



AGENDA
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
JULY 08, 2024
4:00 PM

The Joshua Type B Economic Development Corporation & Parks Board will hold a Regular Meeting in the City Hall Council Chambers, located at 101 S. Main St., Joshua, Texas, on July 08, 2024. This meeting is subject to the open meeting laws of the State of Texas.

Individuals may attend the meeting in person or access the meeting via videoconference or telephone conference call.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82223422810?pwd=FGlA6acTUA7NhEoFuaXYOIac0BoRi0.1>

Meeting ID: 822 2342 2810 Passcode: 643588

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

B. CITIZENS FORUM

The Economic Development Corporation - Parks Board invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the Economic Development Corporation - Parks Board is required under the Texas Open Meetings Act to limit its response to responding with a statement of specific factual information, reciting the City's existing policy, or directing the person making the inquiry to visit with City Staff about the issue. No Corporation deliberation is permitted. Each person will have 3 minutes to speak.

C. REGULAR AGENDA

1. Review and discuss questions related to the budget report and financial statement for June 2024.
2. Discuss, consider, and possible action on the May 13, 2024, and June 03, 2024, Meeting Minutes.
3. Monthly (June) Parks Update.

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

(Members shall not comment upon, deliberate, or discuss any item that is not on the agenda. Members shall not make routine inquiries about operations or project status on an item that is not posted. However, any Members may state an issue and a request that this issue is placed on a future agenda.)

E. ADJOURN

The Type B Economic Development Corporation reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551.071 for private consultation with the attorney for the City

Pursuant to Section 551.127, Texas Government Code, one or more Directors may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting. In addition, a quorum will be physically present at the posted meeting location of City Hall.

In compliance with the Americans with Disabilities Act, the City of Joshua will provide reasonable accommodations for disabled persons attending this meeting. Requests should be received at least 24 hours prior to the scheduled meeting by contacting the City Secretary's office at 817/556-0603.

CERTIFICATE:

I hereby certify that the above agenda was posted on the 3rd day of July 2024, by 5:00 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway, TRMC, MMC
City Secretary

City of Joshua
Financial Statement
As of June 30, 2024

7/2/2024 2 Item 1.

300 - 4B Economic Development	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Revenue Summary							
Tax Revenue	55,663.46	58,310.00	(2,646.54)	518,448.14	700,000.00	74.06%	181,551.86
Investment Earnings	4,628.11	5,535.21	(907.10)	38,545.94	45,000.00	85.66%	6,454.06
Licenses, Permits & Fees	45.00	1,166.23	(1,121.23)	6,621.00	14,000.00	47.29%	7,379.00
Miscellaneous	0.00	416.50	(416.50)	1,425.00	5,000.00	28.50%	3,575.00
Transfers In	0.00	105,416.67	(105,416.67)	0.00	1,265,000.00	0.00%	1,265,000.00
Revenue Totals	<u>60,336.57</u>	<u>170,844.61</u>	<u>(110,508.04)</u>	<u>565,040.08</u>	<u>2,029,000.00</u>	<u>27.85%</u>	<u>1,463,959.92</u>
Expense Summary							
Debt Service	0.00	11,889.75	(11,889.75)	0.00	142,677.00	0.00%	142,677.00
Capital Outlay	0.00	3,037.00	(3,037.00)	36,444.00	36,444.00	100.00%	0.00
Park Planning & Maintenance	0.00	105,416.67	(105,416.67)	0.00	1,265,000.00	0.00%	1,265,000.00
Special Events	20,495.92	1,666.67	18,829.25	23,241.70	20,000.00	116.21%	(3,241.70)
Miscellaneous	0.00	3,583.23	(3,583.23)	6,362.00	43,000.00	14.80%	36,638.00
Economic Development	20.00	1,250.00	(1,230.00)	180.00	15,000.00	1.20%	14,820.00
Transfers Out	0.00	115,167.25	(115,167.25)	120,128.13	460,669.00	26.08%	340,540.87
Expense Totals	<u>20,515.92</u>	<u>242,010.57</u>	<u>(221,494.65)</u>	<u>186,355.83</u>	<u>1,982,790.00</u>	<u>9.40%</u>	<u>1,796,434.17</u>

City of Joshua
Financial Statement
As of June 30, 2024

7/2/2024 2 Item 1.

