees	765.00	3,666.67	(2,901.67)	1,615.00	44,000.00	3.67%	42,385.00
100-4113 Pet Microchip Fees	530.00	100.00	430.00	1,250.00	1,200.00	104.17%	(50.00)

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9 Item 1.

100 - General Fund	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Licenses, Permits & Fees							
100-4115 Local Truancy and Prevention	341.43	500.00	(158.57)	1,297.77	6,000.00	21.63%	4,702.23
100-4116 Municipal Jury Fund	6.82	41.67	(34.85)	25.92	500.00	5.18%	474.08
100-4117 Time Payment Reimbursement	137.00	83.33	53.67	422.00	1,000.00	42.20%	578.00
Licenses, Permits & Fees Totals	22,350.40	77,730.23	(55,379.83)	114,816.73	963,115.00	11.92%	848,298.27
Grants & Contributions							
100-4200 Fire Department Donations	100.00	41.67	58.33	100.00	500.00	20.00%	400.00
100-4201 Animal Shelter Donations	873.00	41.67	831.33	1,310.05	500.00	262.01%	(810.05)
100-4202 Police Department Donations	100.00	41.67	58.33	100.00	500.00	20.00%	400.00
100-4203 General Fund Donations	200.00	41.65	158.35	200.00	500.00	40.00%	300.00
Grants & Contributions Totals	1,273.00	166.66	1,106.34	1,710.05	2,000.00	85.50%	289.95
Intergovernmental Revenues							
100-4401 Fire Department Grants	0.00	12,510.24	(12,510.24)	0.00	150,183.00	0.00%	150,183.00
100-4402 ESD Grant	16,250.00	14,083.33	2,166.67	48,750.00	169,000.00	28.85%	120,250.00
100-4404 LEOSE/Continuing Education	0.00	125.00	(125.00)	0.00	1,500.00	0.00%	1,500.00
100-4407 CARES Funding	0.00	76,461.23	(76,461.23)	0.00	917,902.00	0.00%	917,902.00
Intergovernmental Revenues Totals	16,250.00	103,179.80	(86,929.80)	48,750.00	1,238,585.00	3.94%	1,189,835.00
Investment Earnings							
100-4600 Interest Income	1,895.70	83.30	1,812.40	4,366.46	1,000.00	436.65%	(3,366.46)
Investment Earnings Totals	1,895.70	83.30	1,812.40	4,366.46	1,000.00	436.65%	(3,366.46)
Miscellaneous							
100-4901 Misc. Revenue	491.77	4,165.00	(3,673.23)	3,776.41	50,000.00	7.55%	46,223.59
Miscellaneous Totals	491.77	4,165.00	(3,673.23)	3,776.41	50,000.00	7.55%	46,223.59

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9

Item 1.

100 - General Fund	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Transfers In							
100-4902 Proceeds From Debt	0.00	83,333.33	(83,333.33)	1,000,000.00	1,000,000.00	100.00%	0.00
100-4917 Transfer from Type A EDC	0.00	0.00	0.00	0.00	78,210.00	0.00%	78,210.00
100-4918 Transfer from Type B EDC	0.00	0.00	0.00	0.00	419,561.00	0.00%	419,561.00
Transfers In Totals	0.00	83,333.33	(83,333.33)	1,000,000.00	1,497,771.00	66.77%	497,771.00
Revenue Totals	1,493,163.71	860,249.22	632,914.49	3,166,217.33	8,891,580.00	35.61%	5,725,362.67

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9:59: Item 1.

100 - General Fund Community Service	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Contract & Professional Services	30,384.93	15,618.75	14,766.18	86,321.59	187,500.00	46.04%	101,178.41
Holiday Events	4,155.37	0.00	4,155.37	5,418.74	60,000.00	9.03%	54,581.26
Miscellaneous	2,865.38	3,107.09	(241.71)	24,339.50	56,945.00	42.74%	32,605.50
Supplies	3,281.19	0.00	3,281.19	12,789.19	0.00	0.00%	(12,789.19)
Utilities	4,581.79	3,748.50	833.29	9,146.17	45,000.00	20.32%	35,853.83
Community Service Totals	<u>45,268.66</u>	<u>22,474.34</u>	<u>22,794.32</u>	<u>138,015.19</u>	<u>349,445.00</u>	<u>39.50%</u>	<u>211,429.81</u>

100 - General Fund General Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Contract & Professional Services	16,528.31	19,802.14	(3,273.83)	32,784.96	150,285.00	21.82%	117,500.04
Debt Service	0.00	0.00	0.00	0.00	4,000.00	0.00%	4,000.00
Holiday Events	14,208.03	2,916.67	11,291.36	14,742.96	35,000.00	42.12%	20,257.04
Miscellaneous	2,100.00	8,414.96	(6,314.96)	903,294.20	177,435.00	509.08%	(725,859.20)
Personnel	579.86	100.00	479.86	1,068.43	4,200.00	25.44%	3,131.57
Transfers Out	0.00	5,642.75	(5,642.75)	0.00	67,713.00	0.00%	67,713.00
General Non-Departmental Totals	<u>33,416.20</u>	<u>36,876.52</u>	<u>(3,460.32)</u>	<u>951,890.55</u>	<u>438,633.00</u>	<u>217.01%</u>	<u>(513,257.55)</u>

100 - General Fund Mayor & Council	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Contract & Professional Services	0.00	416.66	(416.66)	0.00	5,000.00	0.00%	5,000.00
Miscellaneous	588.25	875.00	(286.75)	1,404.20	10,500.00	13.37%	9,095.80
Personnel	15,380.97	15,176.91	204.06	44,277.99	186,123.00	23.79%	141,845.01
Supplies	105.22	1,124.84	(1,019.62)	365.28	13,500.00	2.71%	13,134.72
Mayor & Council Totals	<u>16,074.44</u>	<u>17,593.41</u>	<u>(1,518.97)</u>	<u>46,047.47</u>	<u>215,123.00</u>	<u>21.41%</u>	<u>169,075.53</u>

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9:59: Item 1.

100 - General Fund Administration	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Contract & Professional Services	16,420.57	934.62	15,485.95	33,949.73	82,730.00	41.04%	48,780.27
Debt Service	0.00	833.33	(833.33)	0.00	10,000.00	0.00%	10,000.00
Miscellaneous	0.00	541.45	(541.45)	(52.61)	6,500.00	(0.81%)	6,552.61
Personnel	62,619.12	55,751.10	6,868.02	204,958.20	727,595.00	28.17%	522,636.80
Repair & Maintenance	1,271.57	1,416.10	(144.53)	3,433.41	17,000.00	20.20%	13,566.59
Supplies	354.74	1,772.20	(1,417.46)	4,087.56	21,275.00	19.21%	17,187.44
Utilities	3,073.34	2,713.17	360.17	5,160.13	32,570.00	15.84%	27,409.87
Administration Totals	<u>83,739.34</u>	<u>63,961.97</u>	<u>19,777.37</u>	<u>251,536.42</u>	<u>897,670.00</u>	<u>28.02%</u>	<u>646,133.58</u>

100 - General Fund Police Department	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Capital Outlay	5,454.16	4,399.80	1,054.36	15,054.98	15,605.00	96.48%	550.02
Contract & Professional Services	2,500.59	9,439.52	(6,938.93)	65,429.38	132,640.00	49.33%	67,210.62
Debt Service	8,467.31	11,151.78	(2,684.47)	48,459.09	133,875.00	36.20%	85,415.91
Miscellaneous	0.00	83.30	(83.30)	0.00	1,000.00	0.00%	1,000.00
Personnel	114,459.06	121,491.56	(7,032.50)	408,516.66	1,612,296.00	25.34%	1,203,779.34
Repair & Maintenance	4,099.09	6,289.18	(2,190.09)	17,883.97	75,500.00	23.69%	57,616.03
Supplies	3,687.37	3,465.28	222.09	8,260.83	41,600.00	19.86%	33,339.17
Utilities	1,476.86	1,999.20	(522.34)	3,398.37	24,000.00	14.16%	20,601.63
Police Department Totals	<u>140,144.44</u>	<u>158,319.62</u>	<u>(18,175.18)</u>	<u>567,003.28</u>	<u>2,036,516.00</u>	<u>27.84%</u>	<u>1,469,512.72</u>

100 - General Fund Public Works	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Capital Outlay	0.00	547.08	(547.08)	103,466.05	139,895.00	73.96%	36,428.95
Contract & Professional Services	231.55	1,757.62	(1,526.07)	694.65	21,100.00	3.29%	20,405.35

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9:59: Item 1.

Debt Service	2,124.13	4,525.27	(2,401.14)	6,382.39	54,325.00	11.75%	47,942.61
Miscellaneous	1,440.00	833.33	606.67	2,731.97	10,000.00	27.32%	7,268.03
Personnel	26,393.02	30,472.06	(4,079.04)	104,681.54	408,700.00	25.61%	304,018.46
Repair & Maintenance	5,814.80	7,563.66	(1,748.86)	20,587.87	90,800.00	22.67%	70,212.13
Supplies	6,042.58	17,576.30	(11,533.72)	40,628.13	211,000.00	19.26%	170,371.87
Utilities	758.87	641.41	117.46	1,190.57	7,700.00	15.46%	6,509.43
Public Works Totals	<u>42,804.95</u>	<u>63,916.73</u>	<u>(21,111.78)</u>	<u>280,363.17</u>	<u>943,520.00</u>	<u>29.71%</u>	<u>663,156.83</u>

100 - General Fund Municipal Court	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Contract & Professional Services	2,656.44	2,917.16	(260.72)	5,969.32	35,020.00	17.05%	29,050.68
Miscellaneous	279.76	83.30	196.46	279.76	1,000.00	27.98%	720.24
Personnel	7,204.28	5,756.40	1,447.88	24,741.05	77,075.00	32.10%	52,333.95
Supplies	0.00	154.10	(154.10)	528.13	1,850.00	28.55%	1,321.87
Municipal Court Totals	<u>10,140.48</u>	<u>8,910.96</u>	<u>1,229.52</u>	<u>31,518.26</u>	<u>114,945.00</u>	<u>27.42%</u>	<u>83,426.74</u>

100 - General Fund Development Services	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Contract & Professional Services	13,659.89	16,061.20	(2,401.31)	33,437.93	192,740.00	17.35%	159,302.07
Debt Service	1,279.44	3,136.24	(1,856.80)	3,838.32	37,650.00	10.19%	33,811.68
Personnel	26,108.94	26,773.34	(664.40)	85,829.62	346,095.00	24.80%	260,265.38
Repair & Maintenance	2,173.40	1,024.59	1,148.81	3,792.21	12,300.00	30.83%	8,507.79
Supplies	489.37	524.79	(35.42)	1,169.66	6,300.00	18.57%	5,130.34
Utilities	300.01	442.45	(142.44)	611.40	5,310.00	11.51%	4,698.60
Development Services Totals	<u>44,011.05</u>	<u>47,962.61</u>	<u>(3,951.56)</u>	<u>128,679.14</u>	<u>600,395.00</u>	<u>21.43%</u>	<u>471,715.86</u>

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9:59: Item 1.

100 - General Fund Animal Control	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Contract & Professional Services	1,151.16	1,212.84	(61.68)	2,379.92	14,560.00	16.35%	12,180.08
Debt Service	0.00	867.92	(867.92)	0.00	10,415.00	0.00%	10,415.00
Personnel	16,750.85	15,177.89	1,572.96	54,704.34	203,226.00	26.92%	148,521.66
Repair & Maintenance	1,770.65	4,673.96	(2,903.31)	3,537.74	56,110.00	6.31%	52,572.26
Supplies	830.24	3,142.26	(2,312.02)	3,666.48	37,715.00	9.72%	34,048.52
Utilities	1,432.44	1,377.78	54.66	3,804.14	16,540.00	23.00%	12,735.86
Animal Control Totals	21,935.34	26,452.65	(4,517.31)	68,092.62	338,566.00	20.11%	270,473.38

100 - General Fund Fire Department	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Capital Outlay	0.00	8,520.83	(8,520.83)	15,564.00	102,250.00	15.22%	86,686.00
Contract & Professional Services	2,286.26	2,821.20	(534.94)	10,070.82	33,868.00	29.74%	23,797.18
Debt Service	9,777.16	1,827.18	7,949.98	11,952.53	21,935.00	54.49%	9,982.47
Miscellaneous	1,356.68	1,291.15	65.53	10,979.99	15,500.00	70.84%	4,520.01
Personnel	55,170.98	65,843.67	(10,672.69)	164,585.55	874,463.00	18.82%	709,877.45
Repair & Maintenance	6,195.51	8,381.22	(2,185.71)	11,404.74	100,615.00	11.34%	89,210.26
Supplies	2,744.75	8,615.18	(5,870.43)	7,758.84	103,423.00	7.50%	95,664.16
Utilities	3,235.19	2,998.80	236.39	8,120.71	36,000.00	22.56%	27,879.29
Fire Department Totals	80,766.53	100,299.23	(19,532.70)	240,437.18	1,288,054.00	18.67%	1,047,616.82

100 - General Fund Park Maintenance	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Capital Outlay	0.00	1,276.75	(1,276.75)	3,705.00	15,325.00	24.18%	11,620.00
Contract & Professional Services	231.55	169.93	61.62	694.65	2,040.00	34.05%	1,345.35
Debt Service	1,352.97	3,210.83	(1,857.86)	4,058.91	38,530.00	10.53%	34,471.09

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9:59:

Item 1.

Personnel	19,477.76	18,610.63	867.13	64,839.98	223,416.00	29.02%	158,576.02
Repair & Maintenance	1,923.83	1,645.22	278.61	4,451.97	19,750.00	22.54%	15,298.03
Supplies	6,931.96	1,457.77	5,474.19	10,082.81	17,500.00	57.62%	7,417.19
Utilities	2,270.68	577.26	1,693.42	8,115.37	76,930.00	10.55%	68,814.63
Park Maintenance Totals	<u>32,188.75</u>	<u>26,948.39</u>	<u>5,240.36</u>	<u>95,948.69</u>	<u>393,491.00</u>	<u>24.38%</u>	<u>297,542.31</u>

100 - General Fund Fire Marshal	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Contract & Professional Services	0.00	479.90	(479.90)	2,838.94	5,760.00	49.29%	2,921.06
Miscellaneous	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
Personnel	8,357.31	12,941.69	(4,584.38)	24,713.90	155,362.00	15.91%	130,648.10
Supplies	218.17	1,049.65	(831.48)	451.99	12,600.00	3.59%	12,148.01
Utilities	0.00	83.30	(83.30)	11.54	1,000.00	1.15%	988.46
Fire Marshal Totals	<u>8,575.48</u>	<u>14,596.21</u>	<u>(6,020.73)</u>	<u>28,016.37</u>	<u>175,222.00</u>	<u>15.99%</u>	<u>147,205.63</u>
Expense Total	<u>559,065.66</u>	<u>588,312.64</u>	<u>(29,246.98)</u>	<u>2,827,548.34</u>	<u>7,791,580.00</u>	<u>36.29%</u>	<u>4,964,031.66</u>

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9:

Item 1.

100 - General Fund Community Service	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-01-5404 CS Solid Waste Services	30,384.93	15,618.75	14,766.18	86,321.59	187,500.00	46.04%	101,178.41
100-01-5711 CS Street Lights	4,581.79	3,748.50	833.29	9,146.17	45,000.00	20.32%	35,853.83
100-01-5800 CS Community Events	4,155.37	0.00	4,155.37	5,418.74	60,000.00	9.03%	54,581.26
100-01-5801 CS Christmas Tree & Decor	3,281.19	0.00	3,281.19	12,789.19	0.00	0.00%	(12,789.19)
100-01-5900 CS Library Operating	1,775.00	1,774.29	0.71	5,325.00	21,300.00	25.00%	15,975.00
100-01-5902 CS Cle-Tran	0.00	0.00	0.00	6,478.51	7,145.00	90.67%	666.49
100-01-5903 CS Clean-Up And Recycling	0.00	0.00	0.00	10,276.04	12,500.00	82.21%	2,223.96
100-01-5905 CS Quarterly City Newsletter	1,090.38	1,249.50	(159.12)	2,209.95	15,000.00	14.73%	12,790.05
100-01-5906 CS Crud Cruiser	0.00	83.30	(83.30)	50.00	1,000.00	5.00%	950.00
Community Service Totals	45,268.66	22,474.34	22,794.32	138,015.19	349,445.00	39.50%	211,429.81

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9: Item 1.

100 - General Fund General Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-02-5150 ND Training & Travel	0.00	100.00	(100.00)	0.00	1,200.00	0.00%	1,200.00
100-02-5160 ND Dues & Subscriptions	579.86	0.00	579.86	1,068.43	3,000.00	35.61%	1,931.57
100-02-5401 ND IT Services	0.00	2,100.00	(2,100.00)	0.00	25,200.00	0.00%	25,200.00
100-02-5402 ND Legal Services	4,514.69	4,581.50	(66.81)	9,277.12	55,000.00	16.87%	45,722.88
100-02-5403 ND Ordinance Codification	0.00	887.14	(887.14)	880.00	10,650.00	8.26%	9,770.00
100-02-5420 ND Central Appraisal District	12,013.62	11,608.75	404.87	22,627.84	46,435.00	48.73%	23,807.16
100-02-5421 ND County Assessor -	0.00	0.00	0.00	0.00	5,500.00	0.00%	5,500.00
100-02-5500 ND Debt Service & Reports	0.00	0.00	0.00	0.00	4,000.00	0.00%	4,000.00
100-02-5800 ND Employee Events	14,208.03	2,916.67	11,291.36	14,742.96	35,000.00	42.12%	20,257.04
100-02-5840 ND 380 Agreement Expenses	0.00	3,333.33	(3,333.33)	0.00	40,000.00	0.00%	40,000.00
100-02-5865 ND TIF1 Expenses	0.00	0.00	0.00	872,314.00	0.00	0.00%	(872,314.00)
100-02-5940 ND Liability Insurance	0.00	0.00	0.00	8,443.20	52,840.00	15.98%	44,396.80
100-02-5941 ND Property Insurance	0.00	0.00	0.00	10,347.00	23,595.00	43.85%	13,248.00
100-02-5943 ND Technology	2,100.00	4,165.00	(2,065.00)	12,190.00	50,000.00	24.38%	37,810.00
100-02-5944 ND Website Maintenance	0.00	624.75	(624.75)	0.00	7,500.00	0.00%	7,500.00
100-02-5945 ND COVID-19	0.00	833.33	(833.33)	0.00	10,000.00	0.00%	10,000.00
100-02-5946 ND Records Retention	0.00	83.30	(83.30)	0.00	1,000.00	0.00%	1,000.00
100-02-5979 Transfer To Capital	0.00	5,642.75	(5,642.75)	0.00	67,713.00	0.00%	67,713.00
General Non-Departmental Totals	33,416.20	36,876.52	(3,460.32)	951,890.55	438,633.00	217.01%	(513,257.55)

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9: Item 1.

100 - General Fund Mayor & Council	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-03-5110 M/C Salaries	12,080.84	12,671.83	(590.99)	35,858.74	152,062.00	23.58%	116,203.26
100-03-5112 M/C Worker's Comp	0.00	32.08	(32.08)	96.25	385.00	25.00%	288.75
100-03-5117 M/C Longevity Pay	0.00	45.00	(45.00)	564.00	540.00	104.44%	(24.00)
100-03-5120 M/C Payroll Taxes	187.12	185.92	1.20	565.20	2,231.00	25.33%	1,665.80
100-03-5130 M/C Benefits	1,114.07	1,435.33	(321.26)	3,282.76	17,224.00	19.06%	13,941.24
100-03-5140 M/C TMRS	796.34	740.08	56.26	2,399.98	8,881.00	27.02%	6,481.02
100-03-5150 M/C Training & Travel	779.86	0.00	779.86	1,034.98	4,000.00	25.87%	2,965.02
100-03-5160 M/C Dues/Memberships	422.74	66.67	356.07	476.08	800.00	59.51%	323.92
100-03-5213 M/C Uniforms	0.00	166.60	(166.60)	0.00	2,000.00	0.00%	2,000.00
100-03-5220 M/C Office Supplies	40.22	124.95	(84.73)	176.44	1,500.00	11.76%	1,323.56
100-03-5222 M/C Postage	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
100-03-5240 M/C Election Expenses	65.00	500.00	(435.00)	65.00	6,000.00	1.08%	5,935.00
100-03-5250 M/C Office Equipment &	0.00	166.67	(166.67)	0.00	2,000.00	0.00%	2,000.00
100-03-5262 M/C Events & Awards	0.00	124.95	(124.95)	123.84	1,500.00	8.26%	1,376.16
100-03-5402 M/C IT Services	0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00
100-03-5410 M/C Software Maintenance	0.00	333.33	(333.33)	0.00	4,000.00	0.00%	4,000.00
100-03-5909 M/C Miscellaneous	38.00	41.67	(3.67)	47.50	500.00	9.50%	452.50
100-03-5931 M/C Publishing & Filing Fees	550.25	833.33	(283.08)	1,356.70	10,000.00	13.57%	8,643.30
Mayor & Council Totals	16,074.44	17,593.41	(1,518.97)	46,047.47	215,123.00	21.41%	169,075.53

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9: Item 1.

