



AGENDA
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
SEPTEMBER 08, 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.

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 August 11, 2025, Meeting Minutes. (Staff Resource: A. Holloway)
2. Discuss, consider, and possible action regarding support and funding assistance for improvements to the Joshua Animal Shelter. (Staff Resource: T. Miller & A. Holloway)
3. Discuss, consider, and possible action on a request to add a public park within the Wildwood Subdivision. (Staff Resource: M. Peacock)
4. Discuss, consider, and possible action regarding financial support to the Joshua YMCA for the development of new youth programs. (Staff Resource: M. Peacock)
5. Discuss, consider, and possible action on the approval of amendments to the Economic Development Type B 2025-2026 Budget. (Staff Resource: M. Peacock)

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 September 02, 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
AUGUST 11, 2025
4:00 PM

The Joshua Type B Economic Development Corporation & Parks Board held 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.

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

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 meeting minutes of June 10, 2025, and July 21, 2025.

Motion made by Director Walden to approve the minutes as presented. Seconded by Director Carter.
 Voting Yea: President Dees, Director Walden, Director Carter, Director Watts

2. Discuss, consider, and possible action to approve the purchase of a Musco Control-link system for the baseball field lighting.

The corporation tabled this item until the staff can get other estimates.

3. Discuss, consider, and possible action to approve the purchase of CivicPlus Recreation Management Software for scheduling and accepting payments for public rentals of the baseball fields and park pavilion.

Staff were directed to get the hourly analysis.

Motion made by Director Walden to table this item for staff to get more information. Seconded by Director Carter.

Voting Yea: President Dees, Director Walden, Director Carter, Director Watts

4. Discussion regarding the purchase of equipment for Cooper Valley Park.

Asst. City Manager Aaron Maldonado stated that this is a bit of overreach; the corporation may need to wait to build funds back up.

Director Watts wanted to confirm that the total estimate is approximately \$300,000. Park Manager Steven Gill stated that the estimate is correct; it is approximately \$300,000.

Item 1.

Director Dees stated that he wants to see different options for everything, including the playground equipment.

5. Discussion regarding the Parks Department Monthly Activity Report.

Staff were directed to add the ADA Report and the camera conditions to the monthly report.

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

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E. ADJOURN

Director Dees adjourned the meeting at 4:53 pm

Approved: September 08, 2025

Dustin Dees, President

Attest:

Alice Holloway, City Secretary



**Type B EDC Agenda
September 8, 2025**

Minutes Resolution

Action Item

Agenda Description:

Discuss, consider, and possible action regarding support and funding assistance for improvements to the Joshua Animal Shelter.

Background Information:

The Joshua Animal Shelter is in need of significant facility improvements to ensure the health, safety, and well-being of the animals in our care, as well as to maintain a clean and functional environment for staff, volunteers, and visitors. The estimated total cost of the proposed projects is approximately **\$50,000**.

To help meet this need, the City has proposed budgeting **\$20,000** toward the project in the upcoming budget year. In addition, a fundraising campaign has been launched to engage the community and secure outside donations to help bridge the funding gap.

As of the last week of August, **\$1,695** has been collected through community donations and fundraising efforts. The City Secretary is actively working with the Animal Shelter to support and assist with the fundraising campaign. While community support has been strong, additional financial assistance is required to make meaningful progress toward the \$50,000 goal.

The Type B Economic Development Corporation is being asked to consider providing **\$5,000** in funding assistance to support the Joshua Animal Shelter Fundraising Campaign. This contribution would demonstrate the EDC's commitment to community quality of life, public health, and animal welfare while helping to leverage additional donations from residents, businesses, and outside supporters.

Staff is asking the corporation to approve the \$5,000 funding request to support the Joshua Animal Shelter Fundraising Campaign and to encourage continued community participation in reaching the overall fundraising goal.

Financial Information:

- Estimated Project Cost: \$50,000
- City Budget Allocation: \$20,000
- Donations Collected (as of late August): \$1,695
- Requested Type B EDC Assistance: \$5,000

City Contact and Recommendations:

Tommy Miller, Animal Services Manager

Alice Holloway, City Secretary

Attachments:

PowerPoint - Current and Proposed Improvements