



AGENDA
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
JULY 10, 2023
7:15 PM

The Joshua Type B Economic Development Corporation & Parks Board will hold a Regular Meeting in the council chambers, located at 101 S. Main St., Joshua, Texas, on July 10, 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/84409034563?pwd=UXM4SGc3ckZmbCtQZ0pmVy9EWmh4QT09>

Meeting ID: 84409034563 Passcode: 777356

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 may be found on the City's website (cityofjoshuatx.us) on the Agenda/Minutes/Recordings page. Speaker cards received will be read during the meeting in the order received by the City Secretary.

By phone: Please call 817/558-7447 ext. 2003 no later than 5:00 pm on the meeting day and provide your name, address, and question. The City Secretary will read your question in the order they are received.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

B. REGULAR AGENDA

1. Discuss, consider, and possible action on the meeting minutes of May 08, 2023.
2. Review and discuss questions related to the budget report and financial statement for June 2023. (Staff Resource: M. Peacock)
3. Discuss, consider and possible action on approval of \$10,000 to install fiber optic cable in the city park.
4. Discuss and give direction on moving the parks department and the old fire station building.
5. Discuss and receive update on the park renovation project.

C. 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.

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, including 551.071 (private consultation with the attorney for the City); 551.072 (discussing the 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 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 817/558-7447.

CERTIFICATE:

I hereby certify that the above agenda was posted on the 7th day of July 2023, by 5:00 p.m. on the official bulletin board at the Joshua City Hall, 101 S. Main, Joshua, Texas.

Alice Holloway, TRMC, MMC
City Secretary



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
MAY 08, 2023
7:15 PM

PRESENT

Director Glen Walden
 Director Merle Breitenstein
 Director Bill Funderburk
 Director Courtney Hewett

STAFF

City Manager Mike Peacock
 EDC Director Molly Martin
 City Secretary Alice Holloway

ABSENT

Director Dustin Dees
 Director Kim Carter

The Joshua Type B Economic Development Corporation & Parks Board held a Regular Meeting in the Council Chambers, located at 101 S. Main St., Joshua, Texas, on May 8, 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/88007843289?pwd=dCtteEpSQU5OZmFjRHJhaVIZdW5NQT09>

Meeting ID: 88007843289 Passcode: 283803

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 may be found on the City's website (cityofjoshuatx.us) on the Agenda/Minutes/Recordings page. Speaker cards received will be read during the meeting in the order received by the City Secretary.

By phone: Please call 817/558-7447 ext. 2003 no later than 5:00 pm on the meeting day and provide your name, address, and question. The City Secretary will read your questions in the order they are received.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Breitenstein announced a quorum and called the meeting to order at 7:15 pm.

B. CITIZENS FORUM

The Economic Development Corporation - Parks Board invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the Economic Development Corporation - Parks Board is required under the Texas Open Meetings Act to limit its response to responding with a statement of specific factual information, reciting the City's existing policy, or directing the person making the inquiry to visit with

City Staff about the issue. No Corporation deliberation is permitted. Each person will have 3 minutes speak.

Item 1.

C. REGULAR AGENDA

1. Discuss, consider, and possible action on March 13, 2023, meeting minutes. (Staff Resource: A. Holloway)

Motion made by Director Walden to approve the meeting minutes. Seconded by Director Funderburk. Voting Yea: Director Walden, Director Breitenstein, Director Funderburk, Director Hewett

2. Review and discuss questions related to the budget report and financial statement for April 2023. (Staff Resource: M. Peacock)

City Manager Mike Peacock presented the budget report and financial statement. City Manager Peacock stated that the corporation is doing great financial.

3. Discuss, consider, and possible action on approving the financing option and amount for the City Park Renovation. (Staff Resource: M. Peacock)

Motion made by Director Funderburk, Seconded by Director Walden. Voting Yea: Director Walden, Director Breitenstein, Director Funderburk, Director Hewett

4. Public Hearing to consider funding an economic development project to renovation the city park located at 831 North Main Street, Joshua, Texas, with new playground structures, splash pad innovation, and other park improvements.

Director Breitenstein opened the public hearing regarding an economic development project to renovation the city park located at 831 North Main Street, Joshua, Texas, with new playground structures, splash pad innovation, and other park improvements at 7:29 pm.

No comments made from the public.

Director Breitenstein closed the public hearing at 7:30 pm.

5. Discuss, consider, and possible action on accepting the 2023-2033 Parks Master Plan prepared in fulfillment of Contract No. CPC21-Private1 by GrantWorks. (Staff Resource: A. Holloway)

Motion made by Director Funderburk, Seconded by Director Hewett. Voting Yea: Director Walden, Director Breitenstein, Director Funderburk, Director Hewett

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

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

NA

E. ADJOURN

Director Breitenstein adjourned the meeting at 7:33 pm.

Dustin Dees, President

Alice Holloway, City Secretary

Approved: July 10, 2023

City of Joshua
 Financial Statement
 As of June 30, 2023

7/6/2023 4

Item 2.