100 - General Fund Administration	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-04-5110 AD Salaries	51,112.47	44,504.07	6,608.40	164,931.32	577,975.00	28.54%	413,043.68
100-04-5111 AD Overtime	381.24	0.00	381.24	381.24	0.00	0.00%	(381.24)
100-04-5112 AD Worker's Comp	0.00	0.00	0.00	451.25	1,805.00	25.00%	1,353.75
100-04-5117 AD Longevity Pay	900.00	0.00	900.00	8,820.00	7,872.00	112.04%	(948.00)
100-04-5120 AD Payroll Taxes	628.40	658.96	(30.56)	2,197.62	8,558.00	25.68%	6,360.38
100-04-5130 AD Benefits	4,383.87	6,962.96	(2,579.09)	12,169.63	83,589.00	14.56%	71,419.37
100-04-5140 AD TMRS	3,190.79	2,625.39	565.40	10,680.49	34,096.00	31.32%	23,415.51
100-04-5150 AD Training & Travel	1,791.00	275.00	1,516.00	1,876.50	5,000.00	37.53%	3,123.50
100-04-5160 AD Dues & Memberships	(50.00)	291.55	(341.55)	2,941.60	3,500.00	84.05%	558.40
100-04-5161 AD Surety Bonds	0.00	16.67	(16.67)	200.00	200.00	100.00%	0.00
100-04-5190 AD Human Resources	281.35	416.50	(135.15)	308.55	5,000.00	6.17%	4,691.45
100-04-5212 AD Reference Materials	0.00	41.65	(41.65)	0.00	500.00	0.00%	500.00
100-04-5213 AD Uniforms	182.57	166.60	15.97	468.57	2,000.00	23.43%	1,531.43
100-04-5220 AD Office Supplies	172.17	416.50	(244.33)	1,320.83	5,000.00	26.42%	3,679.17
100-04-5221 AD Printing	0.00	166.60	(166.60)	1,207.39	2,000.00	60.37%	792.61
100-04-5222 AD Postage	0.00	147.85	(147.85)	196.95	1,775.00	11.10%	1,578.05
100-04-5250 AD Office Equip & Furniture	0.00	833.00	(833.00)	893.82	10,000.00	8.94%	9,106.18
100-04-5310 AD Fuel, Oil & Service	110.46	0.00	110.46	254.74	0.00	0.00%	(254.74)
100-04-5330 AD Building R & M	962.12	1,249.50	(287.38)	2,581.70	15,000.00	17.21%	12,418.30
100-04-5350 AD Office Equipment R & M	198.99	166.60	32.39	596.97	2,000.00	29.85%	1,403.03
100-04-5402 AD IT Services	800.00	934.62	(134.62)	2,400.00	11,220.00	21.39%	8,820.00
100-04-5403 AD Accounting & Audit	15,175.00	0.00	15,175.00	15,175.00	30,000.00	50.58%	14,825.00
100-04-5404 AD Contract Services	445.57	0.00	445.57	6,936.71	20,000.00	34.68%	13,063.29
100-04-5410 AD Software Maintenance	0.00	0.00	0.00	9,438.02	21,510.00	43.88%	12,071.98
100-04-5605 AD Lease Payments	0.00	833.33	(833.33)	0.00	10,000.00	0.00%	10,000.00
100-04-5710 AD Utilities	1,466.08	2,499.00	(1,032.92)	3,436.67	30,000.00	11.46%	26,563.33

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9: Item 1.

100 - General Fund Administration	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-04-5750 AD Mobile Technology	1,607.26	214.17	1,393.09	1,723.46	2,570.00	67.06%	846.54
100-04-5909 AD Miscellaneous	0.00	124.95	(124.95)	(52.61)	1,500.00	(3.51%)	1,552.61
100-04-5931 AD Publishing & Filing Fees	0.00	416.50	(416.50)	0.00	5,000.00	0.00%	5,000.00
Administration Totals	<u>83,739.34</u>	<u>63,961.97</u>	<u>19,777.37</u>	<u>251,536.42</u>	<u>897,670.00</u>	<u>28.02%</u>	<u>646,133.58</u>

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9: Item 1.

100 - General Fund Police Department	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-05-5110 PD Salaries	92,164.53	97,232.98	(5,068.45)	324,550.36	1,262,766.00	25.70%	938,215.64
100-05-5111 PD Overtime	3,015.63	2,290.75	724.88	5,605.15	27,500.00	20.38%	21,894.85
100-05-5112 PD Worker's Comp	0.00	0.00	0.00	9,891.25	39,565.00	25.00%	29,673.75
100-05-5117 PD Longevity Pay	900.00	0.00	900.00	10,320.00	9,312.00	110.82%	(1,008.00)
100-05-5120 PD Payroll Taxes	1,341.04	1,464.15	(123.11)	4,796.28	19,015.00	25.22%	14,218.72
100-05-5130 PD Benefits	9,791.84	13,630.21	(3,838.37)	27,512.77	163,628.00	16.81%	136,115.23
100-05-5140 PD TMRS	5,861.12	5,823.89	37.23	20,769.39	75,635.00	27.46%	54,865.61
100-05-5150 PD Training & Travel	1,384.90	1,041.25	343.65	4,145.46	12,500.00	33.16%	8,354.54
100-05-5160 PD Dues/Memberships	0.00	0.00	0.00	926.00	1,775.00	52.17%	849.00
100-05-5161 PD Surety Bonds	0.00	8.33	(8.33)	0.00	100.00	0.00%	100.00
100-05-5180 PD Citizens Police Academy	0.00	0.00	0.00	0.00	500.00	0.00%	500.00
100-05-5213 PD Uniforms	1,956.01	874.65	1,081.36	3,334.61	10,500.00	31.76%	7,165.39
100-05-5215 PD Law Enforcement	780.33	374.85	405.48	901.45	4,500.00	20.03%	3,598.55
100-05-5217 PD Criminal Investigation	150.00	266.56	(116.56)	300.00	3,200.00	9.38%	2,900.00
100-05-5218 PD Awards	0.00	333.20	(333.20)	0.00	4,000.00	0.00%	4,000.00
100-05-5219 PD Public Relations	0.00	12.50	(12.50)	0.00	150.00	0.00%	150.00
100-05-5220 PD Office Supplies	511.70	291.55	220.15	780.68	3,500.00	22.31%	2,719.32
100-05-5222 PD Postage	54.35	62.47	(8.12)	161.87	750.00	21.58%	588.13
100-05-5250 PD Equipment & Furniture	0.00	416.50	(416.50)	0.00	5,000.00	0.00%	5,000.00
100-05-5260 PD Vests/Safety Equipment	234.98	833.00	(598.02)	2,782.22	10,000.00	27.82%	7,217.78
100-05-5310 PD Fuel, Oil & Service	3,171.66	4,165.00	(993.34)	11,872.54	50,000.00	23.75%	38,127.46
100-05-5310 PD Vehicle R & M	103.60	874.65	(771.05)	3,286.70	10,500.00	31.30%	7,213.30
100-05-5320 PD Equipment R & M	0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00
100-05-5330 PD Building R & M	823.83	1,166.20	(342.37)	2,724.73	14,000.00	19.46%	11,275.27
100-05-5402 PD IT Services	1,120.00	1,189.52	(69.52)	3,360.00	14,280.00	23.53%	10,920.00
100-05-5404 PD Contract Services	1,380.59	0.00	1,380.59	62,069.38	90,860.00	68.31%	28,790.62

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9: Item 1.

100 - General Fund Police Department	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-05-5408 PD Reporting System	0.00	8,250.00	(8,250.00)	0.00	27,500.00	0.00%	27,500.00
100-05-5601 PD Capital Outlay <\$5,000	5,454.16	4,399.80	1,054.36	5,454.16	6,000.00	90.90%	545.84
100-05-5605 PD Lease Payments	8,467.31	11,151.78	(2,684.47)	48,459.09	133,875.00	36.20%	85,415.91
100-05-5611 PD Principal Payments	0.00	0.00	0.00	9,254.50	9,255.00	99.99%	0.50
100-05-5612 PD Interest Expense	0.00	0.00	0.00	346.32	350.00	98.95%	3.68
100-05-5710 PD Utilities	1,087.36	1,249.50	(162.14)	2,377.03	15,000.00	15.85%	12,622.97
100-05-5750 PD Mobile Technology	389.50	749.70	(360.20)	1,021.34	9,000.00	11.35%	7,978.66
100-05-5909 PD Miscellaneous	0.00	83.30	(83.30)	0.00	1,000.00	0.00%	1,000.00
Police Department Totals	<u>140,144.44</u>	<u>158,319.62</u>	<u>(18,175.18)</u>	<u>567,003.28</u>	<u>2,036,516.00</u>	<u>27.84%</u>	<u>1,469,512.72</u>

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9: Item 1.

100 - General Fund Public Works	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-06-5110 PW Salaries	21,179.02	23,704.45	(2,525.43)	79,709.01	307,850.00	25.89%	228,140.99
100-06-5111 PW Overtime	363.96	208.25	155.71	465.06	2,500.00	18.60%	2,034.94
100-06-5112 PW Worker's Comp	0.00	0.00	0.00	3,852.50	15,410.00	25.00%	11,557.50
100-06-5117 PW Longevity Pay	200.00	0.00	200.00	2,660.00	2,472.00	107.61%	(188.00)
100-06-5120 PW Payroll Taxes	483.33	353.43	129.90	1,774.57	4,590.00	38.66%	2,815.43
100-06-5130 PW Benefits	2,838.34	4,304.27	(1,465.93)	8,827.83	51,672.00	17.08%	42,844.17
100-06-5140 PW TMRS	1,328.37	1,401.86	(73.49)	7,392.57	18,206.00	40.61%	10,813.43
100-06-5150 PW Training & Travel	0.00	499.80	(499.80)	0.00	6,000.00	0.00%	6,000.00
100-06-5213 PW Uniforms	491.61	749.70	(258.09)	1,866.29	9,000.00	20.74%	7,133.71
100-06-5220 PW Office Supplies	0.00	83.30	(83.30)	0.00	1,000.00	0.00%	1,000.00
100-06-5261 PW Equipment Rental	0.00	83.30	(83.30)	1,001.78	1,000.00	100.18%	(1.78)
100-06-5270 PW Street Supplies &	5,550.97	16,660.00	(11,109.03)	37,760.06	200,000.00	18.88%	162,239.94
100-06-5310 PW Fuel, Oil & Service	2,860.51	1,666.00	1,194.51	6,979.39	20,000.00	34.90%	13,020.61
100-06-5310 PW Vehicle R & M	1,804.85	2,082.50	(277.65)	2,820.13	25,000.00	11.28%	22,179.87
100-06-5320 PW Equipment R & M	894.14	2,082.50	(1,188.36)	4,818.40	25,000.00	19.27%	20,181.60
100-06-5330 PW Building R & M	255.30	1,082.90	(827.60)	2,423.95	13,000.00	18.65%	10,576.05
100-06-5331 PW Sign R & M	0.00	483.14	(483.14)	3,546.00	5,800.00	61.14%	2,254.00
100-06-5332 PW Minor Tools	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
100-06-5350 PW Office Equipment R & M	0.00	124.95	(124.95)	0.00	1,500.00	0.00%	1,500.00
100-06-5402 PW IT Services	160.00	169.93	(9.93)	480.00	2,040.00	23.53%	1,560.00
100-06-5404 PW Contract Service	71.55	1,587.69	(1,516.14)	214.65	19,060.00	1.13%	18,845.35
100-06-5600 PW Capital Outlay >\$5,000	0.00	547.08	(547.08)	0.00	6,565.00	0.00%	6,565.00
100-06-5605 PW Lease Payments	2,124.13	4,525.27	(2,401.14)	6,382.39	54,325.00	11.75%	47,942.61
100-06-5611 PW Principal Payments	0.00	0.00	0.00	98,909.82	123,025.00	80.40%	24,115.18
100-06-5612 PW Interest Expense	0.00	0.00	0.00	4,556.23	10,305.00	44.21%	5,748.77
100-06-5670 PW Drainage Utility	1,440.00	833.33	606.67	2,731.97	10,000.00	27.32%	7,268.03

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9:

Item 1.

100 - General Fund Public Works	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-06-5710 PW Building Utilities	689.63	416.50	273.13	936.69	5,000.00	18.73%	4,063.31
100-06-5750 PW Mobile Technology	69.24	224.91	(155.67)	253.88	2,700.00	9.40%	2,446.12
Public Works Totals	42,804.95	63,916.73	(21,111.78)	280,363.17	943,520.00	29.71%	663,156.83

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9: Item 1.

100 - General Fund Municipal Court	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-07-5110 MC Salaries	5,464.44	4,468.46	995.98	17,524.34	58,032.00	30.20%	40,507.66
100-07-5111 MC Overtime	0.00	50.00	(50.00)	123.62	600.00	20.60%	476.38
100-07-5112 MC Worker's Comp	0.00	0.00	0.00	38.75	155.00	25.00%	116.25
100-07-5117 MC Longevity Pay	400.00	0.00	400.00	3,388.00	2,988.00	113.39%	(400.00)
100-07-5120 MC Payroll Taxes	134.04	69.45	64.59	480.00	902.00	53.22%	422.00
100-07-5130 MC Benefits	549.66	717.37	(167.71)	1,606.26	8,612.00	18.65%	7,005.74
100-07-5140 MC TMRS	357.14	276.12	81.02	1,281.08	3,586.00	35.72%	2,304.92
100-07-5150 MC Training & Travel	199.00	166.67	32.33	199.00	2,000.00	9.95%	1,801.00
100-07-5160 MC Dues & Memberships	0.00	0.00	0.00	0.00	100.00	0.00%	100.00
100-07-5161 MC Surety Bonds	100.00	8.33	91.67	100.00	100.00	100.00%	0.00
100-07-5220 MC Office Supplies	0.00	16.66	(16.66)	26.60	200.00	13.30%	173.40
100-07-5221 MC Printing	0.00	54.14	(54.14)	389.00	650.00	59.85%	261.00
100-07-5222 MC Postage	0.00	83.30	(83.30)	112.53	1,000.00	11.25%	887.47
100-07-5401 MC IT Service	0.00	84.96	(84.96)	80.00	1,020.00	7.84%	940.00
100-07-5402 MC Legal Services	580.00	499.80	80.20	1,660.00	6,000.00	27.67%	4,340.00
100-07-5404 MC Contract Services	2,076.44	2,165.80	(89.36)	4,229.32	26,000.00	16.27%	21,770.68
100-07-5410 MC Warrant Collection Fee	0.00	166.60	(166.60)	0.00	2,000.00	0.00%	2,000.00
100-07-5910 MC Warrant Entry Fees	279.76	83.30	196.46	279.76	1,000.00	27.98%	720.24
Municipal Court Totals	10,140.48	8,910.96	1,229.52	31,518.26	114,945.00	27.42%	83,426.74

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9: Item 1.

100 - General Fund Development Services	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-08-5110 DS Salaries	21,318.70	21,144.50	174.20	70,976.02	274,604.00	25.85%	203,627.98
100-08-5111 DS Overtime	0.00	41.67	(41.67)	45.65	500.00	9.13%	454.35
100-08-5112 DS Worker's Comp	0.00	0.00	0.00	283.75	1,135.00	25.00%	851.25
100-08-5117 DS Longevity Pay	0.00	0.00	0.00	1,176.00	1,260.00	93.33%	84.00
100-08-5120 DS Payroll Taxes	260.14	312.00	(51.86)	1,056.52	4,052.00	26.07%	2,995.48
100-08-5130 DS Benefits	2,302.44	3,586.89	(1,284.45)	6,805.56	43,060.00	15.80%	36,254.44
100-08-5140 DS TMRS	1,329.66	1,238.46	91.20	4,588.12	16,084.00	28.53%	11,495.88
100-08-5150 DS Training & Travel	898.00	399.84	498.16	898.00	4,800.00	18.71%	3,902.00
100-08-5160 DS Dues & Memberships	0.00	24.99	(24.99)	0.00	300.00	0.00%	300.00
100-08-5161 DS Surety Bonds	0.00	24.99	(24.99)	0.00	300.00	0.00%	300.00
100-08-5213 DS Uniforms	0.00	83.30	(83.30)	0.00	1,000.00	0.00%	1,000.00
100-08-5220 DS Office Supplies	142.42	166.60	(24.18)	357.71	2,000.00	17.89%	1,642.29
100-08-5221 DS Printing	346.95	124.95	222.00	811.95	1,500.00	54.13%	688.05
100-08-5222 DS Postage	0.00	33.32	(33.32)	0.00	400.00	0.00%	400.00
100-08-5250 DS Office Equip & Furniture	0.00	116.62	(116.62)	0.00	1,400.00	0.00%	1,400.00
100-08-5310 DS Fuel, Oil & Service	51.83	149.94	(98.11)	182.14	1,800.00	10.12%	1,617.86
100-08-5310 DS Vehicle R & M	0.00	41.65	(41.65)	268.23	500.00	53.65%	231.77
100-08-5330 DS Building R & M	2,121.57	833.00	1,288.57	3,341.84	10,000.00	33.42%	6,658.16
100-08-5402 DS IT Services	320.00	254.89	65.11	960.00	3,060.00	31.37%	2,100.00
100-08-5403 DS Permits Software	0.00	337.78	(337.78)	3,974.51	4,055.00	98.02%	80.49
100-08-5404 DS Contract Services	160.39	541.45	(381.06)	1,492.17	6,500.00	22.96%	5,007.83
100-08-5605 DS Lease Payments	1,279.44	3,136.24	(1,856.80)	3,838.32	37,650.00	10.19%	33,811.68
100-08-5710 DS Utilities	213.76	316.67	(102.91)	438.90	3,800.00	11.55%	3,361.10
100-08-5750 DS Mobile Technology	86.25	125.78	(39.53)	172.50	1,510.00	11.42%	1,337.50
100-08-5932 DS Engineering Service	6,662.00	8,030.83	(1,368.83)	20,493.75	96,370.00	21.27%	75,876.25
100-08-5933 DS Planning	6,517.50	4,396.25	2,121.25	6,517.50	52,755.00	12.35%	46,237.50

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9: Item 1.

100 - General Fund Development Services	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-08-5934 DS Gas Well Inspections	0.00	2,500.00	(2,500.00)	0.00	30,000.00	0.00%	30,000.00
Development Services Totals	44,011.05	47,962.61	(3,951.56)	128,679.14	600,395.00	21.43%	471,715.86

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9: Item 1.

100 - General Fund Animal Control	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-09-5110 AC Salaries	12,448.12	11,620.84	827.28	38,325.17	150,920.00	25.39%	112,594.83
100-09-5111 AC Overtime	743.04	166.67	576.37	1,947.10	2,000.00	97.36%	52.90
100-09-5112 AC Worker's Comp	0.00	0.00	0.00	1,383.75	5,535.00	25.00%	4,151.25
100-09-5117 AC Longevity Pay	300.00	0.00	300.00	3,144.00	2,832.00	111.02%	(312.00)
100-09-5120 AC Payroll Taxes	183.54	176.63	6.91	594.48	2,294.00	25.91%	1,699.52
100-09-5130 AC Benefits	1,733.89	2,152.13	(418.24)	5,023.92	25,836.00	19.45%	20,812.08
100-09-5140 AC TMRS	745.26	676.36	68.90	2,491.61	8,784.00	28.37%	6,292.39
100-09-5150 AC Training & Travel	597.00	360.27	236.73	1,744.31	4,325.00	40.33%	2,580.69
100-09-5160 AC Dues & Memberships	0.00	24.99	(24.99)	50.00	300.00	16.67%	250.00
100-09-5161 AC Surety Bonds	0.00	0.00	0.00	0.00	400.00	0.00%	400.00
100-09-5213 AC Uniforms	120.00	166.60	(46.60)	683.55	2,000.00	34.18%	1,316.45
100-09-5220 AC Office Supplies	22.50	62.47	(39.97)	660.52	750.00	88.07%	89.48
100-09-5222 AC Postage	0.00	83.30	(83.30)	620.06	1,000.00	62.01%	379.94
100-09-5250 AC Office Equip & Furniture	0.00	416.50	(416.50)	0.00	5,000.00	0.00%	5,000.00
100-09-5262 AC Miscellaneous Shelter	478.41	1,262.50	(784.09)	1,008.92	15,150.00	6.66%	14,141.08
100-09-5280 AC Micro Chips	0.00	249.90	(249.90)	400.00	3,000.00	13.33%	2,600.00
100-09-5282 AC Medical Supplies	189.33	583.10	(393.77)	198.43	7,000.00	2.83%	6,801.57
100-09-5283 AC Staff Immunizations	0.00	251.25	(251.25)	0.00	3,015.00	0.00%	3,015.00
100-09-5284 AC Rabies Vouchers	20.00	66.64	(46.64)	95.00	800.00	11.88%	705.00
100-09-5310 AC Fuel, Oil & Service	147.56	249.90	(102.34)	211.11	3,000.00	7.04%	2,788.89
100-09-5310 AC Vehicle R & M	6.00	375.68	(369.68)	18.00	4,510.00	0.40%	4,492.00
100-09-5330 AC Animal Food	1,599.09	291.55	1,307.54	1,599.09	3,500.00	45.69%	1,900.91
100-09-5330 AC Building R & M	18.00	3,748.50	(3,730.50)	1,709.54	45,000.00	3.80%	43,290.46
100-09-5350 AC Office Equipment R & M	0.00	8.33	(8.33)	0.00	100.00	0.00%	100.00
100-09-5402 AC IT Services	240.00	254.89	(14.89)	720.00	3,060.00	23.53%	2,340.00
100-09-5404 AC Contract Services	339.38	541.45	(202.07)	618.14	6,500.00	9.51%	5,881.86

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9:

Item 1.

100 - General Fund Animal Control	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-09-5408 AC Professional Services	571.78	416.50	155.28	1,041.78	5,000.00	20.84%	3,958.22
100-09-5605 AC Lease Payments	0.00	867.92	(867.92)	0.00	10,415.00	0.00%	10,415.00
100-09-5710 AC Utilities	1,270.08	1,207.85	62.23	2,263.61	14,500.00	15.61%	12,236.39
100-09-5750 AC Mobile Technology	162.36	169.93	(7.57)	1,540.53	2,040.00	75.52%	499.47
Animal Control Totals	<u>21,935.34</u>	<u>26,452.65</u>	<u>(4,517.31)</u>	<u>68,092.62</u>	<u>338,566.00</u>	<u>20.11%</u>	<u>270,473.38</u>

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9: Item 1.