300 - 4B Economic Development	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Tax Revenue							
300-4003 Sales Tax	55,663.46	58,310.00	(2,646.54)	518,448.14	700,000.00	74.06%	181,551.86
Tax Revenue Totals	55,663.46	58,310.00	(2,646.54)	518,448.14	700,000.00	74.06%	181,551.86
Investment Earnings							
300-4600 Interest Income	4,628.11	5,535.21	(907.10)	38,545.94	45,000.00	85.66%	6,454.06
Investment Earnings Totals	4,628.11	5,535.21	(907.10)	38,545.94	45,000.00	85.66%	6,454.06
Licenses, Permits & Fees							
300-4660 Park Pavilion Rental Fees	45.00	83.33	(38.33)	45.00	1,000.00	4.50%	955.00
300-4670 JBA Use Fees	0.00	1,082.90	(1,082.90)	6,576.00	13,000.00	50.58%	6,424.00
Licenses, Permits & Fees Totals	45.00	1,166.23	(1,121.23)	6,621.00	14,000.00	47.29%	7,379.00
Miscellaneous							
300-4901 Misc. Revenue	0.00	416.50	(416.50)	1,425.00	5,000.00	28.50%	3,575.00
Miscellaneous Totals	0.00	416.50	(416.50)	1,425.00	5,000.00	28.50%	3,575.00
Transfers In							
300-4902 Proceeds From Debt	0.00	105,416.67	(105,416.67)	0.00	1,265,000.00	0.00%	1,265,000.00
Transfers In Totals	0.00	105,416.67	(105,416.67)	0.00	1,265,000.00	0.00%	1,265,000.00
Revenue Totals	60,336.57	170,844.61	(110,508.04)	565,040.08	2,029,000.00	27.85%	1,463,959.92

City of Joshua
Financial Statement
As of June 30, 2024

7/2/2024 2:13: Item 1.

300 - 4B Economic Development Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Capital Outlay	0.00	3,037.00	(3,037.00)	36,444.00	36,444.00	100.00%	0.00
Debt Service	0.00	11,889.75	(11,889.75)	0.00	142,677.00	0.00%	142,677.00
Economic Development	20.00	1,250.00	(1,230.00)	180.00	15,000.00	1.20%	14,820.00
Miscellaneous	0.00	3,583.23	(3,583.23)	6,362.00	43,000.00	14.80%	36,638.00
Park Planning & Maintenance	0.00	105,416.67	(105,416.67)	0.00	1,265,000.00	0.00%	1,265,000.00
Special Events	20,495.92	1,666.67	18,829.25	23,241.70	20,000.00	116.21%	(3,241.70)
Non-Departmental Totals	<u>20,515.92</u>	<u>126,843.32</u>	<u>(106,327.40)</u>	<u>66,227.70</u>	<u>1,522,121.00</u>	<u>4.35%</u>	<u>1,455,893.30</u>
300 - 4B Economic Development General Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Transfers Out	<u>0.00</u>	<u>115,167.25</u>	<u>(115,167.25)</u>	<u>120,128.13</u>	<u>460,669.00</u>	<u>26.08%</u>	<u>340,540.87</u>
General Non-Departmental Totals	<u>0.00</u>	<u>115,167.25</u>	<u>(115,167.25)</u>	<u>120,128.13</u>	<u>460,669.00</u>	<u>26.08%</u>	<u>340,540.87</u>
Expense Total	<u><u>20,515.92</u></u>	<u><u>242,010.57</u></u>	<u><u>(221,494.65)</u></u>	<u><u>186,355.83</u></u>	<u><u>1,982,790.00</u></u>	<u><u>9.40%</u></u>	<u><u>1,796,434.17</u></u>

City of Joshua
Financial Statement
As of June 30, 2024

7/2/2024 2: Item 1.

300 - 4B Economic Development Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
300-00-5581 2023 CO Bonds Type B -	0.00	3,139.75	(3,139.75)	0.00	37,677.00	0.00%	37,677.00
300-00-5581 2023 CO Bonds Type B -	0.00	8,750.00	(8,750.00)	0.00	105,000.00	0.00%	105,000.00
300-00-5600 Capital Outlay > \$5,000	0.00	3,037.00	(3,037.00)	36,444.00	36,444.00	100.00%	0.00
300-00-5685 Park Improvements	0.00	105,416.67	(105,416.67)	0.00	1,265,000.00	0.00%	1,265,000.00
300-00-5800 Community Events	20,495.92	1,666.67	18,829.25	23,241.70	20,000.00	116.21%	(3,241.70)
300-00-5840 380 Agreement Expenses	0.00	2,500.00	(2,500.00)	6,362.00	30,000.00	21.21%	23,638.00
300-00-5902 Banners For Entryway Signs	0.00	249.90	(249.90)	0.00	3,000.00	0.00%	3,000.00
300-00-5930 Advertising	0.00	833.33	(833.33)	0.00	10,000.00	0.00%	10,000.00
300-00-5955 Type B Administrative	20.00	1,250.00	(1,230.00)	180.00	15,000.00	1.20%	14,820.00
Non-Departmental Totals	20,515.92	126,843.32	(106,327.40)	66,227.70	1,522,121.00	4.35%	1,455,893.30

City of Joshua
Financial Statement
As of June 30, 2024

7/2/2024 2:10 PM Item 1.