300 - 4B Economic Development	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% of Budget	Budget Remaining
Revenue Summary							
Tax Revenue	63,285.20	52,062.50	11,222.70	516,708.27	625,000.00	82.67%	108,291.73
Investment Earnings	3,018.55	41.65	2,976.90	8,807.94	500.00	1761.59%	(8,307.94)
Licenses, Permits & Fees	15.00	1,166.23	(1,151.23)	61.00	14,000.00	0.44%	13,939.00
Miscellaneous	0.00	416.50	(416.50)	0.00	5,000.00	0.00%	5,000.00
Revenue Totals	<u>66,318.75</u>	<u>53,686.88</u>	<u>12,631.87</u>	<u>525,577.21</u>	<u>644,500.00</u>	<u>81.55%</u>	<u>118,922.79</u>
Expense Summary							
Miscellaneous	3,908.00	3,416.66	491.34	7,804.50	41,000.00	19.04%	33,195.50
Economic Development	20.00	0.00	20.00	19,854.25	0.00	0.00%	(19,854.25)
Transfers Out	0.00	117,390.25	(117,390.25)	0.00	569,561.00	0.00%	569,561.00
Expense Totals	<u>3,928.00</u>	<u>120,806.91</u>	<u>(116,878.91)</u>	<u>27,658.75</u>	<u>610,561.00</u>	<u>4.53%</u>	<u>582,902.25</u>

City of Joshua
 Financial Statement
 As of June 30, 2023

7/6/2023 4

Item 2.

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	63,285.20	52,062.50	11,222.70	516,708.27	625,000.00	82.67%	108,291.73
Tax Revenue Totals	63,285.20	52,062.50	11,222.70	516,708.27	625,000.00	82.67%	108,291.73
Investment Earnings							
300-4600 Interest Income	3,018.55	41.65	2,976.90	8,807.94	500.00	1761.59%	(8,307.94)
Investment Earnings Totals	3,018.55	41.65	2,976.90	8,807.94	500.00	1761.59%	(8,307.94)
Licenses, Permits & Fees							
300-4660 Park Pavilion Rental Fees	15.00	83.33	(68.33)	61.00	1,000.00	6.10%	939.00
300-4670 JBA Use Fees	0.00	1,082.90	(1,082.90)	0.00	13,000.00	0.00%	13,000.00
Licenses, Permits & Fees Totals	15.00	1,166.23	(1,151.23)	61.00	14,000.00	0.44%	13,939.00
Miscellaneous							
300-4901 Misc. Revenue	0.00	416.50	(416.50)	0.00	5,000.00	0.00%	5,000.00
Miscellaneous Totals	0.00	416.50	(416.50)	0.00	5,000.00	0.00%	5,000.00
Revenue Totals	66,318.75	53,686.88	12,631.87	525,577.21	644,500.00	81.55%	118,922.79

City of Joshua
 Financial Statement
 As of June 30, 2023

7/6/2023 4:42:

Item 2.

300 - 4B Economic Development Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Economic Development	20.00	0.00	20.00	19,854.25	0.00	0.00%	(19,854.25)
Miscellaneous	3,908.00	3,416.66	491.34	7,804.50	41,000.00	19.04%	33,195.50
Non-Departmental Totals	<u>3,928.00</u>	<u>3,416.66</u>	<u>511.34</u>	<u>27,658.75</u>	<u>41,000.00</u>	<u>67.46%</u>	<u>13,341.25</u>

300 - 4B Economic Development General Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
Transfers Out	0.00	117,390.25	(117,390.25)	0.00	569,561.00	0.00%	569,561.00
General Non-Departmental Totals	<u>0.00</u>	<u>117,390.25</u>	<u>(117,390.25)</u>	<u>0.00</u>	<u>569,561.00</u>	<u>0.00%</u>	<u>569,561.00</u>
Expense Total	<u>3,928.00</u>	<u>120,806.91</u>	<u>(116,878.91)</u>	<u>27,658.75</u>	<u>610,561.00</u>	<u>4.53%</u>	<u>582,902.25</u>

City of Joshua
 Financial Statement
 As of June 30, 2023

7/6/2023 4:

Item 2.

300 - 4B Economic Development Non-Departmental	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining
300-00-5840 380 Agreement Expenses	3,908.00	2,500.00	1,408.00	7,804.50	30,000.00	26.02%	22,195.50
300-00-5856 Parks & Open Space Master	0.00	0.00	0.00	8,750.00	0.00	0.00%	(8,750.00)
300-00-5902 Banners For Entryway Signs	0.00	83.33	(83.33)	0.00	1,000.00	0.00%	1,000.00
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	0.00	20.00	11,104.25	0.00	0.00%	(11,104.25)
Non-Departmental Totals	3,928.00	3,416.66	511.34	27,658.75	41,000.00	67.46%	13,341.25

City of Joshua
 Financial Statement
 As of June 30, 2023

7/6/2023 4:

Item 2.

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	104,890.25	(104,890.25)	0.00	419,561.00	0.00%	419,561.00
300-02-5979 Transfer To Capital	0.00	12,500.00	(12,500.00)	0.00	150,000.00	0.00%	150,000.00
General Non-Departmental Totals	0.00	117,390.25	(117,390.25)	0.00	569,561.00	0.00%	569,561.00
Expense Totals	3,928.00	120,806.91	(116,878.91)	27,658.75	610,561.00	4.53%	582,902.25