100 - General Fund Fire Department	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-10-5110 FD Salaries	34,699.66	45,522.09	(10,822.43)	100,953.60	591,196.00	17.08%	490,242.40
100-10-5111 FD Overtime	7,641.93	1,666.00	5,975.93	20,787.16	20,000.00	103.94%	(787.16)
100-10-5112 FD Worker's Comp	0.00	0.00	0.00	6,755.00	27,020.00	25.00%	20,265.00
100-10-5113 FD P/T Salaries	2,016.00	4,165.00	(2,149.00)	5,472.00	50,000.00	10.94%	44,528.00
100-10-5117 FD Longevity Pay	0.00	0.00	0.00	1,224.00	1,464.00	83.61%	240.00
100-10-5120 FD Payroll Taxes	715.00	786.94	(71.94)	2,147.21	10,220.00	21.01%	8,072.79
100-10-5130 FD Benefits	3,256.10	6,456.41	(3,200.31)	8,142.46	77,508.00	10.51%	69,365.54
100-10-5140 FD TMRS	2,499.65	3,108.56	(608.91)	7,295.03	40,371.00	18.07%	33,075.97
100-10-5150 FD Training & Travel	632.64	999.60	(366.96)	971.48	12,000.00	8.10%	11,028.52
100-10-5160 FD Dues & Memberships	0.00	306.87	(306.87)	368.36	3,684.00	10.00%	3,315.64
100-10-5180 FD Incentive	2,770.00	2,332.40	437.60	5,425.00	28,000.00	19.38%	22,575.00
100-10-5181 FD Staff Immunizations,	940.00	499.80	440.20	1,815.25	6,000.00	30.25%	4,184.75
100-10-5182 FD Insurance (VFIS)	0.00	0.00	0.00	3,229.00	7,000.00	46.13%	3,771.00
100-10-5213 FD Uniforms	1,960.77	666.40	1,294.37	2,130.72	8,000.00	26.63%	5,869.28
100-10-5218 FD Awards	0.00	125.00	(125.00)	0.00	1,500.00	0.00%	1,500.00
100-10-5220 FD Office Supplies	205.99	166.60	39.39	621.70	2,000.00	31.09%	1,378.30
100-10-5222 FD Postage	0.00	49.98	(49.98)	232.90	600.00	38.82%	367.10
100-10-5262 FD Equipment	577.99	2,317.65	(1,739.66)	1,805.11	27,823.00	6.49%	26,017.89
100-10-5264 FD Radios & Mics	0.00	333.20	(333.20)	0.00	4,000.00	0.00%	4,000.00
100-10-5290 FD Fire Fighting Supplies &	0.00	708.05	(708.05)	0.00	8,500.00	0.00%	8,500.00
100-10-5291 FD EMS Supplies	0.00	916.30	(916.30)	0.00	11,000.00	0.00%	11,000.00
100-10-5293 FD Personal Protective Equip	0.00	3,332.00	(3,332.00)	2,968.41	40,000.00	7.42%	37,031.59
100-10-5310 FD Fuel, Oil & Service	1,435.94	1,249.50	186.44	4,022.29	15,000.00	26.82%	10,977.71
100-10-5310 FD Vehicle R & M	1,288.87	3,332.00	(2,043.13)	2,917.55	40,000.00	7.29%	37,082.45
100-10-5320 FD Equipment R & M	568.50	1,550.62	(982.12)	586.45	18,615.00	3.15%	18,028.55
100-10-5330 FD Building R & M	2,902.20	2,082.50	819.70	3,878.45	25,000.00	15.51%	21,121.55

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9: Item 1.

100 - General Fund Fire Department	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-10-5350 FD Office Equipment R & M	0.00	166.60	(166.60)	0.00	2,000.00	0.00%	2,000.00
100-10-5402 FD IT Services	880.00	374.85	505.15	2,640.00	4,500.00	58.67%	1,860.00
100-10-5404 FD Contract Services	1,406.26	2,446.35	(1,040.09)	7,430.82	29,368.00	25.30%	21,937.18
100-10-5600 FD Capital Outlay >\$5,000	0.00	7,953.33	(7,953.33)	15,564.00	95,440.00	16.31%	79,876.00
100-10-5601 FD Capital Outlay <\$5,000	0.00	567.50	(567.50)	0.00	6,810.00	0.00%	6,810.00
100-10-5605 FD Lease Payments	9,777.16	1,827.18	7,949.98	11,952.53	21,935.00	54.49%	9,982.47
100-10-5710 FD Utilities	2,848.60	2,499.00	349.60	7,218.01	30,000.00	24.06%	22,781.99
100-10-5750 FD Mobile Technology	386.59	499.80	(113.21)	902.70	6,000.00	15.05%	5,097.30
100-10-5908 FD Emergency Management	1,160.46	1,249.50	(89.04)	10,724.74	15,000.00	71.50%	4,275.26
100-10-5909 FD Miscellaneous	196.22	41.65	154.57	255.25	500.00	51.05%	244.75
Fire Department Totals	<u>80,766.53</u>	<u>100,299.23</u>	<u>(19,532.70)</u>	<u>240,437.18</u>	<u>1,288,054.00</u>	<u>18.67%</u>	<u>1,047,616.82</u>

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9: Item 1.

100 - General Fund Park Maintenance	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-11-5110 PK Salaries	14,991.55	13,615.80	1,375.75	49,816.99	163,455.00	30.48%	113,638.01
100-11-5111 PK Overtime	982.02	250.00	732.02	1,786.46	3,000.00	59.55%	1,213.54
100-11-5112 PK Worker's Comp	0.00	442.32	(442.32)	1,327.50	5,310.00	25.00%	3,982.50
100-11-5117 PK Longevity Pay	0.00	41.98	(41.98)	528.00	504.00	104.76%	(24.00)
100-11-5120 PK Payroll Taxes	168.49	581.60	(413.11)	569.74	6,982.00	8.16%	6,412.26
100-11-5130 PK Benefits	2,331.57	2,869.51	(537.94)	7,349.72	34,448.00	21.34%	27,098.28
100-11-5140 PK TMRS	1,004.13	809.42	194.71	3,461.57	9,717.00	35.62%	6,255.43
100-11-5213 PK Uniforms	200.00	333.20	(133.20)	1,817.98	4,000.00	45.45%	2,182.02
100-11-5220 PK Office Supplies	52.39	83.30	(30.91)	104.30	1,000.00	10.43%	895.70
100-11-5250 PK Office Equipment &	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
100-11-5270 PK Park Supplies & Materials	6,679.57	999.60	5,679.97	8,160.53	12,000.00	68.00%	3,839.47
100-11-5275 PK Field Supplies & Materials	0.00	333.20	(333.20)	72.16	4,000.00	1.80%	3,927.84
100-11-5310 PK Fuel, Oil & Service	253.95	208.25	45.70	883.88	2,500.00	35.36%	1,616.12
100-11-5310 PK Vehicle R & M	14.50	41.65	(27.15)	62.81	500.00	12.56%	437.19
100-11-5320 PK Equipment R & M	0.00	125.00	(125.00)	529.32	1,500.00	35.29%	970.68
100-11-5330 PK Building R & M	98.69	249.90	(151.21)	384.59	3,000.00	12.82%	2,615.41
100-11-5331 PK Minor Tools	0.00	20.82	(20.82)	0.00	250.00	0.00%	250.00
100-11-5335 PK Dept Building R & M	1,556.69	83.30	1,473.39	2,341.59	1,000.00	234.16%	(1,341.59)
100-11-5340 PK Irrigation R & M	0.00	583.10	(583.10)	177.62	7,000.00	2.54%	6,822.38
100-11-5402 PK IT Services	160.00	169.93	(9.93)	480.00	2,040.00	23.53%	1,560.00
100-11-5404 PK Contract Services	71.55	0.00	71.55	214.65	0.00	0.00%	(214.65)
100-11-5600 PK Capital Outlay >\$5,000	0.00	809.25	(809.25)	0.00	9,715.00	0.00%	9,715.00
100-11-5601 PK Capital Outlay <\$5,000	0.00	467.50	(467.50)	3,705.00	5,610.00	66.04%	1,905.00
100-11-5605 PK Lease Payments	1,352.97	3,210.83	(1,857.86)	4,058.91	38,530.00	10.53%	34,471.09
100-11-5710 PK Dept Utilities	392.15	499.80	(107.65)	804.60	6,000.00	13.41%	5,195.40
100-11-5715 PK Park Utilities	1,838.31	0.00	1,838.31	7,230.33	70,000.00	10.33%	62,769.67

City of Joshua
Financial Statement
As of December 31, 2022

100 - General Fund Park Maintenance	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-11-5750 PK Mobile Technology	40.22	77.46	(37.24)	80.44	930.00	8.65%	849.56
Park Maintenance Totals	32,188.75	26,948.39	5,240.36	95,948.69	393,491.00	24.38%	297,542.31

City of Joshua
Financial Statement
As of December 31, 2022

1/4/2023 9: Item 1.

100 - General Fund Fire Marshal	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
100-12-5110 FM Salaries	6,800.58	9,844.64	(3,044.06)	19,734.11	118,183.00	16.70%	98,448.89
100-12-5111 FM Overtime	0.00	166.67	(166.67)	0.00	2,000.00	0.00%	2,000.00
100-12-5112 FM Worker's Comp	0.00	255.31	(255.31)	766.25	3,065.00	25.00%	2,298.75
100-12-5117 FM Longevity Pay	0.00	126.94	(126.94)	240.00	1,524.00	15.75%	1,284.00
100-12-5120 FM Payroll Taxes	44.10	148.52	(104.42)	44.10	1,783.00	2.47%	1,738.90
100-12-5130 FM Benefits	1,067.13	1,434.75	(367.62)	2,369.92	17,224.00	13.76%	14,854.08
100-12-5140 FM TMRS	445.50	590.01	(144.51)	1,316.87	7,083.00	18.59%	5,766.13
100-12-5150 FM Training & Travel	0.00	208.25	(208.25)	242.65	2,500.00	9.71%	2,257.35
100-12-5160 FM Dues & Subscriptions	0.00	166.60	(166.60)	0.00	2,000.00	0.00%	2,000.00
100-12-5215 FM Law Enforcement	218.17	333.20	(115.03)	397.09	4,000.00	9.93%	3,602.91
100-12-5217 FM Fire Investigations	0.00	216.58	(216.58)	34.90	2,600.00	1.34%	2,565.10
100-12-5285 FM Code Enforcement	0.00	333.20	(333.20)	20.00	4,000.00	0.50%	3,980.00
100-12-5296 FM Fire Prevention Program	0.00	166.67	(166.67)	0.00	2,000.00	0.00%	2,000.00
100-12-5403 FM Code Enforcement	0.00	230.00	(230.00)	2,838.94	2,760.00	102.86%	(78.94)
100-12-5406 FM Nuisance Abatement	0.00	249.90	(249.90)	0.00	3,000.00	0.00%	3,000.00
100-12-5750 FM Mobile Technology	0.00	83.30	(83.30)	11.54	1,000.00	1.15%	988.46
100-12-5910 FM Property Liens	0.00	41.67	(41.67)	0.00	500.00	0.00%	500.00
Fire Marshal Totals	8,575.48	14,596.21	(6,020.73)	28,016.37	175,222.00	15.99%	147,205.63
Expense Totals	559,065.66	588,312.64	(29,246.98)	2,827,548.34	7,791,580.00	36.29%	4,964,031.66



Office of the President

SOUTHWESTERN
ADVENTIST UNIVERSITY

January 3, 2023

Economic Development Type A Board
City of Joshua
101 S Main St,
Joshua TX, 76058

Type A Board,

Southwestern Adventist University is proud to serve the Johnson County community as a provider of quality Christian Higher Education. Our mission is to inspire Knowledge, Faith, and Service. With our mission in mind, the university is providing this letter of intent to inform the board that Southwestern Adventist University is actively exploring the establishment of a Dinosaur Museum in the City of Joshua. The university's administration and Dr. Jared Wood, museum director, walked the property identified as a potential location with Economic Development Director, Molly Martin. The university's administration is in support of developing this project. The university currently houses a Dinosaur Science Museum on our campus, and we believe this project would complement our campus museum and field research paleontology project known as the "Dino Dig".

Please note that approval for a project of this scope is contingent on a vote from the university's Board of Trustees. Prior to the Board of Trustee meeting in March of 2023, the university will work with Molly Martin to develop a proposal presentation. We will remain in communication with Molly regarding appropriate processes and approvals.

We look forward to working with the City of Joshua to realize the vision of a Dinosaur Museum that will be a beacon of research and discovery for Johnson County.

Sincerely,

Ana Patterson
President



**City Council Agenda
January 19, 2023**

Minutes Resolution

Discussion Item

Agenda Description:

Discussion on a request of amending Tree Preservation in section 10.10.8 of the Zoning Ordinance.

Background Information:

The subdivision ordinance was adopted in the year 2020.

Financial Information:

N/A

City Contact and Recommendations:

Aaron Maldonado

Director of Development Services

Attachments:

1. Zoning Ordinance-draft revisions
2. Subdivision Ordinance-draft revisions
3. Land Use Development Fees-draft revisions
4. Tree Removal Permit

Article 8 – Landscape, Open Space and Tree Preservation

ZONING ORDINANCE

The City Manager or a designee may approve minor variations in the location of required landscape materials due to unusual topographic constraints, siting requirements, preservation of existing stands of native trees or similar conditions, or to maintain consistency of established front yard setbacks. These minor changes may vary the location of required landscape materials, but may not reduce the amount of required landscape area or the required amount of landscape materials. The landscape plan shall be submitted to the administrative official or a designee and shall specify the modifications requested and present a justification for such modifications.

Section 8.14 Relief From Landscaping Requirements

A property owner may apply for relief from landscaping requirements in situations where individual circumstances, such as the presence of existing facilities or unusual topography, limit the applicant's ability to comply with the landscaping requirements of this ordinance. The following procedures shall apply:

- A. The applicant shall provide the City Council with an alternative landscape plan for review together with a written explanation of the circumstances which limit the applicant's ability to comply with the landscaping requirements of this ordinance. Said landscape plan will illustrate a plan to landscape area as available, provide for irrigation, and provide a phasing schedule for completing the plan.
- B. If the City Council grants the requested relief, the applicant shall install the landscaping shown on the landscape plan approved by the City Council.

Section 8.15 Tree Preservation State Requirements**8.15.1 PURPOSE**

The purpose of this Section is the preservation of mature trees and natural areas. This Section is intended to protect trees during construction, development, and redevelopment, and to control the removal of protected trees. It also establishes rules for replacement and replanting of trees which must be removed during construction. This Section shall protect any property from indiscriminate clearing and shall help maintain and enhance a positive image of the City as well as attract new business enterprises. The terms and provisions of this Section shall apply to the following real property:

- A. All new subdivisions of land at the time of preliminary and/or final platting;
- B. All undeveloped land at the time of replatting;
- C. All un-platted and undeveloped tracts of land greater than three (3) acres;
- D. All nonresidential tracts of land at the time of site plan approval.

8.15.2 DEFINITIONS

Buildable Area. That portion of a building site exclusive of the required yard areas on which a structure or building improvements may be erected and including the actual structure, driveway, parking lot, pool, and other construction as shown on a site plan.

Building Pad. The actual foundation area of a building and a reasonable area around the foundation necessary for construction and grade transitions.

Critical Root Zone. The area of undisturbed natural soil around a tree defined by a concentric circle with a radius equal to the distance from the trunk to the outermost portion of the drip line.

Article 8 – Landscape, Open Space and Tree Preservation

ZONING ORDINANCE

Construction Drawings. Engineering or architectural drawings, which have been prepared by an authorized individual and approved by the Administrative Official, that describe in detail by measurements and specifications the method and manner in which a structure, building, utility, street, or physical alteration to land a structure or building is to be accomplished.

Drip Line. A vertical line run through the outermost portion of the crown of a tree and extending down to the ground.

Limits of Construction. A delineation on a graphic exhibit which shows the boundary of the area within which all construction activity will occur.

Protection Fencing. Snow fencing, chain-link fence, barbed wire fence, orange vinyl construction fencing or other similar fencing with a four-foot (4') approximate height.

tree protection
(TxDOT TPD-19
similar)

Add: "Typical tree protection details are shown below."

Tree. Any self-supporting woody perennial plant which will attain a trunk diameter of three (3") inches or more when measured at a point twelve (12") inches above ground level and normally attains an overall height of at least twenty feet (20') at maturity, usually with one (1) main trunk and many branches. It may appear to have several stems or trunks as in several varieties of oaks.

on the on the City's Pr
shown below) with a tr
greater measured two

Tree, Protected. Tree species that are ~~approved by the City and should be saved are identified by individual characteristics of the tree, or a tree which has a diameter of eighteen (18") inches or greater measured twelve (12") inches above ground.~~ The diameter of a multi-trunk tree shall be determined by adding the total diameter of the largest trunk to 1/2 the diameter of each additional trunk.

Trees that are not ~~protected trees are as follows:~~

on the Preferred Tree List are not protected.

ist

es	Large Trees (Shade Trees)
ree	Chinkapin Oak
s	Live Oak
n	Red Oak
i	Cedar Elm
ar	Southern Magnolia
chio	Pecan
w	Slash Pine
m	Loblolly Pine
Locust	Sycamore
	Pin Oak
n	
ple	

Sugar Hackberry	Celtis laevigata
Hackberry	Celtis occidentalis
Honeylocust	Gleditsia tracanthos
Bois d'arc	Maclura pomifera
Mimosa	Albizia julibrissin
Red Mulberry	Morus rubra
White Mulberry	Morus alba
White (Silver) Poplar	Populus alba
Lombardy Poplar	Populus nigra italica
Cottonwood	Populus deltoids
Mesquite	Prosopis glandulosa
Willow	Willow sp.

Article 8 – Landscape, Open Space and Tree Preservation

ZONING ORDINANCE

Silver Maple	Acer saccharinum
Sycamore	Platanus occidentalis

8.15.3 TREE REMOVAL PERMIT

- A. General. No person, directly or indirectly, shall cut down, destroy, remove or move, or effectively destroy through damaging any protected tree that is located on a property regulated by this Section without first obtaining a tree-removal permit unless otherwise specified in this Section.
- B. New Development. Unless otherwise specified in Chapter 245 of the Local Government Code, all developments which have not submitted final plats as of the effective date of this Section shall be subject to the requirements for tree protection and replacement specified herein.
- C. Residential Subdivisions. All areas within public rights-of-way, utility easements, or drainage easements as shown on an approved final plat, ~~and areas designed as cut/fill on the master drainage construction plan approved by the City Engineer~~ shall be exempt from the tree protection and replacement requirements specified herein. All other areas shall be subject to the requirements of this Section and the applicant for a tree removal permit shall indicate how protected trees may be saved.
- D. Nonresidential Developments. All areas within public rights-of-way, public utility or drainage easements as shown on an approved final plat, and the fire lanes, parking areas, and areas within twelve feet (12') of a building foundation as shown on an approved site plan shall be exempt from the tree protection and replacement requirements specified herein. All other areas shall be subject to these requirements.
- E. Private Property.
1. Agricultural. Property zoned "A", agricultural, and being actively used for agricultural purposes shall be exempt from the requirements specified herein.
- F. Homeowners. The owner of a residence who uses the residence as his/her homestead shall be exempt from the tree protection and replacement requirements of this Section as they pertain to his/her residential property.
- G. Building / Contractors. All builders who have not submitted a request for a building permit as of the effective date of this Article are subject to the requirements herein. All areas within the driveway, sidewalks, patios, septic tank and lateral lines, parking area, pool, and associated deck area and area within twelve inches (12") of the building foundation as shown on an approved plot plan shall be exempt from the tree protection and replacement requirements of this Section. All other areas of the lot shall be subject to these requirements.

I don't know why this is different than paragraph D. A tree shouldn't be that close to a foundation. They should both be 12'.

feet (12')

8.15.4 EXEMPTIONS

Any franchise utility is exempt from these regulations.

8.15.5 PERMIT REVIEW AND APPROVAL PROCESS

- A. Authority of Review and Approval. The Administrative Official shall be responsible for the review and approval of all requests for tree removal permits and replacements thereof. If the

Article 8 – Landscape, Open Space and Tree Preservation

ZONING ORDINANCE

Administrative Official deems it necessary, he/she may require a permit request to be reviewed by the City Council.

- B. Application Process. Permits for removal or replacement of trees covered herein shall be obtained by making application on a form provided by the City, to the Administrative Official. The application shall be accompanied by a site plan, a preliminary plat or other graphic representation showing the exact location, size (trunk diameter and height), and common name of all protected trees and an indication of which trees are to be removed or replaced.
- C. Fees. The application shall be accompanied by the appropriate fee, according to the fee schedule of the City of Joshua.

8.15.6 REQUIRED APPLICATION

The application shall be accompanied by a written document indicating the reasons for removal or replacement of trees and a copy of a legible site plan, preliminary plat, or other graphic representation drawn to the largest practical scale showing the following:

- A. Location of existing or proposed structures, improvements, and site uses, properly dimensioned and referenced to property lines, setback and yard requirements.
- B. Existing and proposed site elevations, grades and major contours.
- C. Location of existing or proposed utility easements.
- D. Location of all protected trees on the site, to be removed or replaced as well as all trees to be protected.
- E. The document shall include street address, lot and block, subdivision name, and date of preparation. The site plan shall state the name, address, and telephone number of the owner and person preparing the document if different from the applicant.

8.15.7 APPLICATION REVIEW

Upon receipt of the proper application, the Administrative Official shall review the application, or if it is deemed necessary, forward the application to the City Council. Following a review and inspection, the permit will be approved, disapproved, or may be approved with conditions by the Administrative Official or the City Council.

8.15.8 PERMIT EXPIRATIONS

Permits shall be valid for ninety (90) days after the issue date on the permit. Permits which are issued in conjunction with a building permit or a site plan approval, shall be valid for the same time frame as such permits are valid.

8.15.9 APPEAL OF ADMINISTRATIVE OFFICIAL DECISION

Decisions of the Administrative Official may be appealed to the City Council.