300 - 4B Economic Development General Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
300-02-5975 Transfer To General Fund	0.00	115,167.25	(115,167.25)	0.00	460,669.00	0.00%	460,669.00
300-02-5976 Transfer To Debt Service	0.00	0.00	0.00	120,128.13	0.00	0.00%	(120,128.13)
General Non-Departmental Totals	0.00	115,167.25	(115,167.25)	120,128.13	460,669.00	26.08%	340,540.87
Expense Totals	20,515.92	242,010.57	(221,494.65)	186,355.83	1,982,790.00	9.40%	1,796,434.17



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
JUNE 03, 2024
4:00 PM

PRESENT

Director Glen Walden
 Director Merle Breitenstein
 Director Bill Funderburk
 Director Kim Henderson
 Alternate 1 Sara Watts
 Alternate 2 Carol Filley

STAFF

City Manager Mike Peacock
 EDC Director Molly Martin
 Asst. City Manager Amber Bransom
 Parks Manager Steven Gills
 City Secretary Alice Holloway

ABSENT

President Dustin Dees
 Director Kim Carter

The Joshua Type B Economic Development Corporation & Parks Board will held a special meeting in the City Hall Council Chambers, located at 101 S. Main St., Joshua, Texas. This meeting is subject to the open meeting laws of the State of Texas.

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Join Zoom Meeting:

<https://us02web.zoom.us/j/83245294048?pwd=Nbp4zMlZ6zN0tma4knZcmbTZbbWDG1.1>

Meeting ID: 83245294048 Passcode: 564344

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Breitenstein called the meeting to order at 4 pm.

B. CITIZENS FORUM

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NA

C. REGULAR AGENDA

1. Discuss, consider, and possible action on the allocation of funds for a 3rd of July celebration.

Motion made by Director Walden to approve up to \$20,000 for a laser show for the July 3, 2024, Celebration. Seconded by Director Henderson.

Voting Yea: Director Walden, Director Funderburk, Director Henderson, Alternate 2 Filley

Voting Nay: Director Breitenstein

2. Discuss, consider, possible action on terminating all further construction in the park by Noah's Park and Playgrounds and authorize the City Attorney to contact representatives and or counsel of company.

Motion made by Director Funderburk to terminate all further construction in the park and authorize the City Attorney to contact representatives and or counsel of the company. Seconded by Alternate 2 Filley.

Voting Yea: Director Walden, Director Breitenstein, Director Funderburk, Director Henderson, Alternate 2 Filley.

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

(Members shall not comment upon, deliberate, or discuss any item that is not on the agenda. Members shall not make routine inquiries about operations or project status on an item that is not posted. However, any Members may state an issue and a request that this issue is placed on a future agenda.)

E. ADJOURN

Director Breitenstein adjourned the meeting at 5:07 pm.

Dustin Dees, President

ATTEST:

Alice Holloway, City Secretary

Approved: July 8, 2024



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
MAY 13, 2024
4:00 PM

PRESENT

President Dustin Dees
 Director Glen Walden
 Director Merle Breitenstein
 Director Bill Funderburk
 Director Kim Carter
 Director Kim Henderson
 Alternate 1 Sara Watts

STAFF

City Manager Mike Peacock
 EDC Director Molly Martin
 Park Manager Steven Gill
 City Secretary Alice Holloway

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<https://us02web.zoom.us/j/87453315855?pwd=WGUzWGRXTFqajFVSXM1bkI1Y3FRQT09>

Meeting ID: 874 5331 5855 Passcode: 485043

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Dees announced a quorum and called the meeting to order at 4:00 pm.

B. CITIZENS FORUM

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NA

C. REGULAR AGENDA

1. Review and discuss questions related to the budget report and financial statement for April 2024.

City Manager Peacock stated that there were no major changes in the budget this month.

Type B Economic Development Corporation & Parks Board

May 13, 2024

2. Discuss, consider, and possible action on the March 11, 2024, meeting minutes.

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

Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Funderburk, Director Carter, Director Henderson, Alternate 1 Watts

3. Discuss, consider, and possible action on potentially funding/sponsoring events for July 4, 2024.

City Manager Peacock gave several options regarding a July 4th Celebration, including fireworks show near the park and ride, a laser light show, and a drone light show. He stated that the stage will not be delivered during the summer months.

Director Walden asked what the range of price is. Mike stated that easily 40,000. In addition, he stated that the staff is gathering prices and information now.

City Manager Peacock that the school may allow the city to do a laser/drone show at the high school.

Director Dees stated that he believes the citizens would appreciate more city activities.

City Manager Peacock stated that he would get some details together and would update everyone at a later date.

4. Monthly (April) update from the Parks Department.

Update from Steven Gill:

- Will soon start working on fields 2 and 3.
- Kraftman is scheduled to come out soon regarding the splash pad.
- Some of the benches have been installed.
- Waiting for picnic tables and grills to be installed.
- Playground- it's been about 5 weeks since being worked on, mainly due to the weather.
- City Manager Peacock stated that he has spoken to Seth at Noah's Park trying to get them to increase the size of their crew. In addition, he is asking them to start the basketball court ASAP. Mr. Peacock stated that the company is committed is helping get this project done quickly.
- Veteran Memorial will be updated shortly.

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

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- 4th of July
- 2024-25 Budget
- Cooper Valley

E. ADJOURN

Director Dees adjourned the meeting at 4:37 pm.

Approved: July 8, 2024

Item 2.

Dustin Dees, President

ATTEST:

Alice Holloway, City Secretary