



AGENDA
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
APRIL 14, 2025
4:00 PM

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

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/83601069679?pwd=nAkZxbrOqzoCzcDQKHZkXyTZqaV1KZ.1>

Meeting ID: 836 0106 9679 Passcode: 391684

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. Discuss, consider, and possible action on the February 10, 2025, meeting minutes.
2. Discuss, consider, and possible action to approve funding for the Joshua United Event.
3. Discuss, consider, and possible action on the replacement of damaged and lost portable sound system components.

D. STAFF REPORT

1. Parks Department

E. 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.)

F. 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 9th day of April 2025, by 5:00 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway, TRMC, MMC
City Secretary



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
FEBRUARY 10, 2025
4:00 PM

PRESENT

Director Merle Breitenstein
 Director Kim Carter
 Director Kim Henderson
 Director Sara Watts
 Alt 2 Nicole Robertson

STAFF PRESENT

Mike Peacock, City Manager
 Steven Gill, Parks Manager
 Alice Holloway, City Secretary

ABSENT

President Dustin Dees
 Director Glen Walden
 Director Bill Funderburk

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<https://us02web.zoom.us/j/81973374841?pwd=w5akbI6ltaNYYuO6l7X05AbrI6oUTt.1>

Meeting ID: 81973374841 Passcode: 705768

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Breitenstein 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 January 2025.
(Staff Resource: M. Peacock)

City Manager Peacock presented the budget report and financial statement for January 2025. Mr. Peacock stated that there were only routine expenditures in January.

2. Discuss, consider, and possible action on the meeting minutes of January 13, 2025.

Motion made by Director Henderson to approve the minutes as presented. Seconded by Alt 2 Robertson.
Voting Yea: Director Breitenstein, Director Carter, Director Henderson, Director Watts, Alt 2 Robertson

3. Discuss, consider, and possible action on approving a shade structure for the splash pad.

Motion made by Alt 2 Robertson to approve the shading structure expenditures with USA Shades.
Seconded by Director Watts.

Voting Yea: Director Breitenstein, Director Carter, Director Henderson, Director Watts, Alt 2 Robertson

4. Discuss, consider, and possible action on approving the 2025 Field Use Agreement.

Motion made by Alt 2 Robertson to approve the 2025 Field Use Agreement. Seconded by Director Carter.

Voting Yea: Director Breitenstein, Director Carter, Director Henderson, Director Watts, Alt 2 Robertson

5. Discuss, consider, and possible action on approving the replacement of the irrigation pump.

Table until future agenda item

Motion made by Director Henderson to table this item until staff are ready to move forward. Seconded by Alt 2 Robertson.

Voting Yea: Director Breitenstein, Director Carter, Director Henderson, Director Watts, Alt 2 Robertson

6. Discussion on the Parks Department Monthly Report.

Parks Manager Gill provided the following updates:

- The playground installation is on track and is expected to be completed in three weeks, pending favorable weather conditions.
- Preparations are underway for the upcoming ballfield season.
- The trees along the backside of the walking trail have been trimmed.
- Park rules sign have been completed and are now in place.

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

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NA

E. ADJOURN

Director Breitenstein adjourned the meeting at 4:34 pm.

Approved:

April 14, 2025

Item 1.

Dustin Dees, President

ATTEST:

Alice Holloway, City Secretary



**Type B EDC Agenda
April 14, 2025**

Minutes Resolution

Action Item

Agenda Description:

Discuss, consider, and possible action to approve funding for the Joshua United Event.

Background Information:

Staff is asking for the Parks Board's approval of funding for the upcoming Joshua United Community Event.

The previous event drew over 1,000 attendees and was a great success in bringing residents together for a day of fun, food, and fellowship.

To build on that success, this year's request includes funding for family-friendly attractions such as bounce houses, a petting zoo, and other engaging activities for all ages.

Approval of this funding will help ensure another safe, inclusive, and memorable event for the community.

Financial Information:

\$2500.00-\$3000.00

City Contact and Recommendations:

Mike Peacock, City Manager
Alice Holloway, City Secretary

Attachments:

Joshua United Flyer

**MEMORANDUM**

TO: Joshua Type B EDC Board

FROM: Mike Peacock, City Manager

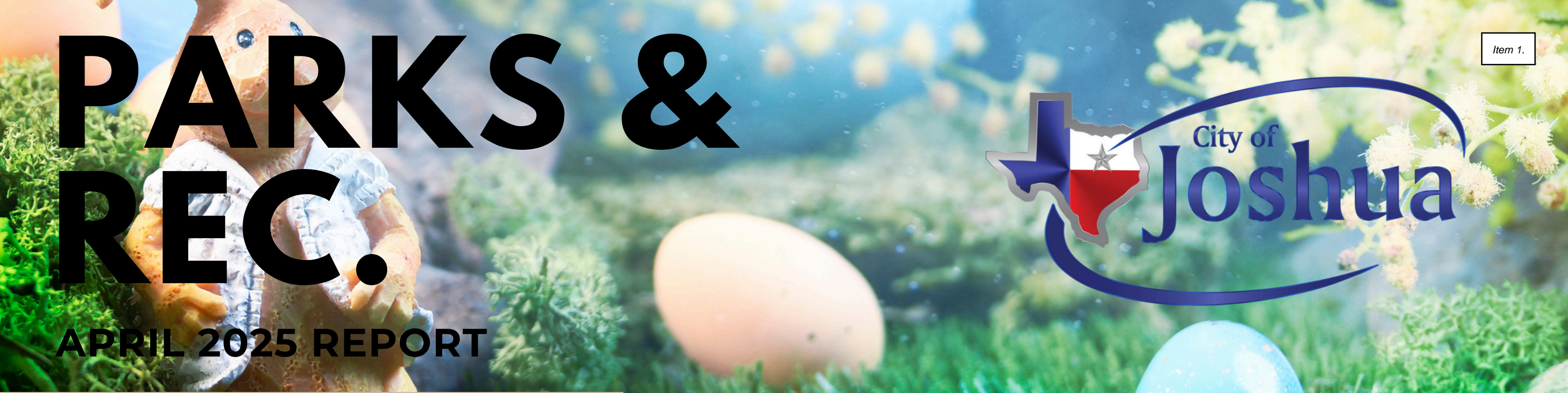
DATE: April 8, 2025

SUBJECT: Microphone Replacements

During a recent set up of the city portable sound system, it was discovered that microphones and the wireless system to operate them had been damaged beyond repair, as well as lost cords for remaining systems. To have continued use of this system, these will need to be replaced.

The cost of replacement will not exceed \$1,000.00.

New storage plans have been implemented to prevent future damage.



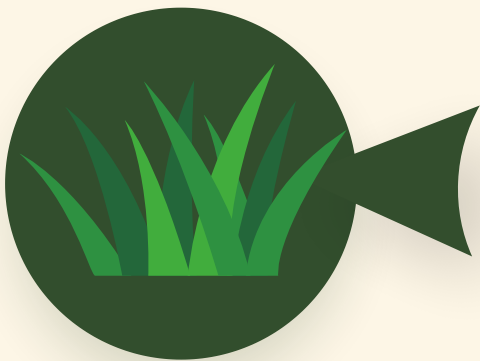
PARKS & REC.

APRIL 2025 REPORT

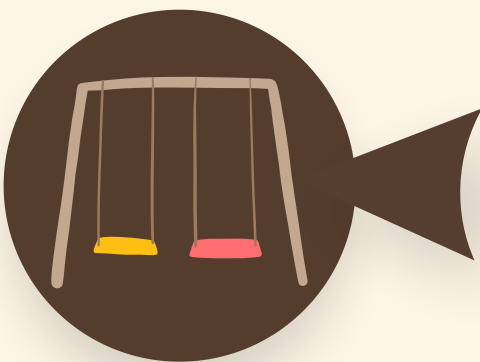
OTHER NEWS

Spring baseball season has started!

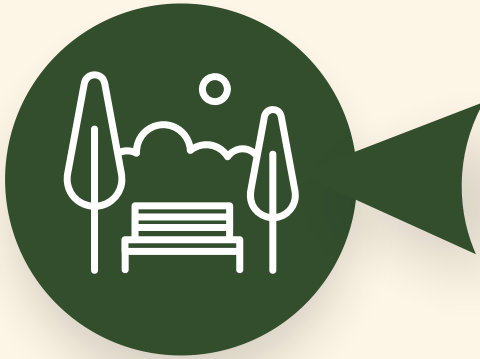
A total of 68 yards of topsoil has been delivered to the new playground area, with an additional 22 yards sent to the baseball swing set area. In addition, 8 pallets of sod grass are scheduled for delivery shortly. This will complete the landscaping for the playground and help prevent erosion along its borders.



Mowing
Crews have continued mowing and maintenance at City Hall, Fire Station, Police Department, Animal Services, City Park, and the park ballfields.

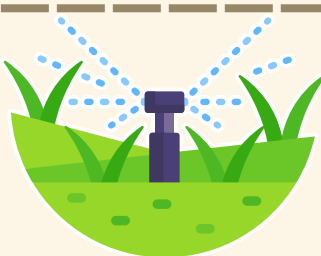


Park Updates
The playground is complete and is open for public use! The park crew is still working on repairing irrigation zones and landscaping around the playground areas now that construction is complete in that section of the park. Parks Dept will host a grand opening on May 24th to celebrate all the park improvements.



Site Amenities
The shade structure for the splash pad is scheduled to be completed around April 17th.

Parks staff have received a tremendous amount of positive feedback about the new playground. Guests have been stopping staff members to share their appreciation, and the parks manager has fielded numerous calls praising the playground and how much people are enjoying it. Additionally, we've learned that second graders at Staples Elementary shared their excitement and love for the new playground during a daily class assignment.



Irrigation zones around the park playground need to be relocated due to the construction of the new playground. Work has already begun to move the zones to the appropriate areas.

I took my kids to the Joshua Park just yesterday to go and play at the playground, and they absolutely loved it. There are so many awesome features over there that are kind of unique and different. It reminds me of the Dream Park in Fort Worth, but like a mini version will definitely be back.