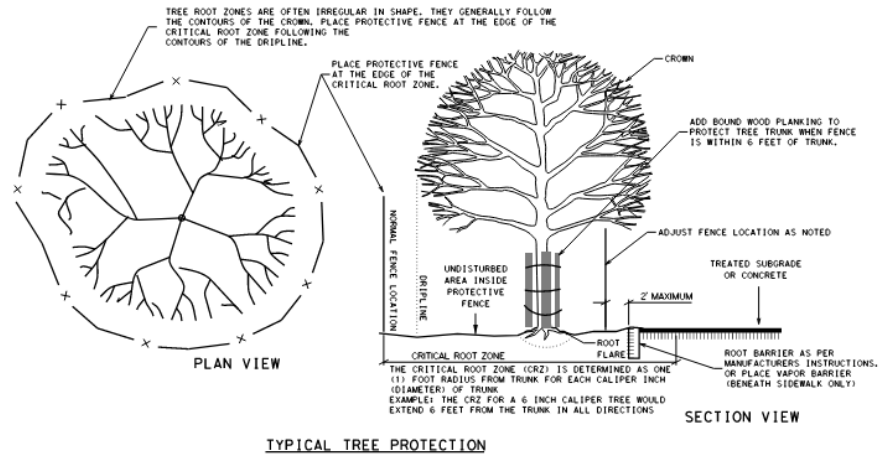
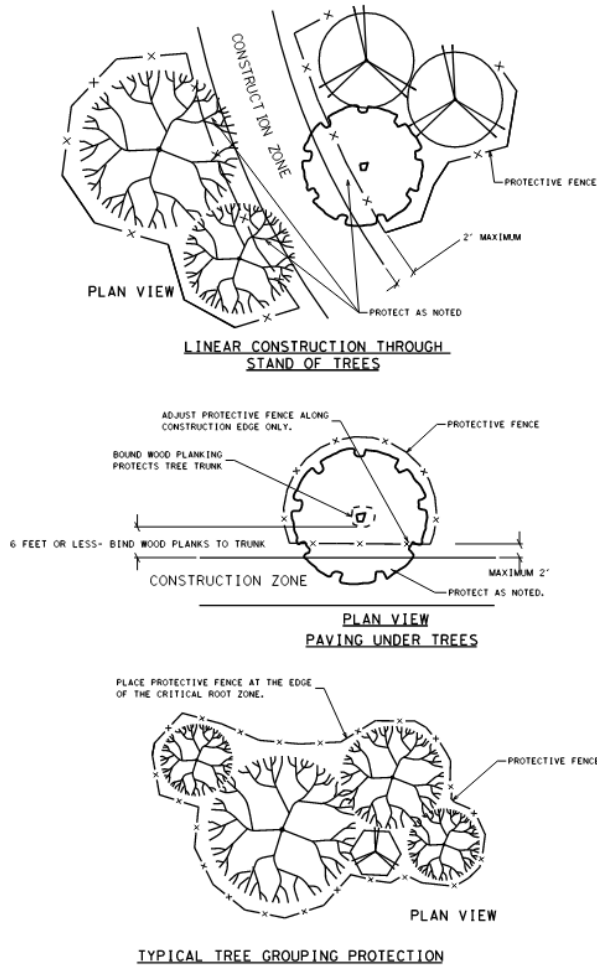
8.15.10 TREE REPLACEMENT REQUIREMENTS

If it is necessary to remove protected tree(s) outside the buildable area, the developer, as a condition to issuance of a tree removal permit, shall be required to replace, somewhere on the property, the tree(s) being removed with comparable trees. A sufficient number of trees shall be planted to equal, in caliper, the diameter of the trees removed. The replacement trees shall be at least (3") three inches in caliper when planted.

Article 8 – Landscape, Open Space and Tree Preservation

ZONING ORDINANCE

TREE PROTECTION DETAIL

**NOTES:**

CRITICAL ROOT ZONE IS 1 FT. AWAY FROM TREE TRUNK FOR EVERY 1 IN. OF TREE DIAMETER MEASURED AT 4 FT. HEIGHT.

WATER TREES EVERY 2 WEEKS WITH A MINIMUM OF 100 GALLONS PER TREE.

SPRAY TREE WITH WATER TO REMOVE CONSTRUCTION DUST WHEN DIRECTED.

CONSTRUCTION FENCE SHALL BE 4 FT. TALL.

DO NOT PERFORM WORK OR STORE EQUIPMENT WITHIN PROTECTED AREA.

COVER THE CRITICAL ROOT ZONE BETWEEN THE PROTECTED AREA AND THE CONSTRUCTION ZONE WITH 4 IN. OF MULCH.

PERFORM TREE TRIMMING AND WOUND REPAIR PER STANDARD SPECIFICATIONS.

DAMAGED AND EXPOSED ROOTS SHALL BE TRIMMED AND TREATED PER STANDARD SPECIFICATIONS. BACKFILL EXPOSED ROOTS WITH TOPSOIL WITHIN 24 HOURS OF EXPOSURE.

PLACE PLASTIC UNDER CONCRETE PLACED IN THE CRITICAL ROOT ZONE.

PLACE A ROOT BARRIER IN THE CRITICAL ROOT ZONE AT THE EDGE OF TREATED SUBGRADE TO THE DEPTH OF THE SUBGRADE.

ALL WORK IS SUBSIDIARY TO BID ITEM.

Article 8 – Landscape, Open Space and Tree Preservation

ZONING ORDINANCE

8.15.11 **TREE PROTECTION**

- A. Tree Protection. During any construction or land development, the developer shall clearly mark those trees to be protected and may be required by the Administrative Official to erect "Protective Fencing - In those situations where a protected tree is so close to the construction area that construction equipment might infringe on the root system or is within 20 feet of the construction area, a protective fencing shall be required between the outer limits of the critical root zone of the tree and the construction activity area. Four feet high protective fencing shall be supported at a maximum of ten feet intervals by approved methods. All protective fencing shall be in place prior to commencement of any site work and remain in place until all exterior work has been completed. Bark Protection - In situations where a protected tree remains in the immediate area of intended construction, the tree shall be protected by enclosing the entire circumference of the tree with 2" x 4" lumber encircled with wire or other means that do not damage the tree. The intent here is to protect the bark of the tree against incidental contact by construction equipment." protective barriers to ensure protection of said trees. The protective barriers must be maintained during all construction until the project is finished.
- B. Material and Equipment Storage. The developer shall not store any material or equipment within the critical root zone of a protected tree. During the construction stage of the development, no cleaning or storage of equipment or material shall be allowed within the drip line of a protected tree or under the canopy of the tree. Materials include but are not limited to oils, paint, solvents, mortar, asphalt, and concrete.
- C. Signs. No signs, wires, or other attachments except protective barriers shall be attached to the protected trees.
- D. Traffic. No vehicular traffic, construction equipment traffic, or parking shall take place within the critical root zone of a protected tree other than on an existing street pavement. This restriction does not apply to single incident access for purposes of clearing underbrush, establishing the building pad and associated lot grading, or vehicular traffic necessary for routine utility maintenance, emergency restoration of utility service or routine moving operations.
- E. Grade. No grade change in excess of four (4") inches shall be allowed within the limits of the critical root zone of any protected tree unless adequate construction methods are approved by the Administrative Official beforehand.
- F. Paving. No impervious paving with asphalt or concrete shall be placed within the critical root zone of a protected tree.

Insert Tree
Protection
Details

8.15.12 **TREE PLANTING RESTRICTIONS**

- A. Overhead Lines. No required replacement tree shall be planted within an area where the mature canopy of the tree will interfere with overhead utility lines.
- B. Underground Lines. No required replacement tree shall be planted within an area where the mature root zone of the tree will interfere with underground public utility lines. No tree shall be planted within ten (10') feet of a fire hydrant.

8.15.13 **ENFORCEMENT**

- A. Developers Agreement. No developer agreement shall be approved unless the agreement states that all construction activities shall meet the requirements of this Section.

(100) persons based on the projected subdivision population. Population shall be calculated at 2.75 persons per dwelling unit.

- D. **Fees in Lieu of Dedication.** At the City's discretion, payment of fees in lieu of park land dedication may be required. The amount of such payment shall be equal to the fair market value of the land that would be required to be dedicated for park land according to this Ordinance.
- E. **Fair Market Value Determined.** The fair market value of the land shall be calculated as determined on the most recent appraisal made by the Johnson County Central Appraisal District of all or part of the property being subdivided at the time of preliminary plat approval. If there is no preliminary plat required, then the fair market value of the land shall be calculated at the time of final plat approval. If the Developer/Owner objects to the fair market value determination, the Developer/Owner at his own expense, may obtain an appraisal by a State of Texas certified real estate appraiser, mutually agreed upon by the City and the developer/owner.
- F. **Use of Fees.** Parkland dedication fees paid in lieu of land dedication will be deposited in a fund referenced to specific future neighborhood or community parks or existing neighborhood or community parks as identified on the City's Comprehensive Plan or Parks Master Plan as amended. Funds deposited into a particular park fund may only be expended for land or improvements within that particular future or existing neighborhood or community park.
- G. **Accounting of Fees.** The City shall account for all fees in lieu of land and all development fees paid under this Section with reference to the individual plat(s) involved. Any fees paid for such purposes must be expended by the City within ten (10) years from the date received by the City for acquisition and/or development of a neighborhood or community park as required herein. Such funds shall be considered to be spent on a first-in, first-out basis. If not expended, the landowners of the property on the expiration of such period shall be entitled to a prorated refund of each sum, computed on a square footage of land area basis. The owners of such property must request such refund within one (1) year of entitlement, in writing, or such right shall be barred.
- H. **Minimum Acreage.** Unless otherwise determined by the City, the minimum park land dedication that will be accepted by the City shall be three (3) acres.
- I. **Usable Park Land.** Any land dedicated to the City for park purposes in accordance with this Ordinance shall be appropriate for neighborhood or community park purposes as determined by the Administrative Official.

SECTION 10.10.8 - TREE PRESERVATION

- A. **Purpose.** The purpose of this section is to provide for the preservation of mature trees and natural areas during construction, development, and redevelopment, and to control the removal of "protected trees" as defined by this Ordinance. It also establishes rules

for replacement of protected trees and replanting of trees which must be removed during construction. This section shall protect any property from indiscriminate clearing and shall help maintain and enhance a positive image of the City as well as attract new business enterprises. The terms and provisions of this section shall apply to the following real property:

1. All new subdivisions of land at the time of preliminary and/or final platting;
2. All undeveloped land at the time of replatting;
3. All un-platted and undeveloped tracts of land greater than three (3) acres;
4. All nonresidential tracts of land at the time of site plan approval.

B. Definitions.

Buildable Area - That portion of a building site exclusive of the required yard areas on which a structure or building improvements may be erected and includes the actual structure, driveway, parking lot, pool, and other construction as shown on a site plan.

Building Pad - The actual foundation area of a building and a reasonable area around the foundation necessary for construction and grade transitions.

Critical Root Zone - The area of undisturbed natural soil around a tree defined by a concentric circle with a radius equal to the distance from the trunk to the outermost portion of the drip line.

Construction Drawings - Engineering or architectural drawings, which have been prepared by an authorized individual and approved by the Administrative Official, that describe in detail by measurements and specifications the method and manner in which a structure, building, utility, street, or physical alteration to land or a structure is to be accomplished.

Drip Line - A vertical line run through the outermost portion of the crown of a tree and extending down to the ground.

Limits of Construction - A delineation on a graphic exhibit which shows the boundary of the area within which all construction activity will occur.

Protection Fencing - Snow fencing, chain-link fence, barbed wire fence, orange vinyl construction fencing or other similar fencing with a four foot (4') approximate height.

Tree - Any self-supporting woody perennial plant which will attain a trunk diameter of three inches (3") or more when measured at a point twelve inches (12") above ground level and normally attains an overall height of at least twenty feet (20') at maturity, usually with one (1) main trunk and many branches. It may appear to have several stems or trunks as occurs in several varieties of oaks.

Insert tree protection details
OR
Reference Section
8.15.11 of the Zoning
Ordinance

Add: "Typical tree protection details are shown below."

on the on the City's Preferred Tree List (Sect. 8.7 of Zoning Ord. Article 8 - Landscape, Open Space, and Tree Preservation and shown below) with a trunk diameter of 12 inches (12") or greater measured twelve inches (12") above ground.

Tree, Protected - Tree species that are approved by the City and should be saved are identified by individual characteristics of the tree, or a tree which has a diameter of eighteen inches (18") or greater measured twelve inches (12") above ground. The diameter of a multi-trunk tree shall be determined by adding the total diameter of the largest trunk to 1/2 the diameter of each additional trunk.

Preferred Tree List

Small Trees	Large Trees (Shade Trees)
Raintree	Chinkapin Oak
Cypress	Live Oak
Red Gum	Red Oak
Birch	Cedar Elm
Red Cedar	Southern Magnolia
Pistachio	Pecan
Willow	Slash Pine
White Elm	Loblolly Pine
Honey Locust	Sycamore
Green Ash	Pin Oak
Red Ash	
White Maple	

Trees that are not **protected trees** are as follows:

on the Preferred Tree List are not protected.

Sugar Hackberry	Celtis laevigata
Hackberry	Celtis occidentalis
Honeylocust	Gleditsia tracanthos
Bois d'arc	Maclura pomifera
Mimosa	Albizia julibrissin
Red Mulberry	Morus rubra
White Mulberry	Morus alba
White (Silver) Poplar	Populus alba
Lombardy Poplar	Populus nigra italica
Cottonwood	Populus deltoides
Mesquite	Prosopis glandulosa
Willow	Willow sp.
Silver Maple	Acer saccharinum
Sycamore	Platanus occidentalis

A sufficient number of trees shall be planted to equal, in diameter, the diameter of the trees removed. The replacement trees shall be at least (3") three inches in diameter measured 12" above ground when planted.

Tree, Replacement – A tree to compensate for the removal of a protected tree.

C. Tree Removal Permit.

listed in the City's Preferred Tree List

- General: No person, directly or indirectly, shall cut down, destroy, remove or move, or effectively destroy through damaging any protected tree that is located on a property regulated by this section without first obtaining a tree-removal permit unless otherwise specified in this section.
- New Development: Unless otherwise specified in Chapter 245 of the Local Government Code, all developments which have not submitted final plats as of the effective date of this section shall be subject to the requirements for tree protection and replacement specified herein.
- Residential Subdivisions: All areas outside of the buildable area, as defined herein, within public rights-of-way, utility easements, or drainage easements as shown on

an approved final plat shall be exempt from the tree protection and replacement requirements specified herein. All other areas shall be subject to the requirements of this section and the applicant for a tree removal permit shall indicate how protected trees may be saved.

4. Nonresidential Developments: All areas within public rights-of-way, public utility or drainage easements as shown on an approved final plat, and the fire lanes, parking areas, and areas within twelve feet (12') of a building foundation as shown on an approved site plan shall be exempt from the tree protection and replacement requirements specified herein. All other areas shall be subject to these requirements.
5. Private Property:
 - a) Agricultural: Property zoned "A", agricultural as shown on the City's Zoning Map and being actively used for agricultural purposes shall be exempt from the requirements specified herein.
 - b) Homeowners: The owner of a residence who uses the residence as his/her homestead shall be exempt from the tree protection and replacement requirements of this section as they pertain to his/her residential property.
 - c) Building/Contractors: All builders who have not submitted a request for a building permit as of the effective date of this article are subject to the requirements herein. All areas within the driveway, sidewalks, patios, septic tank and lateral lines, parking area, pool, and associated deck area and area within twelve inches (12") of the building foundation as shown on an approved plan shall be exempt from the tree protection and replacement requirements of this section. All other areas of the lot shall be subject to these requirements.

feet (12')

D. Exemptions.

1. Any franchised utility is exempt from these regulations.

E. Permit Review and Approval Process.

1. Authority of Review and Approval: The Administrative Official shall be responsible for the review and approval of all requests for tree removal permits and replacements thereof. If the Administrative Official deems it necessary, he/she may require an application to be reviewed by the City Council.
2. Application Process: Permits for removal or replacement of trees covered herein shall be obtained by making application on a form provided by the City, to the Administrative Official. The application shall be accompanied by a site plan, a preliminary plat or other graphic representation showing the exact location, size (trunk diameter and height), and common name of all protected trees and an indication of which trees are to be removed or replaced.

3. Fees: The application shall be accompanied by the appropriate fee, according to the fee schedule of the City of Joshua.
4. Replacement Trees: If any Replacement Tree cannot be properly located on the property being developed or redeveloped, the applicant may plant these Replacement Tree(s) on property owned by the City and/or common open space and/or pay a fee in lieu of tree replacement.
5. Payment in Lieu of Tree Replacement
 - a) A land owner or developer responsible for tree replacement under this Section may elect to meet the requirements in whole or in part, by a cash payment in lieu of tree replacement. The payment shall be on a diameter-inch ~~caliper-inch~~ unit cost as established by the City Council in the latest approved Fee Schedule. Cash payment shall be deposited in the tree fund and be used to purchase and install landscaping (inclusive of trees, bushes, shrubs, mulch, soil, decorative rocks or stones, irrigation and necessary hardscape) at city parks, city tree farm, or other public areas.
 - b) The applicant shall pay the permit fee ~~fees~~ for tree removal established by City Council as established in the latest approved Fee Schedule. ~~The fee shall be based on the fair market value of materials and labor at the time of planting and the reasonable estimated cost for maintenance and irrigation for a period of two years.~~
 - c) Fees contributed to the tree fund shall be paid prior to the issuance of a grading permit on all commercial, industrial, or multi-family residential developments, prior to final approval of a gas well drilling permit and prior to filing a final plat in the Johnson County clerk's office for all single-family residential subdivisions."

d) The penalty for removing or damaging protected trees without an approved permit shall be based on a diameter-inch unit cost (measured 12" above ground) as established by the City Council in the latest approved Fee Schedule.

Required Application.

The application shall be accompanied by a written document indicating the reasons for removal or replacement of trees and a copy of a legible site plan, preliminary plat, or other graphic representation drawn to the largest practical scale showing the following:

1. Location of existing or proposed structures, improvements, and site uses, properly dimensioned and referenced to property lines, setback and yard requirements.
2. Existing and proposed site elevations, grades and major contours.
3. Location of existing or proposed utility and drainage easements.
4. Location of all protected trees on the site, to be removed or replaced as well as all trees to be protected.

ARTICLE A5.000 LAND USE/DEVELOPMENT FEES

Item 3.

- (a) Preliminary plat: \$400.00 + \$5.00/lot + cost of professional fees.
- (b) Final plat: \$500.00 + \$5.00/lot + cost of professional fees.
- (c) Replat: \$500.00 + \$5.00/lot + cost of professional fees.
- (d) Amended/minor/concept plat: \$150.00 + cost of professional fees.
- (e) Vacating plat: \$75.00 + cost of professional fees.
- (f) Zoning change: \$500.00 + cost of professional fees.
- (g) Zoning variance: \$250.00 + cost of professional fees.
- (h) Zoning board of appeal: \$150.00.
- (i) Conditional use permit: \$300.00 + cost of professional fees.
- (j) Appeal to city council: \$100.00.
- (k) Development plat: \$500.00 + \$5.00/lot + cost of professional fees.
- (l) Annexation: \$400.00 + cost of professional fees.
- (m) Development agreement: \$150.00 + cost of professional fees.
- (n) Development plan: \$150.00 + cost of professional fees.
- (o) Site plan: \$150.00 + cost of professional fees.
- (p) Tree removal/~~replacement~~: \$50.00.
- (q) Wind turbines (requires CUP): \$300.00 + cost of professional fees.
- (r) Cell towers/antennas (requires CUP): \$300.00 + cost of professional fees.
- (s) Heritage overlay district application: \$500.00.
- (t) Vacation of easement, street or alley: \$100.00.
- (u) New uses requests: \$300.00.

permit

(p1.)

Tree Replacement: \$100/diameter-inch for each protected tree removed

(p2.)

Penalty for removing /damaging protected trees without permit:
\$200/diameter-inch

(Ordinance 691-2017 adopted 9/7/17)

(v) Cost of professional fees: Deposit: \$2,500.00. Actual fees shall be invoiced to applicant or property owner for incurred consultant fees for a project review including but not limited to city attorney, planning consultant, engineering consultant, plan review, and building inspections. Fees shall be charged anytime a project document is forwarded to said consultant(s) and/or anytime city incurs fees for project. The deposit will be subtracted from the final consultant fee invoice and any remainder shall be refunded to applicant/property owner from deposit or applicant/property owner shall be billed in excess of deposit. (Ordinance 758-2019, sec. 4, adopted 6/20/19)



BUILDING PERMIT APPLICATION PROTECTED TREE REMOVAL

Item 3.

DATE APPLIED: _____

PERMIT NUMBER: _____

Job Address: _____

Lot: _____ Block: _____ Addition: _____

Tenant Name: _____ Phone: _____

Property Owner: _____ Phone: _____

Application is hereby made for a permit to remove a tree or group of trees at the above described location. I agree to conform with all ordinances pertaining to tree preservation on said property, whether herein specified or not.

Type of protected tree(s) to be removed: _____

Number protected of tree(s) to be removed: _____

Total diameter of protected tree(s) to be removed: _____

The application shall be accompanied by a written document indicating the reasons for removal or replacement of trees and a copy of a legible site plan, preliminary plat, or other graphic representation drawn to the largest practical scale showing the following:

A. Location of existing or proposed structures, improvements, and site uses, properly dimensioned and referenced to property lines, setback and yard requirements. **and drainage**

B. Existing and proposed site elevations, grades and major contours.

C. Location of existing or proposed utility easements.

D. Location of all protected trees on the site, to be removed or replaced as well as all trees to be protected.

E. The document shall include street address, lot and block, subdivision name, and date of preparation. The site plan shall state the name, address, and telephone number of the owner and person preparing the document if different from the applicant. **, name, and caliper**

Contractor Business Name: _____ Phone: _____

Contractor Email Address: _____

Mailing Address

State

Zip

The undersigned hereby declares that the above statements are true facts concerning the design and removal of the tree(s) for which application for permit is made, and that he or she is owner of said property or has been authorized by the owner to act as his or their agent in procuring the permit herein requested.

Applicant Name: _____ Phone: _____

Applicant Email: _____

Signature: _____ Date: _____

(MUST BE LISTED ON CONTRACTOR REGISTRATION)

For office Use Only:

Date Approved: _____ Date Issued: _____ Staff: _____ Total Paid: _____



**MINUTES
CITY COUNCIL REGULAR MEETING
COUNCIL CHAMBERS
DECEMBER 15, 2022
6:30 PM**

PRESENT

Mayor Scott Kimble
Councilmember Johnny Waldrip
Councilmember Mike Kidd
Councilmember Angela Nichols
Councilmember Merle Breitenstein
Councilmember Robert Fleming
Councilmember Shelly Anderson

STAFF

City Manager Mike Peacock
City Secretary Alice Holloway
Asst. City Manager Amber Bransom
City Attorney Terry Welch
Development Services Director Aaron Maldonado

The Joshua City Council held a Work Session at 6:30 pm. A Regular Meeting was held immediately following the Work Session in the Council Chambers at the Joshua City Hall, located at 101 S. Main St., Joshua, Texas, on December 15, 2022. 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/85363947766?pwd=ZkFLUS9xS2NpZkUzTFBNb3NkUk5LQT09>
Meeting ID: 85363947766 Passcode: 893673 or dial 3462487799

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 is located on the City's website (cityofjoshuatx.us) on the Agenda/Minutes/Recordings page. Speaker cards received by 5:00 pm on or before the day of the meeting will be read during open session by the City Secretary.

By phone: Please call 817/558-7447 ext. 2003 by 5:00 pm on or before the day of the meeting and provide your name, address, and question. The City Secretary will read all questions in the order they are received.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Mayor Kimble announced a quorum and called the meeting to order at 6:30 pm.

B. PLEDGE OF ALLEGIANCE

1. United States of America
2. Texas Flag

Councilmember Fleming led the Pledge of Allegiance.

C. INVOCATION

D. UPDATES FROM MAYOR AND COUNCIL MEMBERS, UPDATES FROM CITY STAFF MEMBERS

Pursuant to Texas Government Code Section 551.0415, the Mayor and Members of the City Council may report on the following items of community interest, including (1) expressions of thanks, congratulations or condolences; (2) information about holiday schedules, (3) recognition of individuals; (4) reminders about upcoming City Council events; (5) information about community events; and (6) announcements involving any imminent threat to public health and safety. Staff Updates will address operational issues in various City departments. No deliberation is authorized under the Texas Open Meetings Act.

Mayor Kimble gave an update on the Christmas on Main Street Event. He stated that there was an excellent turnout. Councilmember Kidd stated it was great to see the city come together.

Councilmember Nichols and Councilmember Breitenstein stated that staff did an amazing job with the Christmas tree and decorations.

E. 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.

NA

F. WORK SESSION

1. Review and discuss questions related to the budget report and financial statement for November 2022. (Staff Resource: M. Peacock)

City Manager Peacock presented the financial report. Mr. Peacock explained some of the overages.

2. Discuss and receive update regarding the Joshua Area Chamber by Mary Merino.

Mary Merino with the chamber gave an update regarding the status of the chamber. Ms. Merino went over the Christmas event, she stated that the IRS is paid in full, and she stated that a bookkeeper has been hired to process payroll and other matters.

G. CONSENT AGENDA

1. Discuss, consider, and possible action on meeting minutes of November 17, 2022.

Motion made by Councilmember Kidd to approve the meeting minutes. Seconded by Councilmember Nichols.

Voting Yea: Mayor Kimble, Councilmember Waldrup, Councilmember Kidd, Councilmember Nichols, Councilmember Breitenstein, Councilmember Fleming, Councilmember Anderson

H. REGULAR AGENDA

1. Public hearing to discuss 2023/2024 Texas Community Development Block Grant Program (TxCDBG) application(s) to the Texas Department of Agriculture.

Mayor Kimble opened the public hearing at 6:49 pm.

Asst. City Manager Bransom gave a brief description of the application process. After no comments made from the public, Mayor Kimble closed the meeting at 6:50 pm.

2. Discuss, consider, and possible action on an Ordinance repealing existing Section 12.04.002, "Penalty," and Section 12.04.003, "Use Required; Exceptions," of Article 12.04, "Truck Routes," of Chapter 12, "Traffic and Vehicles," of the Code of Ordinances replaced with a new Section 12.04.002, "Truck Routes," and a new Section 12.04.003, "Unlawful Acts; Exemptions. (Staff Resource: A. Bransom)

Motion made by Councilmember Anderson to approve an Ordinance repealing existing Section 12.04.002, "Penalty," and Section 12.04.003, "Use Required; Exceptions," of Article 12.04, "Truck Routes," of Chapter 12, "Traffic and Vehicles," of the Code of Ordinances replaced with a new Section 12.04.002, "Truck Routes," and a new Section 12.04.003, "Unlawful Acts; Exemptions. Seconded by Councilmember Breitenstein.

Voting Yea: Mayor Kimble, Councilmember Waldrip, Councilmember Kidd, Councilmember Nichols, Councilmember Breitenstein, Councilmember Fleming, Councilmember Anderson

3. Discuss, consider, and possible action on an Ordinance repealing existing Article 13.02, "Solid Waste," of Chapter 13, "Utilities," of the Code of Ordinances and replace it with a new Article A13.02, "Solid Waste". (Staff Resource: A. Bransom)

Motion made by Councilmember Nichols to approve an Ordinance repealing existing Article 13.02, "Solid Waste," of Chapter 13, "Utilities," of the Code of Ordinances and replace it with a new Article A13.02, "Solid Waste". Seconded by Councilmember Waldrip.

Voting Yea: Mayor Kimble, Councilmember Waldrip, Councilmember Kidd, Councilmember Nichols, Councilmember Breitenstein, Councilmember Fleming, Councilmember Anderson

4. Discuss, consider, and possible action on the amendment of the Solid Waste Contract regarding billing procedures. (Staff Resource: A. Bransom)

Motion made by Councilmember Kidd to approve the amendment of the Solid Waste Contract regarding billing procedures. Seconded by Councilmember Anderson.

Voting Yea: Mayor Kimble, Councilmember Waldrip, Councilmember Kidd, Councilmember Nichols, Councilmember Breitenstein, Councilmember Fleming, Councilmember Anderson

5. Discuss, consider, and possible action on approving a Site Plan regarding 0.278 acre of land known as Lots 5, 6, 7, and Part of 8, Block 10, Caddo Peak Addition, W.W. Byers Survey, Abstract No. 29, County of Johnson, Texas, locally known as 205 N. Main, to allow for the Commercial Use of a business office. (Staff Resource: A. Maldonado)

Motion made by Councilmember Nichols to approve a Site Plan regarding 0.278 acre of land known as Lots 5, 6, 7, and Part of 8, Block 10, Caddo Peak Addition, W.W. Byers Survey, Abstract No. 29, County of Johnson, Texas, locally known as 205 N. Main, to allow for the Commercial Use of a business office. Seconded by Councilmember Anderson.

Voting Yea: Mayor Kimble, Councilmember Waldrip, Councilmember Kidd, Councilmember Nichols, Councilmember Breitenstein, Councilmember Fleming, Councilmember Anderson

6. Discuss, Consider and possible action on the proposed Freese & Nichols Agreement for Engineering Services. (Staff Resource: M. Peacock)

Councilmember Waldrip moved to extent the agreement with Freese & Nichols. Seconded by Councilmember Breitenstein.

Voting Yea: Mayor Kimble, Councilmember Waldrip, Councilmember Kidd, Councilmember Nichols, Councilmember Breitenstein, Councilmember Fleming, Councilmember Anderson

7. Discuss, consider, and possible action on approval of the contract between Government Capital Corporation and the City of Joshua for Public Works equipment. (Staff Resource: M. Peacock)

Councilmember Kidd moved to approve the contract and authorize the mayor to sign the resolution. Councilmember Waldrip seconded the motion.

Voting Yea: Mayor Kimble, Councilmember Waldrip, Councilmember Kidd, Councilmember Nichols, Councilmember Breitenstein, Councilmember Anderson. Opposed: Councilmember Fleming.

8. Discuss, consider, and possible action of funding repairs on the Early Outdoor Warning System.

Motion made by Councilmember Nichols to approve the funding to make repairs to the Early Outdoor Warning. Seconded by Councilmember Kidd.

Voting Yea: Mayor Kimble, Councilmember Waldrip, Councilmember Kidd, Councilmember Nichols, Councilmember Breitenstein, Councilmember Fleming, Councilmember Anderson

9. Discuss, consider, and possible action on the recommendation of the Charter Review Commission.

Mayor Kimble stated that he would like to have a vote on each proposed item.

- 1) Fails to attend three (3) consecutive regular meetings of the City Council without **being excused by** prior consent of the City Council, ~~unless this absence is caused by illness or by the illness of a family member.~~ The City Council shall be the final judge in matters involving forfeiture of office by a Council Member or the Mayor.

Councilmember Anderson moved to approve the recommendation by the Charter Review Committee regarding Section 3.06 as presented. Councilmember Kidd seconded the motion. Voting Yea: Mayor Kimble, Councilmember Waldrip, Councilmember Kidd, Councilmember Nichols, Councilmember Breitenstein, Councilmember Fleming, Councilmember Anderson

- 2) No person shall serve as Mayor or Councilmember for more than four (4) consecutive elected terms. For purposes of this section and computing the limitations on terms,
(1) any Mayor or Councilmember who vacates, for any reason, his or her position before the end of the term for which he or she was elected, shall be considered to have completed that term; and
(2) an appointment or election to fill any unexpired term shall be computed as follows:
(a) if fifty percent (50%) or more of the term is remaining, it shall be included in the computation of term limits; or
(b) if less than fifty percent (50%) of the term is remaining, it shall not be included in the computation of term limits.
(3) The date a vacancy occurs is determined in accordance with Chapter 201 of the Texas Election Code, as amended.
(4) Any member of the City Council who has served four (4) consecutive elected terms shall not be eligible to run for or be appointed to a position on the City Council until the next general election subsequent to the expiration of his or her final term on the City Council.

Councilmember Nichols moved to approve the recommendation of the Charter Review Commission regarding Section 4.01 as presented. Councilmember Waldrip seconded the motion.

Voting Yea: Mayor Kimble, Councilmember Waldrip, Councilmember Kidd, Councilmember Nichols, Councilmember Breitenstein, Councilmember Fleming, Councilmember Anderson

- 3) A vacancy on the City Council for an office with a three-year term must be filled by special election in accordance with the requirements of the Texas Constitution-; however, in the event a vacancy occurs on the City Council for an unexpired term of twelve (12) months or less, the City Council may call a special election to fill the vacancy, or by majority vote of the City Council, appoint a replacement to fill the vacancy.

Councilmember Anderson moved to approve the recommendation of the Charter Review Commission regarding Section 4.10 as presented. Councilmember Nichols seconded the motion.

Voting Yea: Councilmember Waldrip, Councilmember Kidd, Councilmember Nichols, Councilmember Breitenstein, Councilmember Fleming, Councilmember Anderson. Mayor Kimble abstained.

- 4) To require the franchisee to restore, at franchisee's expense, all public or private property to a condition as good as or better than before disturbed by the franchisee for construction, repair or removal. ~~No asphalt or concrete street or thoroughfare shall be cut without the City Manager or his designee's written approval.~~

Councilmember Waldrip moved to approve the Charter Review Commission regarding Section 9.05 as presented. Councilmember Anderson seconded the motion.

Voting Yea: Mayor Kimble, Councilmember Waldrip, Councilmember Kidd, Councilmember Nichols, Councilmember Breitenstein, Councilmember Fleming, Councilmember Anderson

- 5) Pursuant to Texas state law regarding nepotism, no person related within the second degree by affinity or within the third degree by consanguinity to the Mayor or any Councilmember or the City Manager shall be employed by or contracted with for the City. This shall not apply to the following:
A. Any person employed by the City prior to the person related in the above degree filing to run for elective office or being nominated for an appointment, or
B. Any person who is a seasonal employee or intern of the City.

Councilmember Fleming moved to approve The Charter Review Commission recommendation regarding Section 11.06 as presented. Councilmember Breitenstein seconded the motion.

Voting Yea: Mayor Kimble, Councilmember Waldrip, Councilmember Kidd, Councilmember Nichols, Councilmember Breitenstein, Councilmember Fleming, Councilmember Anderson.

- 6) The City Council shall, by resolution, designate one or more local newspaper(s) of general circulation in the City as the official newspaper(s) for publication of official business. All ordinances, notices, and other matters that are required to be published officially by this Charter, the ordinance of the City, or the laws of the State of Texas shall be publicized once in said medium.

Councilmember Fleming moved to approve the Charter Review Commission recommendation regarding Section 11.12 as presented. Councilmember Breitenstein seconded the motion.

Voting Yea: Mayor Kimble, Councilmember Waldrip, Councilmember Kidd, Councilmember Nichols, Councilmember Breitenstein, Councilmember Fleming, Councilmember Anderson.

- 7) Shall the City Charter be amended throughout to correct non-substantive errors such as misspellings, punctuation, grammar and sentence structure, revise references to repealed or obsolete provisions of state law and conform notice and publication requirements to state law?

Councilmember Kidd moved to approve the recommendation regarding the General Bond Proposition as presented. Councilmember Breitenstein seconded the motion.

Voting Yea: Mayor Kimble, Councilmember Waldrup, Councilmember Kidd, Councilmember Nichols, Councilmember Breitenstein, Councilmember Fleming, Councilmember Anderson

I. STAFF REPORT - November 2022

1. Police Department Monthly Report
2. Fire Department Monthly Report for November 2022
3. Municipal Court
4. Utility Department
5. Development Services
6. Parks Department
7. Public Works
8. City Secretary's Office

J. 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.

NA

K. ADJOURNMENT

Mayor Kimble adjourned the meeting at 8:09 pm.

Scott Kimble, Mayor

Alice Holloway
City Secretary

Approved: January 19, 2023



Joshua Fire Department

Memorandum #:

To: Mike Peacock, City Manager

From: Thomas Griffith, Chief

Copy:

Subj: Request for Brush Truck Purchase

Date: January 10, 2023

I am respectfully requesting approval for the purchase of a brush truck. Currently, the department possesses two vehicles with off road pumping capabilities; a dedicated brush truck and one Squad, which primarily serves in the role of EMS and minor rescue response. Brush 177 is designed specifically as a brush unit, while Squad 177 also serves the dual role as a backup brush truck. Squad 177 will be replaced by a dedicated Rescue vehicle, which has been on order for two years.

Brush 177 is a 2001 model with basic firefighting capability. Squad 177 is a 2006 model with additional, larger cabinetry for medical and rescue equipment. Both vehicles are showing their age, especially Squad 177, and have mechanical reliability issues as well as not having the latest in firefighting technology. I believe it is prudent to anticipate replacement while the vehicle is still mechanically sound. Also, the wait times on a truck chassis could be up to a year or longer.

We have acquired a quote for a brush unit from Wildfire, Inc., in the amount of \$188,228.00. This vehicle will be built on a F550 crew-cab chassis, whereas our current Brush and Squad are only two-door. The quoted vehicle will also possess state of the art equipment including the ability for one-man brush fire fighting through interior cab controls of pump and front bumper mounted nozzle.

I have also requested assistance in the amount of 50% of the total cost of \$188,228, from the Emergency Services District. The ESD has decided to postpone reimbursement until they have determined how to distribute current tax funds. I was assured by the ESD that they are in support of our request. If the ESD provides reimbursement, it will be required that the name of the district will be placed on both sides of the vehicle, and the ESD will be listed as a co-owner on the vehicle's registration.

I have attached the complete quote from Wildfire and sample images of a similarly equipped vehicle. The exception on the sample images is the lack of a crew cab chassis, which we have specified in the quote. Please let me know if you require any additional explanations or documentation.

Attachments: Wildfire Quote



Joshua Fire Department

Item 1.





Joshua Fire Department

Item 1.



WILDFIRE TRUCK & EQUIPMENT SALES

5313 Big Six St.
Alvarado, TX 76009
888-452-2701 fax 817-783-3038

Item 1.

QUOTE FOR ROCKDALE FORD

FOR THE CITY OF JOSHUA

January 4, 2023

Chassis: Super Single Conversion

Five 20X10 Forged aluminum wheel assembly powder coated black
Five Continental 335/80R20 MPT81 Tires
Five Internal Rubber Beadlock
2017 Gears, Dana 300, 6:17 Ratio
2017 Gears, Dana 60, 6:17 Ratio
Gear Installation Kit
Speedometer Correction Computer
Front and Rear 2.5" Lift Kit
Front and Rear Fox Shocks specifically made for 2.5" lifted F550
Front Custom Fender Flares with Line-X

Chassis: Add Ons

Front End Replacement Style Brush Guard with Receiver Tube
AMP Power Black Step bars for Crew Cab
Custom Gray over Red Paint on the cab
Joshua Fire Dept Graphics, Lettering, and Striping
Rear Reflective Rear Chevron (Gray-Red)

Body:

Custom Flatbed Aluminum Body, 114" Long X 96" Wide
Headache rack light bar mounting with light bar protection cage
Gated Walkway with self-closing gates on each end
Rear Bumper with receiver tube
One Aluminum Tool Box 30"T x 20"D x 48"L mounted on passenger side with lift up door and adjustable shelf
One Aluminum Tool Box 24"T x 20"D x 72"L mounted on driver side with single lift up door
Rear Underbody Compartment with drop down door
One Aluminum Stamped Tool Basket 12"T x 20"D x 72"L mounted on driver side compartment with side lift up door
PAC Track Mounting Board in each compartment
One Aluminum Hose Tray mounted on driver side with a capacity of 150' of 1 ½" Fire Hose
Rear Tow Hooks to chassis frame rails
Turtle Tile shall be in each compartment and hose tray
Two Strap Steps one at each walkway entry

Electrical:

1-Havis C3010 Console with arm rests, cup holders, storage box, and equipment brackets
 1-Wildfire 225 Amp Relay with Master Disconnect Switch
 1-Whelen 55" CENATOR LED Light Bar with Takedown and Alley Work Lights
 2-Whelen M4 Series Red/White LED Lower Front Warning Lights
 2-Whelen M4 Series Red LED Intersector Warning Lights
 2-Whelen ION Series Red LED Mid-Ship Side Warning Lights
 2-Whelen ION Series Red LED Rear Side Warning Lights
 5-Whelen 2" LED Red Marker Lights
 2-Whelen 2" LED Amber Marker Lights
 2-Whelen M6 Series Red/Yellow LED Rear Warning Lower Lights
 2-Whelen M6 Series Brake/Tail/Turn LED Lights
 2-Whelen M6 Series Back Up LED Lights
 1-Whelen CENCOM Carbide Siren Amplifier & Switch Box
 1-Whelen SA315P Siren Speaker with mount
 2-Whelen Nano6 Pioneer LED Work Lights Mounted at rear of tank
 2-Whelen Nano6 Pioneer LED Work Lights Mounted at Headache Rack
 2-Whelen Rigid 10" LED Driving Lights Mounted in front bumper
 2-Whelen PSL1BB Pioneer scene lights Mounted at front bumper
 3-Maxima LED Compartment Lights
 2-Stream Light Survivor LED Flash Lights mounted to rear of console
 1-Class 1 Water Tank Level Gauge in Walkway
 1-Mini LED water tank level gauge in cab
 1-Whelen Back-up alarm
 1-Warn ZEON-10S 10,000 lb. Multi Mount electric winch with connections at both the front and the rear of the truck
 1-Whelen Nano3 Spot Light mounted to front bumper monitor
 1-Kussmaul Auto Charge 1000 battery charger with Super Auto Eject and bar graph display
 1-FRC Back Up Camera with Color Monitor

Skid:

400 gallon Poly Water Tank with 10 gallon Foam Cell and Limited Lifetime Warranty
 Hale HPX 200-B18 with Briggs & Stratton 18HP Gasoline Engine
 Pump plumbed to the chassis fuel tank
 One Hannay Electric Hose Reel Painted Black and Mounted for Rear Deployment
 Lighted Control Panel with pressure gauge, throttle, choke, primer, start button, & Class 1 Electronic LED water level Indicator
 Hale Auxiliary Pump Control Panel mounted in cab console
 Brass Water Service Valves with Stainless Steel Block Manifold Victaulic couplings
 One 1.5" discharge at bulkhead with gated wye for whip lines
 One 1.5" Discharge Valve, with chrome adapter, cap & chain
 One 2.5" Discharge Valve, with chrome adapter, cap & chain
 One 1" Tank Fill / Re-Circulate Valve
 One 2.5" Tank to Pump Valve
 One 2.5" Suction Valve with chrome swivel adapter, plug & chain
 Two Ground Spray Nozzles mounted on front bumper with electric valves controlled in the cab
 One Akron 3462 Monitor mounted on front brush guard with joy stick controls mounted in cab

Equipment:

One Hydrant & Spanner Set
Two 1" x 8' Whip lines
Three TFT 1" Dual Gallonage Pistol Grip Nozzles
Three PAC Nozzle Mounting Brackets
100' x 1" Kochek Lightweight Booster Hose
50' x 1" Kochek Lightweight Booster Hose
One Winch Controller
One Battery Charger Pigtail
One Wildfire Service Manual

Total-----\$126,467.16

Don Gibson

don@wildfiretruck.com

Daniel Rivera

drivera@wildfiretruck.com

David Evans

david@wildfiretruck.com



**(Meeting Body) Agenda
January 19, 2023**

(Minutes Resolution/Resolution/Ordinance) (Action Item/Discussion Item)

Agenda Description:

Discuss request, and consider action to approve request to purchase brush truck for Fire Department.

Background Information:

The current brush truck is aging and a replacement is needed to ensure reliability of response to brush and grass fires,

Financial Information:

Total cost \$188,228, with the expected reimbursement by the Emergency Service District for 50% of the total cost of the vehicle.

City Contact and Recommendations:

Thomas Griffith, Fire Chief

Staff recommends approval of the purchase request in the amount of \$188,228.00.

Attachments:

Memorandum of explanation from Fire Chief
Quote from Wildfire, Inc.



**City Council Agenda
January 19, 2023**

Minutes Resolution

Action Item

Agenda Description:

Discuss, consider, and possible action on the Joint Election Agreement with Joshua Independent School District for the May 6, 2023 Election.

Background Information:

The Joint Election Agreement allows the school district to comply with their requirements from the Texas Education Code - Section 11.0581.

On Election Day, if both the City and the School holds an election at the same location, this will meet the requirements of Section 271.003(b) of the Texas Election Code and will serve as a common polling places consistent with Section 271.003(b), Election Code to make it more convenient for the citizens.

Financial Information:

There is no cost with the use of the community room.

City Contact and Recommendations:

Alice Holloway, City Secretary

Attachments:

1. Agreement

JOINT ELECTION AGREEMENT
CITY OF JOSHUA
and the
JOSHUA INDEPENDENT SCHOOL DISTRICT

THIS AGREEMENT is made and entered into this 19th day of January, 2023, by and between the CITY OF JOSHUA, TEXAS acting by and through the City Manager or his/her designee, (hereinafter referred to as "CITY") and the JOSHUA INDEPENDENT SCHOOL DISTRICT, acting by and through its Superintendent or his designee (hereinafter referred to as "Joshua ISD").

WHEREAS, the City of Joshua and Joshua ISD will conduct Elections on May 6, 2023; and

WHEREAS, it is desirable for voter convenience and to reduce the overall cost to each entity that said elections be held jointly on May 6, 2023; NOW THEREFORE,

FOR AND IN CONSIDERATION of the mutual project referenced herein, the parties hereto agree to hold an election jointly on May 6, 2023, from 7:00 a.m. until 7:00 p.m., in accordance with Section 271.002, Texas Election Code, and that said election be conducted jointly pursuant to the terms of this agreement.

I. AGREEMENT

GENERAL TERMS:

- 1.01 On Saturday, May 6, 2023, the elections shall be held from 7:00 AM until 7:00 PM, that day at 907 South Broadway, Joshua, Texas.
- 1.02 Each political subdivision participating in the election on May 6, 2023, shall have its own election judge and clerks.
- 1.03 Each political subdivision shall be responsible for the cost of the ES&S AutoMark voting equipment.
- 1.04 Each political subdivision shall be responsible for its own ballots and Election supplies.
- 1.05 Each political subdivision shall be responsible for its own early voting.
- 1.06 Each political subdivision shall be responsible for preparing election

orders, resolutions, notices, and other pertinent documents for adoption for execution by the appropriate office; and take all actions required by law for calling the election, handling contests, canvassing the returns, and declaring the results of the election.

- 1.07 Each political subdivision, if required, shall be responsible for preparing and submitting to the U.S. Department of Justice, under Section 5 of the Voting Rights Act of 1975, the required submission on voting changes with respect to the election.

ACCEPTANCE:

On behalf of the City of Joshua, I hereby accept the terms of this Agreement.

Signed this 19th day of January 2023.

Mike Peacock
City Manager
Joshua, Texas

On behalf of the Joshua ISD, I hereby accept the terms of this Agreement.

Signed this 16th day of January 2023.

Jeff Adams
Interim Superintendent
Joshua, Texas



**City Council Agenda
January 19, 2023**

Ordinance

Action Item

Agenda Description:

Discuss, consider, and possible action on a Ordinance ordering a General Election to be held on Saturday, May 6, 2023 for the purpose of electing a Council Member Place 2 and a Council Member Place 5 for a Three (3) Year Term. (Staff Resource: A. Holloway)

Background Information:

In accordance with the Texas Election Code Section 3.004 (a)(3), the “governing body must order the City’s General Election. The attached Ordinance provides the opportunity for the Mayor and Council to order the General Election to be held on May 6, 2023. The position of City Council Place 2 and City Council Place 5 will be on the ballot for a three (3) year term.

Financial Information:

Currently there is \$6000.00 budgeted for Elections.

City Contact and Recommendations:

Alice Holloway, City Secretary

Attachments:

1. Ordinance

**CITY OF JOSHUA, TEXAS
ORDINANCE NO. -2023**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON SATURDAY, MAY 6, 2023 FOR THE PURPOSE OF ELECTING A COUNCIL MEMBER PLACE 2 FOR THREE (3) YEAR TERM AND A COUNCIL MEMBER PLACE 5 FOR THREE (3) YEAR TERM; PROVIDING FOR THE DESIGNATION OF THE POLLING PLACE AND MANNER OF HOLDING SAID ELECTION; PROVIDING FOR THE DESIGNATION OF THE EARLY VOTING POLLING PLACE; PROVIDING FOR THE DESIGNATION OF THE EARLY VOTING CLERK; PROVIDING FOR THE POSTING AND PUBLICATION OF NOTICE; PROVIDING FOR THE APPOINTMENT OF ELECTION OFFICERS; PROVIDING A SEVERABILITY AND CONFLICTS CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

WHEREAS, the City of Joshua, Texas, is a Home Rule Municipality located in Johnson County, created in accordance with the provisions of the Texas Local Government Code and operating pursuant to the enabling legislation of the State of Texas; and

WHEREAS, the City has or will enter into a Joint Election Agreement with Joshua Independent School District to hold the general election as a joint election.

NOW, THEREFORE, BE IT ORDAINED 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 factual and legislative determinations of the City of Joshua and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2

A general election of the City shall be held on May 6, 2023, between the hours of 7:00 a.m. and 7:00 p.m., for the purpose of electing a Council Member Place 2 and Council Member Place 5 for three (3) year term each.

The candidate receiving a majority of the votes cast for each place shall be declared elected. If no candidate receives a majority of all votes cast for an office, the City Council shall, upon declaring the official results of the election, immediately order a runoff election for each office remaining to be filled.

SECTION 3

Voting on the date of the election, and early voting, therefore, shall be by the use of a

lawfully approved voting system. The preparation of the voting equipment to be used in connection with such voting system and the official ballots for the election shall conform to the Texas Election Code.

SECTION 4

The City of Joshua, Texas shall constitute one (1) precinct for the election. The polling place for Election Day is hereby designated as the Joshua Community Room, 907 S. Broadway, Joshua, Texas.

SECTION 5

Early voting by personal appearance will be held at Joshua City Hall, 101 S. Main Street, Joshua, Texas, during regular business hours, which shall be from 7:30 a.m. to 5:30 p.m. on each day that is not a Friday, Saturday, Sunday, or official State holiday, and from 8:00 am to 12:00 pm (noon) on each day that is a Friday commencing on Monday, April 24, 2023, and continuing through Tuesday, May 2, 2023. Extended hours for early voting shall be Monday, May 01, 2023, from 7:00 a.m. to 7:00 p.m. and Tuesday, May 02, 2023, from 7:00 a.m. to 7:00 p.m.

SECTION 6

The City Secretary is hereby appointed to serve as the Early Voting Clerk and may appoint the necessary Deputy Clerks as required for Early Voting. Applications for ballots by mail shall be mailed to the City Secretary, City of Joshua, 101 S. Main Street, Joshua, Texas 76058.

SECTION 7

The City Secretary is hereby authorized and directed to file, publish, and/or post, in the time and manner prescribed by law, all notices required to be so filed, published, and/or posted in connection with the conduct of this election.

SECTION 8

The election shall be conducted pursuant to the election laws of the State of Texas.

SECTION 9

Phyllis Swaney is hereby appointed Election Judge and Carol Mathieu is hereby appointed Alternate Election Judge for the General Election to be held on May 6, 2023.

The Election Judge may appoint such other clerks as needed to serve and assist in the conduct of the election.

The Election Judge and Alternate Judge for the general election shall also serve as the

Presiding Judge and Alternate Presiding Judge for Early Voting Ballot Board and are hereby directed to perform the duties required by the Texas Election Code, a member of the Early Voting Ballot Board for the Election.

SECTION 10

If any word, section, article, phrase, paragraph, sentence, clause, or portion of this ordinance or application thereto to any person or circumstance is held to be invalid or unconstitutional by a court of competent jurisdiction, such holding shall not affect the validity of the remaining portion of this ordinance; and the City Council hereby declares it would have passed such remaining portions of this ordinance despite such invalidity which remaining portions shall remain in full force and effect.

SECTION 11

This Ordinance shall take effect from and after its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS, ON THIS THE 19th DAY OF JANUARY 2023.

Scott Kimble, Mayor

ATTEST:

Alice Holloway, City Secretary

APPROVED AS TO FORM:

Terrence S. Welch, City Attorney



**City Council Agenda
January 19, 2023**

Ordinance

Action Item

Agenda Description:

Discuss, consider, and possible action on an Ordinance Ordering a Special Election to be held on Saturday, May 6, 2023, for the Purpose of Voting “Yes” or “No” on Seven (7) Proposed City Charter Amendments.

Background Information:

Pursuant to provisions of the Texas Election Code and the Charter of the City of Joshua this Ordinance calls Charter Amendment Election for May 06, 2023. The proposed charter amendments and proposition language are outlined in the Ordinance.

The Ordinance establishes the City Secretary as the Election Administrator. Early voting for the May 6, 2023, Charter Amendment Election will be between April 24, 2023 and May 2, 2023.

Below are the recommended amendments by the Charter Review Commission:

**City Charter Amendment Propositions
PROPOSITION A**

Shall Section 3.06 of the City Charter, entitled “Vacancies and Forfeiture of Office,” be amended to provide that a Councilmember may forfeit office if the Councilmember fails to attend three (3) consecutive regular City Council meetings without being excused by the City Council, and the City Council shall be the final judge in matters involving forfeiture of office by a Council member or the Mayor?

PROPOSITION B

Shall Section 4.01 of the City Charter, entitled “City Council Places and Terms,” be amended to define how terms of office are computed in determining term limits; defining the date on which a vacancy in office occurs, pursuant to the Texas Election Code; and defining the amount of time that a term-limited member of the City Council may not hold any position on the City Council?

PROPOSITION C

Shall Section 4.10 of the City Charter, entitled “Vacancies,” be amended to provide that if there is a vacancy on the City Council, when twelve (12) months or less remain in the unexpired term, the City Council may appoint an individual by majority vote to serve the remainder of said term?

Item 4.

PROPOSITION D

Shall Section 9.05 of the City Charter, entitled “Right of Regulation,” be amended to delete the provision that public franchisees must receive the City Manager’s approval to cut any asphalt or concrete street or thoroughfare?

PROPOSITION E

Shall Section 11.06 of the City Charter, entitled “Nepotism,” be replaced with a new nepotism provision in accordance with Texas state law?

PROPOSITION F

Shall Section 11.12 of the City Charter, entitled “Official Medium,” be amended to provide that City ordinances, notices and other matters shall be published once in the City’s official newspaper instead of twice?

PROPOSITION G

Shall the City Charter be amended throughout to correct non-substantive errors such as misspellings, punctuation, grammar and sentence structure, revise references to repealed or obsolete provisions of state law and conform notice and publication requirements to state law?

Financial Information:

Currently there is \$6000.00 budget for Elections.

City Contact and Recommendations:

Alice Holloway, City Secretary

Attachments:

1. Ordinance

CITY OF JOSHUA, TEXAS**ORDINANCE NO. _____**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS, ORDERING A SPECIAL ELECTION TO BE HELD ON SATURDAY, MAY 6, 2023, FOR THE PURPOSE OF VOTING “YES” OR “NO” ON SEVEN (7) PROPOSED CITY CHARTER AMENDMENTS; PROVIDING FOR THE APPOINTMENT OF ELECTION OFFICERS; PROVIDING FOR THE DESIGNATION OF THE PLACES AND MANNER OF HOLDING SAID ELECTION; PROVIDING FOR THE DESIGNATION OF THE EARLY VOTING POLLING PLACES; PROVIDING FOR THE DESIGNATION OF THE ELECTIONS ADMINISTRATOR; PROVIDING FOR THE POSTING AND PUBLICATION OF NOTICE; PROVIDING A SEVERABILITY AND CONFLICTS CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.

WHEREAS, Section 41.001 of the Texas Election Code, as amended, establishes Saturday, May 6, 2023, as a “uniform election date” for the purposes of conducting an election within the City of Joshua, Texas (“City”); and

WHEREAS, the City Council of the City of Joshua, Texas (“City Council”), has determined to submit to the qualified voters of the City, in a special election, propositions for the adoption or rejection of certain proposed amendments to the existing Charter of the City of Joshua, Texas (“City Charter”), pursuant to Section 9.004(a) of the Texas Local Government Code; and

WHEREAS, the Elections Administrator will conduct the general and special election for the City; will appoint election judges, clerks, and other election personnel; will provide voting supplies and equipment; will conduct early voting; will count and provide election returns; and will designate early voting polling sites and Election Day voting sites for the City.

NOW, THEREFORE, BE IT ORDAINED 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 factual and legislative determinations of the City of Joshua and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION 2

A special election of the City shall be held on May 6, 2023, between the hours of 7:00 a.m. and 7:00 p.m., at those Election Day voting sites as determined by the Elections Administrator, for the purpose of considering seven (7) ballot propositions for City Charter amendments.

SECTION 3

At said election the following amendments to the City Charter shall be submitted to the resident, qualified voters of the City of Joshua:

PROPOSITION A

Shall Section 3.06(B) of the City Charter be amended to read as follows:

“SECTION 3.06: VACANCIES AND FORFEITURE OF OFFICE

B. Forfeiture of Office. A member of the City Council shall forfeit office if:

1. During the term of office lacks at any time any qualifications for the office prescribed by law or by this Charter.
2. Violates any express prohibition of this Charter.
3. Fails to attend three (3) consecutive regular meetings of the City Council without being excused by the City Council. The City Council shall be the final judge in matters involving forfeiture of office by a member of the City Council.
4. Is convicted of a felony or a crime involving moral turpitude while in office.
5. Ceases to reside in the City.”

PROPOSITION B

Shall Section 4.01(B) of the City Charter be amended to read as follows:

“SECTION 4.01: CITY COUNCIL PLACES AND TERMS

B. The Mayor and each member of the City Council shall hold office for a three (3) year term. Upon expiration of the terms of the current Mayor and Councilmembers, their successors shall be elected as follows:

- The offices of Mayor, Place 1 and Place 3 shall serve a three-year term commencing in May, 2010, and three-year terms thereafter;
- The offices of Place 4 and Place 6 shall serve a three-year term commencing in May, 2009, and three-year terms thereafter;
- The office of Place 2 shall serve a two-year term commencing in 2009, ending in 2011, and three-year terms thereafter; and

- The office of Place 5 shall serve two-year terms commencing in 2010 and 2012, and three-year terms thereafter.

No person shall serve as Mayor or Councilmember for more than four (4) consecutive elected terms. For purposes of this section and computing the limitations on terms:

(1) any Mayor or Councilmember who vacates, for any reason, his or her position before the end of the term for which he or she was elected, shall be considered to have completed that term; and

(2) an appointment or election to fill any unexpired term shall be computed as follows:

(a) if fifty percent (50%) or more of the term is remaining, it shall be included in the computation of term limits; or

(b) if less than fifty percent (50%) of the term is remaining, it shall not be included in the computation of term limits.

(3) The date a vacancy occurs is determined in accordance with Chapter 201 of the Texas Election Code, as amended.

(4) Any member of the City Council who has served four (4) consecutive elected terms shall not be eligible to run for or be appointed to a position on the City Council until the next general election subsequent to the expiration of his or her final term on the City Council.”

PROPOSITION C

Shall Section 4.10 of the City Charter be amended to read as follows:

“SECTION 4.10: VACANCIES

A. If a vacancy occurs in the office of the Mayor, the Mayor Pro Tem shall perform the duties of the Mayor until such time as a new Mayor is selected.

B. A vacancy on the City Council for an office with a three-year term must be filled by special election in accordance with the requirements of the Texas Constitution; however, in the event a vacancy occurs on the City Council for an unexpired term of twelve (12) months or less, the City Council may call a special election to fill the vacancy, or by majority vote of the City Council, appoint a replacement to fill the vacancy.”

PROPOSITION D

Shall Section 9.05(H) of the City Charter be amended to read as follows:

“SECTION 9.05: RIGHT OF REGULATION

H. To require the franchisee to restore, at franchisee’s expense, all public or private property to a condition as good as or better than before disturbed by the franchisee for construction, repair or removal.”

PROPOSITION E

Shall Section 11.06 of the City Charter be amended to read as follows:

“SECTION 11.06: NEPOTISM

Pursuant to Texas state law regarding nepotism, no person related within the second degree by affinity or within the third degree by consanguinity to the Mayor or any Councilmember or the City Manager shall be employed by or contracted with for the City. This shall not apply to the following:

- A. Any person employed by the City prior to the person related in the above degree filing to run for elective office or being nominated for an appointment, or
- B. Any person who is a seasonal employee or intern of the City.”

PROPOSITION F

Shall a Section 11.12 of the City Charter be amended to read as follows:

“SECTION 11.12: OFFICIAL MEDIUM

The City Council shall, by resolution, designate one or more local newspaper(s) of general circulation in the City as the official newspaper(s) for publication of official business. All ordinances, notices, and other matters that are required to be published officially by this Charter, the ordinance of the City, or the laws of the State of Texas shall be publicized once in said medium.”

PROPOSITION G

“Shall the City Charter be amended throughout to correct non-substantive errors such as misspellings, punctuation, grammar and sentence structure, revise references to repealed or obsolete provisions of state law and conform notice and publication requirements to state law?”

SECTION 4

Voting on the date of the election, and early voting therefore, shall be by the use of a lawfully approved voting system. The preparation of the voting equipment to be

used in connection with such voting system and the official ballots for the election shall conform to the Texas Election Code, as amended, so as to permit the electors of the City to vote "Yes" or "No" for the seven (7) City Charter propositions. Said ballots shall have printed therein such provisions, markings, and language as may be required by law and as set forth by the Elections Administrator and in substantially the following form and language:

SPECIAL ELECTION
City of Joshua, Texas
May 6, 2022

City Charter Amendment Propositions

PROPOSITION A

Shall Section 3.06 of the City Charter, entitled "Vacancies and Forfeiture of Office," be amended to provide that a member of the City Council may forfeit office if the member fails to attend three (3) consecutive regular City Council meetings without being excused by the City Council, and the City Council shall be the final judge in matters involving forfeiture of office by a member of the City Council?

YES _____
NO _____

PROPOSITION B

Shall Section 4.01 of the City Charter, entitled "City Council Places and Terms," be amended to define how terms of office are computed in determining term limits; defining the date on which a vacancy in office occurs, pursuant to the Texas Election Code; and defining the amount of time that a term-limited member of the City Council may not hold any position on the City Council?

YES _____
NO _____

PROPOSITION C

Shall Section 4.10 of the City Charter, entitled "Vacancies," be amended to provide that if there is a vacancy on the City Council, when twelve (12) months or less remain in the unexpired term, the City Council may appoint an individual by majority vote to serve the remainder of said term?

YES _____
NO _____

PROPOSITION D

Shall Section 9.05 of the City Charter, entitled "Right of Regulation," be amended to delete the provision that public franchisees must receive the City Manager's approval to cut any asphalt or concrete street or thoroughfare?

YES _____
NO _____

PROPOSITION E

Shall Section 11.06 of the City Charter, entitled "Nepotism," be replaced with a new nepotism provision in accordance with Texas state law?

YES _____
NO _____

PROPOSITION F

Shall Section 11.12 of the City Charter, entitled "Official Medium," be amended to provide that City ordinances, notices and other matters shall be published once in the City's official newspaper instead of twice?

YES _____
NO _____

PROPOSITION G

Shall the City Charter be amended throughout to correct non-substantive errors such as misspellings, punctuation, grammar and sentence structure, revise references to repealed or obsolete provisions of state law and conform notice and publication requirements to state law?

YES _____
NO _____

SECTION 5

The City of Joshua, Texas shall constitute one (1) precinct for the election. The polling place for Election Day is hereby designated as the Joshua Community Room, 907 S. Broadway, Joshua, Texas.

SECTION 6

Early voting by personal appearance will be held at Joshua City Hall, 101 S. Main Street, Joshua, Texas, during regular business hours, which shall be from 7:30 a.m. to 5:30 p.m. on each day that is not a Friday, Saturday, Sunday, or official State holiday, and from 8:00 am to 12:00 pm (noon) on each day that is a Friday commencing on Monday, April 24, 2023, and continuing through Tuesday, May 2, 2023. Extended hours for early voting shall be Monday, May 1, 2023, from 7:00 a.m. to 7:00 p.m. and Tuesday, May 2, 2023, from 7:00 a.m. to 7:00 p.m.

SECTION 7

The City Secretary is hereby appointed to serve as the Early Voting Clerk and may appoint the necessary Deputy Clerks as required for Early Voting. Applications for ballots by mail shall be mailed to the City Secretary, City of Joshua, 101 S. Main Street, Joshua, Texas 76058.

SECTION 8

The City Secretary is hereby authorized and directed to file, publish and/or post, in the time and manner prescribed by law, all notices required to be so filed, published and/or posted in connection with the conduct of this election.

SECTION 9

The election shall be conducted pursuant to the election laws of the State of Texas.

SECTION 10

If any word, section, article, phrase, paragraph, sentence, clause, or portion of this Ordinance or application thereto to any person or circumstance is held to be invalid or unconstitutional by a court of competent jurisdiction, such holding shall not affect the validity of the remaining portion of this Ordinance; and the City Council hereby declares it would have passed such remaining portions of this Ordinance despite such invalidity which remaining portions shall remain in full force and effect.

SECTION 11

This Ordinance shall take effect from and after its passage.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF JOSHUA, TEXAS, ON THIS THE 19TH DAY OF JANUARY, 2023.

Scott Kimble, Mayor

ATTEST:

Alice Holloway, City Secretary

APPROVED AS TO FORM:

Terrence S. Welch, City Attorney



**City Council Agenda
January 19, 2023**

Minutes Resolution

Action Item

Agenda Description:

Discuss, consider, and possible action on development agreements and property owners replacing the agreements dated 2018 and authorizing the City Manager to sign all necessary documents.

Background Information:

In 2018, several property owners agreed to a development agreement that guarantees the continuation of the extraterritorial status of their property, its immunity from annexation by the City, and its immunity from City property taxes for the term of five (5) years.

As these agreements are set to expire soon, staff has been directed to offer the same agreement with a term of twenty (20) years. There is approximately 103 development agreements staff is working to renew.

The City Secretary's Office is currently working with property owners to sign new agreements.

Agreements will be placed on agenda for possible approval as they are signed by the property owner. Once City Council approves, they will be filed with Johnson County Clerks Office and a copy will kept for city records and a copy will be mailed to each property owner.

The following addresses have been approved by property owners:

1025 Oak Lane Drive
5019 CR 803
1124 Oak Lane Drive
1125 CR 705
1108 Oak Lane Drive
1021 Oak Lane Drive
4909 CR 803
5013 CR 803

Financial Information:

Cost of notices and filing fees. Approximately \$55.00 per agreement.

Item 5.

City Contact and Recommendations:

Alice Holloway, City Secretary

Attachments:

1. Blank Agreement (same for all property owners)



Joshua Police Department



Item 1.

December 2022

Calendar year 2022 has shown continued success within the police department. Despite several setbacks with personnel, the department showed great resiliency in continuing with the mission of the police department in providing superior service to the citizens of Joshua. Several areas to note are a 40% increase in arrests, an 8.5% increase in traffic stops and 39% decrease in traffic crashes from 2021.

Lt. Fullagar was responsible for securing a grant from the Governor's Office allowing the department to purchase six ballistic shields. A contribution from the Joshua Citizen Police Academy Alumni Association allowed the police department to purchase Halligan tools. The shields and Halligan tools will be placed in each patrol unit and greatly impact our ability to respond and breach secure facilities to respond to active threats.

The department is actively recruiting for its two open positions. The filling of these two positions will allow the department to assign an officer to the STOP Task Force and possibly staff a dedicated traffic unit.

The department has begun an aggressive effort to train all its sworn members as ALERRT Instructors, giving the department a unique opportunity to have an increased level of training and proficiency among its members. The department is also sending sworn members to ballistic shield training and first responder medical training.

The department will begin preparations for our re-accreditation in 2023. The department will begin an internal review and inspection of our policy's, operations, training, and facilities. The Texas Police Chief Association will send assessors to inspect and review our department, interview staff, and report their findings to the Accreditation Committee. The committee will review the findings and, if the agency meets all the standards, will vote to award "Accredited" status.

Patrol

Category	December 2022	December 2021	2022 year to date
Dispatched Calls	231	229	2,887
Arrests	9	16	150
Crash Reports	5	6	58
Traffic Stops	330	745	6,029
Citations	126	305	2,025
Outside LE Agency Assist	11	11	138
Reports	45	52	631



Joshua Police Department



Item 1.

K9

Camo was deployed to assist Burleson PD with an open-air sniff. Camo was successful in alerting on a vehicle with narcotics being located.

Investigations

The police department investigated two robberies in December. Both cases were solved successfully.

Category	December 2022	December 2021	2022 year to date
Crimes Against Persons	4	6	51
Property Crime (Thefts, Damage)	13	2	117
Other (Drug or Alch/Missing/Deceased)	28	15	503

Code Enforcement

Akala Murray began shadowing Gage Noblett in December and spent time with Code Enforcement Officers in Cleburne and Burleson to understand their respective procedures. Akala is scheduled for Code Enforcement training in January with her state certification test to follow.

Category	December 2022	December 2021	2022 year to date
Junk/Inoperable Vehicle	2		2
Outside Storage	1		1
Unapproved Parking Surface	1		1
Junk and Debris	1		1
Accessory Building/Carport Violation	1		1
Waste Disposal Fee Violation	8		8

Data for Code Enforcement only includes December 2022. Monthly reports in 2023 will include monthly and year to date totals for code violations.

Training

Officer Barger and Officer Kellogg attended a Sexual Assault/Family Violence Investigator Course. Sgt. Wright attended a course for managing Administrative Operations. Both patrol shifts practiced door/room entry drills, and all sworn members participated in a quarterly firearms training.

Community Outreach

Event	Date
Christmas on Main Street	December 3 rd
Tarrant Area Food Bank	December 8 th



Joshua Fire Department Monthly Activity Report

December 2022

PERSONNEL & RECENT ACTIVITIES

Volunteer hours totaled 627 for December, virtually the same as December's 626.

The City's newest firefighters and Operations Captain began employment on December 12. Michael Babbitt, Mason Ray, James Laney, and current volunteer Joey Caruso began the two week orientation under the tutelage of Captain Ron Hale, and Lt's Luke Burgdorf and Andrew Gatlin as well as our current experienced firefighters Justin Clanton and Wesley Briggs. Operations Captain Jay White has fit comfortably into the administrative side of the department and is already a tremendous help coordinating and completing important tasks and meeting goals.



Extrication familiarization



Master stream orientation

On December 23, a luncheon was held for the new firefighters and their families to officially welcome them to Joshua and assure them that their members would be well taken care of.



PERSONNEL & RECENT ACTIVITIES, cont.

On February 22, the department will host a Badge Pinning and Promotion Banquet at the fire station. This first annual event will also highlight the accomplishments of the department's members and recognize them for outstanding performance. Invitations will be offered to all Council members and fire service dignitaries in the County.



Firefighters Briggs and Griffith install a large American flag at the ceiling of the apparatus bay as a show of patriotism.



The department's new vehicle graphic design is installed first on the two new command vehicles. All future and existing department vehicles will wear these new colors.

EMERGENCY RESPONSE..

JOSHUA FIRE DEPARTMENT							
EMERGENCY RESPONSE STATISTICS							
YEAR:	2022	MONTH:	December				
EMERGENCY RESPONSES							
CITY INCIDENTS		December	YTD	COUNTY INCIDENTS		December	YTD
Building Fires		0	6	Building Fires		0	3
Vehicle Fire		0	1	Vehicle Fire		0	1
Rail Vehicle Fire		0	1	Alarm System activation NO FIRE Un		0	1
Trash/Rubbish Fire Contained		0	2	Trash/Rubbish Fire Contained		1	1
Arcing,Shorted Electrical Equipment		0	6	Chimney or Flu Fire		0	1
Cooking Fire		1	3	Grass Fires		1	14
Dumpster Fire		0	1	Outside Equip Fire		0	1
Grass Fires		0	18	EMS - Except MVA with Injuries		16	368
Outside Equip		0	1	MVA with Injuries		2	14
Outside Rubbish		2	3	MVA no Injuries		2	17
Medical Assist/Assist EMS Crew		0	1	Defective wiring/heat from short		1	1
EMS - Exclude vehicle acc W/Inj		56	653	Oil or Other Combustable liquid spill		0	1
MVA with Injuries		2	35	Flammable Liquid spill		0	2
EMS call OTHER		0	2	No incident found on arrival		2	2
Motor vehicle/Pedestrian accident		0	1			0	0
Animal Rescue		0	2	Public Service		0	2
MVA no Injuries		5	38	Natural Gas or LPG Leak		1	1
Trench/below-grade rescue		0	1	Animal Rescue		0	1
Ring Removal		1	1				
Lock-out		1	12	Power Line Down		0	4
Assist Invalid		10	82	Assist Invalid		0	18
Power Line Down		0	9	Unauthorized Burning		0	20
Wrong Location		1	1				
Unauthorized Burn		0	18	Dispatch & Cancelled Enroute		0	20
Good Intent		0	7	HazMat Invest - No HazMat		0	2
Dispatched/Cancelled		3	39	Smoke Det No Fire - Unintended		1	5
No Incident on Arrival		0	2	Fire Det No Fire - Unintended		0	1
Authorized Controlled Burn		0	3	CO Detector Activation - No CO		0	2
HazMat Invest - No HazMat		0	3	TOTAL COUNTY		27	503
Gas leak (natural gas or LPG)		1	4				
Oil or Other Combustable liquid spill		0	9				
Heat short circuit/wiring defective worn		0	1				
Overheated Motor		0	1				
Assist PD or othe Gov. Agency		0	1				
Wind Storm/Tornado Assesment		0	5				
Smoke from barbecue/tar kettle		0	1				
Smoke Scare/Odor of Smoke		0	9				
False Alarm or False Call, other		0	2				

EMERGENCY RESPONSE, Cont

System Malfunction		1	1					
Sprinkler activation due to Malfunc		3	3					
Detector Activation, no fire-unintentional		1	4					
Fire Alarm Activation/Unintentional		1	10					
Lightning strike NO FIRE		0	1					
Water Leak		1	2					
Mutual Aid Given		15	147					
TOTAL CITY		105	1153	TOTAL INCIDENTS			132	1658
MUTUAL & AUTO AID RECEIVED			RESPONSE TIMES	November	December			
	December	YTD	JOSHUA	7:00	6:14			
MA RECEIVED	7	66	COUNTY	9:00	10:20			
AA RECEIVED	5	76						
STAFFING	December	YTD		December	YTD			
INADEQUATE	0	0	NO-RESP 2nd CALL	0	23			
MISSED CALLS	0	0						

Total emergency responses for 2022 are 1658. This is an increase of 7% over 2021 and an increase of 26% over 2020's 1306 total incidents.

TRAINING

DATE	TOPIC	HOURS	ATTENDANCE
12/12	Firefighter Orientation for new hires	80	8
TOTAL		80	

The department refrains from training during December due to the holidays; however, firefighter orientation covered several topics including, but not limited to, firefighting gear issue and measurement, SCBA orientation and fit test, EMS protocols and reporting, EMS equipment, class "B" driver's license testing, hose loads and deployments, extrication and rescue tools, radios and communications, SOP's and SOG's, target hazards, district driving, pumping apparatus and flowing lines, and air monitoring equipment.

EMERGENCY MANAGEMENT

The poles for the new outdoor warning sirens are installed the intersection of Main and Broadway, near the city limits monument sign, and at the intersection of CR 904 and Wagonwheel. The installation of the new siren and upgrades should occur in the next month. The upgrade to activation software will enable activation by mobil phone app, which should measurably reduce the lag time from warning to activation.

City of Joshua
Municipal Court Council Report
From 12/1/2022 to 12/31/2022

1/3/2023 2:

Item 3.

Violations by Type

Traffic	Penal	City Ordinance	Parking	Other	Total
101	0	16	0	9	126

Financial

State Fees	Court Costs	Fines	Tech Fund	Building Security	Total
\$5,261.56	\$2,769.20	\$6,776.90	\$277.16	\$337.58	\$15,422.40

Warrants

Issued	Served	Closed	Total
0	0	1	1

FTAs/VPTAs

FTAs	VPTAs	Total
0	0	0

Dispositions

Paid	Non-Cash Credit	Dismissed	Driver Safety	Deferred	Total
40	0	36	6	22	104

Trials & Hearings

Jury	Bench	Appeal	Total
0	0	0	0

Omni/Scofflaw/Collection

Omni	Scofflaw	Collections	Total
54	0	54	108

1/3/2023 8:00:51 AM

UTILITY BILLING

Council Report

Billing Period **12/1/2022 - 12/31/2022**

Utility Bills Disbursed	Count	Amount
Active	1906	\$34,003.04
First Bill	8	\$105.87
Final Bill	6	\$0.57
Backdated Move In Date	52	\$909.84
First Bill, Backdated Move In Date	2	\$35.68
Total	1974	\$35,055.00

Payments Received	Count	Amount
Check	523	\$10,860.20
Cash	32	\$963.22
CreditCard	747	\$20,266.26
AchDraft	109	\$2,447.54
MoneyOrder	1	\$17.84
Other	5	\$131.36
Total	1417	\$34,686.42

Service Orders Completed	Count
Total	0

Service Categories	Count	Amount
General	3946	\$2,947.45
Garbage/Recycling	3946	\$29,513.84
Total	0	\$32,461.29

City of Joshua
Parks & Recreation
Status Report
For the month of December 2022

City of Joshua
Parks & Recreation
Status Report
For the month of December 2022

Grounds Maintenance	City Park	Baseball Complex	City Facilities	Entry Way Signs	Activity	Total
Mowing					Mowing	
Weed Eating, Edging, Blowing					Weed Eating, Edging, Blowing	
Hedge & Tree Trimming					Hedge & Tree Trimming	
Flower Beds/Landscaping		40			Flower Beds/Landscaping	40
Fertilizing/Over Seeding					Fertilizing/Over Seeding	
Irrigation					Irrigation	
Trash Removal	70		40		Trash Removal	110
Field Maintenance	Field One	Field Two	Field Three		Field Mowing	
Mowing					Field Weed Eating	
Weed Eating					Infield Edging	
Infield Edging					Striping	
Striping					Infield Draging	20
Infield Draging	20				Infield Repair	60
Infield Repair	30	20	10		Fertilizing/Over Seeding	
Fertilizing/Over Seeding					Infield Watering	
Infield Watering					Trash Removal	30
Trash Removal	10	10	10		Custodail Duties	200
Building Maintenance	City Park	Baseball Complex	City Facilities		General Repairs	120
Custodail Duties	70	30	100		Toddler Playground	30
General Repairs	40		80		Equipment Maintenance	
Toddler Playground	20	10			Special Events	60
Equipment Maintenance					Remodeling	
Special Events			60		Total Man Hours	670
Remodeling						

Public Works Monthly Team Status Report

For The Month Of December 2022

Completed Items

[illegible]

In Progress

Year Round	City Wide		Reconditioning drainage easements
Year Round	City Wide		Street sign repairs
Year Round	City Wide		Asphalt street repairs
Year Round	City Wide		Repair potholes with Duramaxx
Year Round	City Wide		Set out traffic counter and gather data
Year Round	Development		SW3P Inspections

Assigned But Not Yet Started

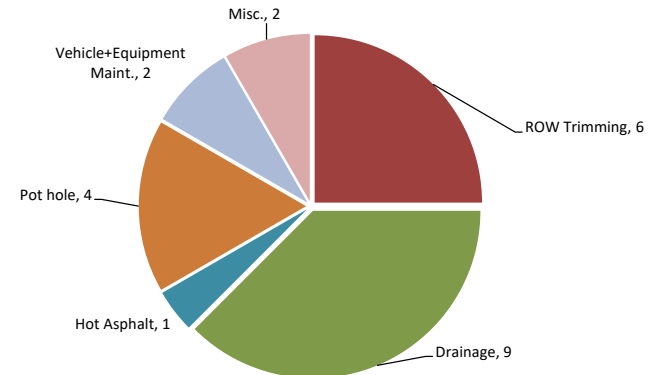
[illegible]

City of Joshua
Public Works Monthly Activity Report
For the Month of December 2022

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	Total
Row Mowing																																0
ROW Trimming	1	1			1	1														1							1					6
Drainage							1	1	1				1	1	1	1			1								1					9
Signs																																0
Hot Asphalt																				1												1
Pot hole												1																1	1	1		4
Building Maint.																																0
Concrete																																0
Emergency Services																																0
Crack Seal																																0
Safety Meeting																																0
Supporting other Dept.																																0
Vehicle+Equipment Maint.												1										1										2
Misc.																				1										1		2

Chart reflects one per daily occurrence

ROW Mowing	0
ROW Trimming	6
Drainage	9
Signs	0
Hot Asphalt	1
Pot hole	4
Building Maint.	0
Concrete	0
Emergency Services	0
Crack Seal	0
Safety Meeting/Classes	0
Supporting other Dept.	0
Vehicle+Equipment Maint.	2
Misc.	2



Building Inspection Report

December 2022	2022	2021	YTD 2022	YTD 2021
Building	58	93	824	814
Electrical	33	39	525	551
Plumbing	76	44	515	441
Mechanical	18	25	207	241
Re-Inspections	43	42	389	113
Certificate of Occupancy	3	2	28	24
Certificate of Occupancy Re-Inspection	4	0	16	0
Total # of Inspections	235	246	2502	2184
Plan Review	12	10	170	221

Building Permit Report

December 2022	2022	2021	YTD 2022	YTD 2021
Building	21	46	287	403
Electrical	7	38	205	207
Plumbing	7	29	158	185
Mechanical	7	30	94	148
Permanent Sign	0	1	16	15
Temporary Sign	1	2	17	18
Certificate of Occupancy	0	3	24	25
Swimming Pool	1	5	19	32
Sprinkler System	0	28	57	123
Solicitor	0	0	3	0
Contractor Registration	10	23	231	202
MHP Registration	0	2	1	5
Total # of Permits	54	207	1112	1363

New Businesses Report December 2022

New Businesses (Certificate of Occupancy Issued)	Address
Kelly's Daiquiris & More	336 N. Broadway
Loveless Farmers Insurance	100 N. Main "A"
Future New Businesses (Applied for Certificate of Occupancy not completed)	Address
H & R Block	307 S. Broadway
Premier Commercial Collision	619 N. Broadway
New CO Issued for existing Business (New Owner, New Location, Name change, etc)	Address
Joshua Food Store	401 N. Broadway
Crossroads Fellowship	311 Veatch

Montly Shelter Statistics 2022-2023

Shelter Statistics								Medical Tests & Results			
Stats (2023)	Live Release Rate*	Visitors	Volunteer Hours	Community Service Hours	Phone Calls	Microchips Given	Owner Surrender	Total Heartworm Tests	Tested Heartworm Positive	Total FeLV Tests	Tested FeLV Positive
October	100%	31	0	60	165	\$ 15.00	11	0	0	0	0
November	100%	22	0	95	365	\$ 22.50	6	0	0	0	0
December	100%	72	2.5	70	467	22	5	0	0	0	0
January	#DIV/0!										
February	#DIV/0!										
March	#DIV/0!										
April	#DIV/0!										
May	#DIV/0!										
June	#DIV/0!										
July	#DIV/0!										
August	#DIV/0!										
September	#DIV/0!										
Annual Total		125	2.5	225	997	59.5	22	0	0	0	0
Annual Average		41.66666667	0.833333333	75	332.3333333	19.83333333	7.333333333	0	0	0	0
2022											
October	100%						2				
November	100%						1				
December	100%										
January	100%										
February	100%										
March	100%										
April	100%										
May	100%						10				
June	100%						2				
July	100%										
August	100%										
September	100%										
Total							106				
Average											

*FOP - Receipt: Revenue > Advanced Tab > Item Type: Outcome-Return to Owner > Item: First Offense Program
alternate ways to track FOP???

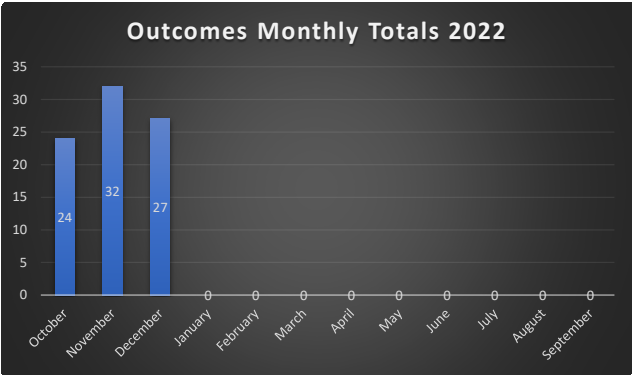
*Live Release = (Total intake - EU for space) / Total intake

Calls & Citations

ACO Statistics		Field Cases by Officer					Actions Taken by Officer		Citation Breakdown																	
	Total Calls (PetPoint)	Total Calls (Field Call Logs)	C. Hall	K. Smith	K. Gelsthorpe	Total Cases	Warnings Written	Citations Issued	Barking	RV Proof	RV Tag	No City Registration	Failure to Sterilize	At Large	Animal in Vehicle	Animal Sales	Cruelty	Over Limit	Food/H2O/Shelter/Vet	Quarantine	Dangerous Dog	Interference	Tethering	Defecation on Public/Private Property		
October		0						4	0	0	1	1	1	1	0	0	0	0	0	0	0	0	0	0		
November		0						0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
December		23	0	7	16	23	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
January		0																								
February		0																								
March		0																								
April		0																								
May		0																								
June		0																								
July		0																								
August		0																								
September		0																								
Annual Total								4	0	0	1	1	1	1	0	0	0	0	0	0	0	0	0	0		
Annual Average								1.33	0.00	0.00	0.33	0.33	0.33	0.33	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00		
Year Prior (2022)																										
October						0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
November						0		20	0	10	0	2	8	0	0	0	0	0	0	0	0	0	0	0		
December						0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
January						0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
February						0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
March						0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
April						0		26	0	12	1	0	11	1	0	0	0	0	0	0	0	0	0	1		
May						0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
June						0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
July						0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
August						0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
September						0		5	0	0	4	0	0	0	0	0	0	0	0	1	0	0	0	0		
Annual Total								51		22	5	2	19	1	0	0	0	0	0	1	0	0	0	1		
Annual Average									0.00	1.83	0.42	0.17	1.58	0.08	0.00	0.00	0.00	0.00	0.00	0.08	0.00	0.00	0.00	0.08		

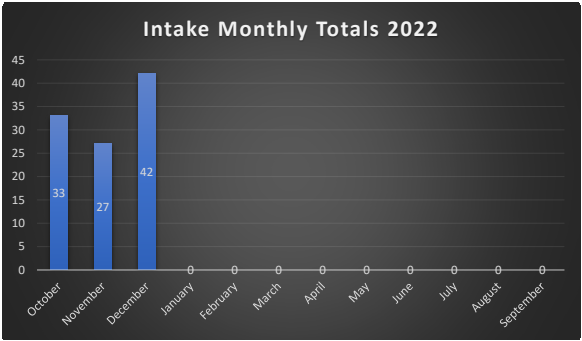
Outcome Statistics

	Outcome by Species						Outcome by Type										Offsite Adoption Events		Transfer Out (Rescue) by Species				Adoptions by Species				
2023 Animal Outcome	Outcome Total	Cat	Dog	Feral Cat	Other	Wildlife	Total Outcome	Adoption	Died/DOA	Euthanasia	Rerurn to Owner	Service Out	Transfer Out	Wildlife	Returned in the Field	Total Outcome by Type	Total Events	Total Adoptions	Cat	Dog	Other	Check (Transfer Out)	Barn Cat	Cat	Dog	Other	Total Adoptions
October	24	10	14	0	0	0	24	15	0	2	5	0	2	0	0	24	1	3	0	2	0	2	0	9	6	0	15
November	32	17	15	0	0	0	32	23	0	0	5	0	4	0	0	32	1	5	3	1	0	4	0	14	9	0	23
December	27	9	18	0	0	0	27	23	0	1	9	0	4	0	0	37	1	5	2	2	0	4	0	11	26	0	37
January	0						0									0	0	0	0	0	0	0				0	
February	0						0									0	0	0	0	0	0	0				0	
March	0						0									0	0	0	0	0	0	0				0	
April	0						0									0	0	0	0	0	0	0				0	
May	0						0									0	0	0	0	0	0	0				0	
June	0						0									0	0	0	0	0	0	0				0	
July	0						0									0	0	0	0	0	0	0				0	
August	0						0									0	1	0	0	0	0	0				0	
September	0						0									0		0	0	0	0	0				0	
Annual Total	83	36	47	0	0	0	83	61	0	3	19	0	10	0	0		4	13	5	5	0	10	0	34	41	0	75
Annual Average	7	12	16	0	0	0	27.66667	20.33333	0	1	6	0	3	0	0		0	1	0	0	0	1	0	11	14	0	6
2022 Year Prior																											0
October	43	30	13	0	0	0	43	25	0	2	5	0	11	0	0	43							0	19	6	0	25
November	24	10	14	0	0	0	24	16	1	3	0	0	4	0	0	24							0	5	11	0	16
December	29	19	10	0	0	0	29	13	0	0	3	0	13	0	0	29							0	9	4	0	13
January	16	4	12	0	0	0	16	3	0	1	5	0	7	0	0	16							0	0	3	0	3
February	16	5	11	0	0	0	16	8	0	1	4	0	3	0	0	16							0	2	6	0	8
March	37	18	19	0	0	0	37	13	1	5	4	0	14	0	0	37							0	4	9	0	13
April	16	5	11	0	0	0	16	7	0	1	1	0	7	0	0	16							0	2	5	0	7
May	31	15	16	0	0	0	31	17	5	1	4	0	4	0	0	31							0	10	7	0	17
June	65	46	19	0	0	0	65	20	2	14	5	0	24	0	0	65							0	9	11	0	20
July	45	16	29	0	0	0	45	29	0	2	10	0	4	0	0	45							0	11	18	0	29
August	36	10	26	0	0	0	36	15	0	0	4	0	0	0	0	15							0	7	17	0	24
September	36	14	22	0	0	0	36	20	0	1	6	0	9	0	0	36							0	11	9	0	20
Annual Total	394	192	202	0	0	0	394	186	9	31	51	0	100	0	0								0	89	106	0	195
Annual Average	33	16	17	0	0	0	33	16	1	3	4	0	8	0	0								0	7	9	0	16.25



Intake Statistics

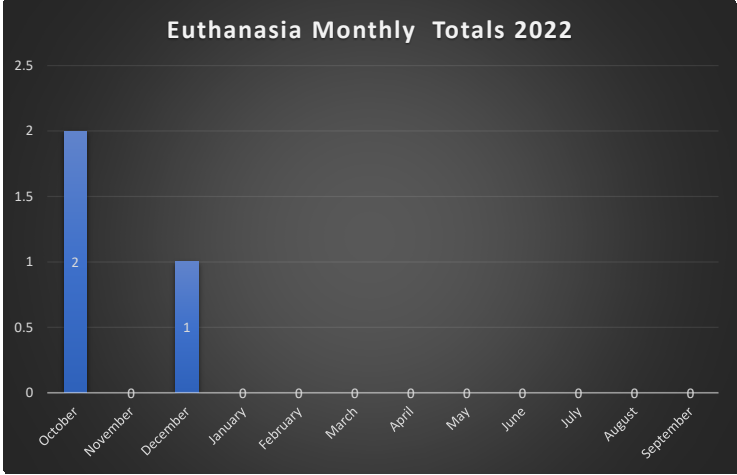
	Intake by Species							Intake by Type															Adoption Return by Species				
2023 Animal Intake	Total Intake	Cat	Dog	Feral Cat	Other	Wildlife	Intake Total	Deceased on Arrival (DOA)	Owner Surrender	Return (Adoption)	Public Drop Off	Coalition Partner	ACO/Pickup / Drop Off	Police Pickup / Drop Off	Seized/Custody	Born in Care	Service In (Shelter Quarantine)	Home/Vet Quarantine	Stray	Transfer In (rescue/Shelter)	Wildlife	Total Quarantined	Total Intake	Cat	Dog	Total Returned	
October	33	18	15	0	0	0	33	0	11	1	0	0	0	0	0	0	0	0	21	0	0	0	33	1	0	1	
November	27	7	20	0	0	0	27	0	6	1	0	0	0	0	0	0	0	0	20	0	0	0	27	0	1	1	
December	42	8	34	0	0	0	42	0	5	1		0	13	7	0	10	0	0	6	0	0	0	42	0	2	2	
January	0						0															0			0		
February	0						0															0			0		
March	0						0															0			0		
April	0						0															0			0		
May	0						0															0			0		
June	0						0															0			0		
July	0						0															0			0		
August	0						0															0			0		
September	0						0															0			0		
Annual Total	102	33	69	0	0	0	102	0	22	3	0	0	13	7	0	10	0	0	47	0	0	0	102	1	3	4	
Annual Average	34	11	23	0	0	0	9	0	7	1	0	0	4	2	0	3	0	0	16	0	0	0	34	0	1	1.333333	
2022 Year Prior																											
October	42	28	14	0	0	0	42	0	21	0	0	0	0	0	0	0	0	0	16	0	0	0	37	28	14	42	
November	28	15	13	0	0	0	28	0	12	0	0	0	0	0	0	0	0	0	15	1	0	0	28	15	13	28	
December	13	3	10	0	0	0	13	0	4	0	0	0	0	0	0	0	0	0	9	0	0	0	13	3	10	13	
January	15	6	9	0	0	0	15	0	5	0	0	0	0	0	0	0	0	0	10	0	0	0	15	6	9	15	
February	17	5	12	0	0	0	17	0	5	0	0	0	0	0	0	0	1	0	11	0	0	1	17	5	12	17	
March	36	17	19	0	0	0	36	0	8	2	0	0	0	0	1	0	0	0	25	0	0	0	36	17	19	36	
April	13	6	7	0	0	0	13	0	3	1	0	0	0	0	0	0	0	0	9	0	0	0	13	6	7	13	
May	60	37	23	0	0	0	60	0	17	4	0	0	0	0	0	0	0	0	37	2	0	0	60	37	23	60	
June	68	44	24	0	0	0	68	0	25	2	0	0	0	0	0	0	0	0	41	0	0	0	68	44	24	68	
July	35	8	27	0	0	0	35	0	8	6	0	0	0	0	0	0	0	0	19	2	0	0	35	8	27	35	
August	34	10	24	0	0	0	34	0	5	1	0	0	0	0	0	0	0	0	26	0	0	0	34	10	24	34	
September	30	13	17	0	0	0	30	0	4	2	0	0	0	0	0	0	0	0	19	5	0	0	30	13	17	30	
Annual Total	391	192	199	0	0	0	391	0	117	20	0	0	0	0	1	0	1	0	237	10	0	1	386	192	199		
Annual Average	33	16	17	0	0	0	33	0	10	2	0	0	0	0	0	0	0	0	20	1	0	0	32	16	17		



Euthanasia Statistics

2023 Outcome Euthanasia	Euthanasia by Species							Euthanasia Reason										
Month	Total Euthanized	Cat	Dog	Feral Cat	Other	Wildlife	Total	Age	Aggression	Behavi	Feral	Injured	Medical	Rabies Suspect	Sick	Space	Wildlife	Total
October	2	1	1	0	0	0	2	0	0	1	1	0	0	0	0	0	0	2
November	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
December	1	1	0	0	0	0	1	0	0	0	0	0	0	0	1	0	0	1
January	0						0											0
February	0						0											0
March	0						0											0
April	0						0											0
May	0						0											0
June	0						0											0
July	0						0											0
August	0						0											0
September	0						0											0
Annual Total	3	2	1	0	0	0	3	0	0	0	0	0	0	0	1	0	0	1
Annual Average	0.25	0.7	0.3333333	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2022 Year Prior																		
October	2	2	0	0	0	0	2	0	0	0	2	0	0	0	0	0	0	2
November	3	2	1	0	0	0	3	0	2	0	1	0	0	0	0	0	0	3
December	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
January	1	1	0	0	0	0	1	0	0	0	0	1	0	0	0	0	0	1
February	1	1	0	0	0	0	1	0	0	0	0	1	0	0	0	0	0	1
March	5	4	1	0	0	0	5	0	1	0	1	0	0	0	0	0	0	2
April	1	1	0	0	0	0	1	0	0	0	0	1	0	0	0	0	0	1
May	1	1	0	0	0	0	1	0	0	0	0	1	0	0	0	0	0	1
June	14	12	2	0	0	0	14	0	2	0	7	2	3	0	0	0	0	14
July	2	2	0	0	0	0	2	0	0	0	2	0	0	0	0	0	0	2
August	2	2	0	0	0	0	2	0	0	0	2	0	0	0	0	0	0	2
September	1	1	0	0	0	0	1	1	0	0	0	0	0	0	0	0	0	1
Annual Total	33	29	4	0	0	0		1	5	0	15	6	3	0	0	0	0	
Annual Average	3	2	0	0	0	0		0	0	0	1	1	0	0	0	0	0	

OUTCOME
Animal: Outcome
Crosstab
Dates
Outcome Type:
Euthanasia
X1: Outcome Subtype
Y1: Species
Y2: Outcome Subtype



Revenue

2023 Revenue	Revenue Breakdown																		Donation - Sponsorship Breakdown			
	Total Revenue	Adoptions	City Licenses	Surrenders	Microchips	Reclaim Fees	Quarantine Fees	Rabies Vouchers	Vaccinations	Impound Fees	Donations/ Other	Permit Applications	Permit Fees	Sterilizati on Vouchers	Scientific Research	Trap Rentals	Trap Service	Refunds	Sponsorship Total	Adoption Sponsor	Cat Cage	Dog Kennel
October	\$ 1,042.00	\$ 195.00	\$ -	\$ 40.00	\$ 300.00	\$ 135.00	\$ -	\$ 60.00	\$ -	\$ -	\$ 312.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
November	\$ 1,115.00	\$ 380.00	\$ -	\$ -	\$ 450.00	\$ -	\$ -	\$ 160.00	\$ -	\$ -	\$ 125.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
December	\$ 1,330.00	\$ 645.00	\$ -	\$ -	\$ 440.00	\$ 60.00	\$ -	\$ 80.00	\$ -	\$ -	\$ 105.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
January	\$ -																					
February	\$ -																					
March	\$ -																					
April	\$ -																					
May	\$ -																					
June	\$ -																					
July	\$ -																					
August	\$ -																					
September	\$ -																					
Annual Total	\$ 3,487.00	\$ 1,220.00	\$ -	\$ 40.00	\$ 1,190.00	\$ 195.00	\$ -	\$ 300.00	\$ -	\$ -	\$ 542.00	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -				
Annual Average	\$ 290.58	\$ 406.67	\$ -	\$ 13.33	\$ 396.67	\$ 65.00	\$ -	\$ 100.00	\$ -	\$ -	\$ 180.67	\$ -	\$ -	\$ -		\$ -	\$ -	\$ -				
2022 Year Prior																						
October	\$ 1,585.00	\$ 430.00	\$ 25.00	\$ 110.00	\$ 725.00	\$ 30.00	\$ -	\$ 240.00	\$ -	\$ -	\$ 25.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				
November	\$ 795.00	\$ 325.00	\$ 10.00	\$ -	\$ 340.00	\$ -	\$ -	\$ 120.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				
December	\$ 1,870.00	\$ 280.00	\$ 5.00	\$ 40.00	\$ 340.00	\$ -	\$ -	\$ 110.00	\$ -	\$ -	\$ 1,095.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				
January	\$ 225.00	\$ 50.00	\$ 15.00	\$ 40.00	\$ 80.00	\$ -	\$ -	\$ 40.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				
February	\$ 515.00	\$ 145.00	\$ 10.00	\$ -	\$ 140.00	\$ -	\$ 140.00	\$ 80.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				
March	\$ 670.00	\$ 260.00	\$ 45.00	\$ -	\$ 220.00	\$ 30.00	\$ -	\$ 115.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				
April	\$ 660.00	\$ 165.00	\$ 35.00	\$ 20.00	\$ 160.00	\$ -		\$ 60.00	\$ -	\$ -	\$ 100.00	\$ -	\$ -	\$ -	\$ 120.00	\$ -	\$ -	\$ -				
May	\$ 1,010.00	\$ 315.00	\$ 20.00	\$ 120.00	\$ 320.00	\$ 75.00	\$ -	\$ 160.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				
June	\$ 1,475.00	\$ 345.00	\$ 80.00	\$ 215.00	\$ 380.00	\$ 25.00	\$ 150.00	\$ 180.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100.00	\$ -	\$ -				
July	\$ 1,190.00	\$ 420.00	\$ 55.00	\$ 80.00	\$ 400.00	\$ 45.00	\$ -	\$ 190.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				
August	\$ 1,751.72	\$ 515.00	\$ 5.00	\$ 40.00	\$ 460.00	\$ 120.00	\$ 200.00	\$ 130.00	\$ -	\$ -	\$ 281.72	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				
September	\$ 525.00	\$ 140.00	\$ -	\$ 40.00	\$ 140.00	\$ 90.00	\$ -	\$ 40.00	\$ -	\$ -	\$ 75.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -				
Annual Total	\$ 12,271.72	\$ 3,390.00	\$ 305.00	\$ 705.00	\$ 3,705.00	\$ 415.00	\$ 490.00	\$ 1,465.00	\$ -	\$ -	\$ 1,576.72	\$ -	\$ -	\$ -	\$ 120.00	\$ 100.00	\$ -	\$ -				
Annual Average	\$ 1,022.64	\$ 282.50	\$ 25.42	\$ 58.75	\$ 308.75	\$ 34.58	\$ 44.55	\$ 122.08	\$ -	\$ -	\$ 131.39	\$ -	\$ -	\$ -	\$ 10.00	\$ 8.33	\$ -	\$ -				



City Secretary's Office

Monthly Report

December 2022

The City Secretary, or Municipal Clerk, is the oldest public servant role in recorded history. The earliest Clerks appeared around 5,000 B.C. with the invention of writing. Biblical reference to the Town Clerk is found in the Book of Acts chapter 19, verse 35. In ancient Greece, the Town Clerk read official documents publicly at the opening of each meeting and pronounced a curse upon anyone who sought to deceive the people. Although City Secretaries no longer pronounce curses at meetings (well, most of us don't), we are still the Keepers of the Archives as we record, maintain, and safeguard the history of our City government. Every city in Texas is required to have a City Secretary as soon as it is formed. Although the duties are different for every city, there are core duties that all City Secretaries perform, some of which are required by the Texas Local Government Code. These duties include administering elections, managing records, coordinating public information requests, preparing agendas, recording minutes, facilitating City Council meetings, swearing-in municipal officers, and codifying ordinances approved by City Council.

Agenda Summary:

City Council Meeting Agenda Summary Items: prepared, certified, published, and processed.

The Mayor and City Council approved the following items in December 2022 and they were processed immediately following the meeting:

- An Ordinance repealing existing Section 12.04.002, “Penalty,” and Section 12.04.003, “Use Required; Exceptions,” of Article 12.04, “Truck Routes,” of Chapter 12, “Traffic and Vehicles,” of the Code of Ordinances replaced with a new Section 12.04.002, “Truck Routes, and a new Section 12.04.003, “Unlawful Acts; Exemptions.
- An Ordinance repealing existing Article 13.02, "Solid Waste," of Chapter 13, "Utilities," of the Code of Ordinances and replace it with a new Article A13.02, "Solid Waste".
- Amendment of the Solid Waste Contract regarding billing procedures.
- A Site Plan regarding 0.278 acre of land known as Lots 5, 6, 7, and Part of 8, Block 10, Caddo Peak Addition, W.W. Byers Survey, Abstract No. 29, County of Johnson, Texas, locally known as 205 N. Main, to allow for the Commercial Use of a business office.
- Approval of Freese & Nichols Agreement for Engineering Services.
- Approval of the contract between Government Capital Corporation and the City of Joshua for Public Works equipment.
- Approval of funding the repairs on the Early Outdoor Warning System.
- Approval of charter amendments for a special election as recommended by the Charter Review Commission.

City Secretary attended the following meetings:

December 05, 2022 Planning & Zoning Commission
 December 15, 2022 City Council Meeting
 December 15, 2022 NTMCA Meeting

Meeting Minutes prepared and approved:

- Planning & Zoning - November 07, 2022
- City Council – November 17, 2022
-

Special Projects:**Website Update-**

City Secretary is making final changes to the website and will have department heads review their page for any updates. After that, we will be ready to go live. I have received several changes from the department heads. Once they are updated, we will be ready to go live.

Development Agreements- City Secretary is currently working on another round of development agreements. There is only a few other areas that needs to be completed. Each month, the City Secretary makes contact with property owners, set's up an appointment to explain the agreement. Once the agreement is signed, it goes to city council for approval and then an deannexation ordinance is presented for approval. Each document is filed with the county and then a copy of agreement is mailed to the property owner for their records. This is an ongoing project until completed.

The City Secretary's Office has started the process of renewing 103 Development Agreements that was approved in 2018. After each property owner signs the agreement, they will be taken to the City Council for approval.

City Christmas Party was held on December 16th at the James Event Center. There was approximately 175 guest.

Annual Records Destruction process has started. Each department has been instructed to follow the policy and be complete by January 6, 2023. After inventory, records that is scheduled to be destroyed will be shortly after. Update- We are still receiving information from other departments. The goal is to be completed by the end of January.

City Park-

City Secretary is working with a park designer/owner of park equipment business. Working with him, he has designed three different designs to totally revamp the park. The designs was presented to the parks board in November. The financial information and options will be presented to the parks board in February and the goal is for approval of design in March.

The City Secretary is also working with GrantWorks to update the City Park Masters Plan. This is normally a six month process. The survey has in the process of being posted to social media and sent out in newsletter in January.

Code of Ordinance

The Code of Ordinance Vault is updated as scheduled, and Supplement No. 17 has been uploaded to the website. All ordinances as of September 15, 2022 have been codified.

The Code of Ordinances page has been updated to the General Code's online code portal, eCode360®. The new code will have many new and robust features, below is just a few:

1. New Laws: New ordinances are posted in 24 hours, showing what section of the code is amended. The new ordinance is linked to the amended section and is fully searchable with the rest of the online code
2. PubDocs™: A self-managed, secure way to publish documents like meeting minutes or agendas online. Give quick, convenient access to all the city's information you want to make available to the public. This is also fully searchable simultaneously with your eCode.
3. Admin Dashboard: This informational dashboard shows you how many views your eCode is getting as well as commonly searched topics.
4. Enhanced Graphics: High resolution charts, maps, and illustrations, as well as large complex tables, are integrated into your eCode.
5. Custom Banner: Custom colors and banner can be created to emulate the city's existing website, for a seamless transition for your constituents

TABC Annual Renewal invoices was mailed out in December.

Alcoholic Beverage Permits Annual permits to be issued for renewal 2023:

- 1001 Joshua Station Brookshires

Family Dollar Store

Napoli Pasta

Kelly's Daiquiri

Valero

Dollar General Store

7-Eleven

Joshua Food Mart

Hickory Tree

Quick Mart

Three Rivers Coffee Co.

The Brick House Grill

Al's Crossroads

Brookshires

Corner Store

Kimberly's

Kulsums Mart

La Mesa

Public Information Request

Below are the Public Information Request for the month of December.

Item 9.

Requested Date	Requestor	Documents	Date Released	AG Letter	Cost/Electronic	Notes
12/1/2022	Sammy Rangwala	Tall Grass Viola	12/2/2022	NA		Emailed
12/1/2022	Lovleen Punia	Permit Report	12/1/2022	NA		Emailed
12/2/2022	Sammy Rangwala	Fire Report	12/2/2022	NA		Emailed
12/2/2022	Janine Rugas	Permit Report	12/13/2022	NA		Emailed
12/8/2022	Moises Torres	Police Clearanc	12/8/2022	NA	No Charge	Picked up
12/15/2022	Eric Chung	Purchasing Rec	12/15/2022	NA		Emailed
12/15/2022	Melissa Kircher	Police Report	12/15/2022	NA		Emailed
12/15/2022	LexisNexis	Police Report	12/15/2022	NA	\$6.00	Mailed
12/15/2022	Debra Dunson	Police Report	12/16/2022	NA	0.5	Picked up
12/19/2022	Sybil Long	Police Reports	12/29/2022	NA		Sent Clarification Letter
12/20/2022	Jaime Rodriguez	Police Report	12/28/2022	NA	\$6.00	Picked Up
12/23/2022	Scott Harlan-AEI	Code Reports	12/29/2022	NA		Sent Letter-Not in City
12/28/2022	Pahola Rodriguez	Police Report	12/28/2022	NA	\$6.00	Picked Up
12/28/2022	LexisNexis	Police Report	12/28/2022	NA	\$6.00	Mailed
12/28/2022	LexisNexis	Police Report	12/28/2022	NA		No Report Written
12/30/2022	LexisNexis	Police Report	12/30/2022	NA		No Report Written
12/30/2022	LexisNexis	Police Report	12/30/2022	NA		No Report Written
12/30/2022	LexisNexis	Police Report	12/30/2022	NA		No Report Written

Liens

The list below are active liens held by the City of Joshua as of the end of December 2022.-No change

CITY OF JOSHUA		
OUTSTANDING PROPERTY LIENS		
AS OF		
12/30/2022		
Property Address	Original Date of Lien	Total (w/o Interest)
Bentley, 203	12/11/2017	\$ 192.56
Broadway, 1525 S.	10/8/2014	\$ 18,550.00
Caddo Road (126.0827.00730)	1/20/2017	\$ 407.74
Caddo Road (126.0827.01990)	8/1/2018	\$ 934.50
Conveyor, 115	6/10/2013	\$ 175.75
CR 909, 801	10/14/2016	\$ 632.74
CR 913 (126.827.00740)	1/20/2017	\$ 232.74
Lakeview Dr. (126.3505.00360)	11/21/2016	\$ 282.74
Main, 200 N.	7/26/2016	\$ 192.74
Stadium Dr (126.0636.01640)	1/20/2017	\$ 682.74
Yvonne Dr, 1004	8/1/2018	\$ 482.79
4th Street, 523	2/12/2013	\$ 275.75
6th Street (126.0029.03440)	10/14/2016	\$ 232.74
6th Street & Santa Fe	10/14/2016	\$ 337.74
TOTAL OUTSTANDING PROPERTY LIENS		\$ 23,613.27

Election

City of Joshua- General Election Day- May 6, 2023, for the following places:

- Mike Kidd, Place 2
- Robert Fleming, Place 5

City of Joshua- Special Election Day- May 6, 2023:
Charter Amendments

Texas Constitutional Amendment election- November 7, 2023

Training / Certifications

City Secretary currently holds the following certifications:

Item 9.

- Texas Municipal Clerk Association: Texas Registered Municipal Clerk
- International Institute of Municipal Clerk: Certified Municipal Clerk
- International Institute of Municipal Clerk: Master Municipal Clerk
- International Institute of Municipal Clerk: Athenian Leadership Fellow
- University of North Texas: Paralegal

The recertification program (every five years) for the TMCA requires the City Secretary to maintain continuous membership throughout the recertification process, attend several seminars hosted by TMCCP and accumulate a minimum of 60 points of educational training.

City Secretary will re-certify January 2023.

CitySecretaryMemberships

1. President of the North Texas Municipal Clerks Association
2. Texas Municipal Clerks Association
3. YMCA Board and Fundraiser Committee Leader
4. International Municipal Clerks Association
5. Clerks for Christ

Assistant to the City Secretary

the assistant is currently training and working with open records request, uploading recordings and minutes to website, setting up chamber prior to meetings, and records retention.